

# **BOARD OF PUBLIC WORKS & SAFETY**

**April 5, 2013**

**10:30 AM**



## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: March 15, 2013

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Parks Dept: Open Bids for new Beyer Park Restrooms
2. Parks Dept: Dept. of Homeland Security - Application for Amusement Entertainment Permit
3. Parks Dept: Sinclair Recreation - Safety Tiles at Kiddieland
4. Parks Dept: Concert Event Contracts
5. Street Closure Request: Neighborhood Block Party - April 20
6. Planning Dept: Ball State University - Community Visioning and Redevelopment Strategy
7. Fire Territory: ABATE Fundraiser for Hoosier Burn Camp
8. Fire Territory: Equipment Donation to Warsaw High School
9. Fire Territory: Contract with Consolidated Fleet Services for annual aerial inspections, pressure and flow tests
10. Public Works: Permission to get quotes for stormwater line repair - N. Buffalo Street at Canal Street
11. City Hall Project: Change Order #13
12. City Hall Project: Pay Application #14 - Request for Partial Retainage
13. City Hall Project: Pay Application #15 - Harold McComb & Son
14. HR: Agreement with Institute for Public Safety Personnel - hire testing services for Warsaw Fire Territory
15. HR: Technical Difference Inc. - Annual Maintenance Agreement for PeopleTrak program
16. HR: Approval of New Hires / Change in Payroll
17. HR: Approval of Travel Requests
18. Clerk: 1<sup>st</sup> Source Bank - Service Agreement
19. Approval of Special Claims
20. Approval of Claims Docket

## **VI. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

## **VII. ADJOURNMENT**