

BOARD OF PUBLIC WORKS & SAFETY

May 3, 2013

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: April 19, 2013

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street Closure Request: Young Tiger Football / Marine Riders of Michiana - June 29 Family Jam at Fribley Field
2. Open Bids: Storm Lining Repair at N. Buffalo Street & Canal Street
3. Open Bids: 2013-2014 Salt Supply for Street Dept.
4. Street Dept: Purchase requests - Arrow Board and Air Compressor
 - Bobcat
 - 1-Ton Dump Truck
5. Parks Dept: Royalty Roofing - repair roof at Center Lake Pavilion
6. Parks Dept: Butt & Timmons Construction - Beyer Park restroom facility
7. Parks Dept: Event Contracts
8. Fire Territory: Kosciusko County Community Foundation - grant application for Play It Safe Family Safety Day
9. WWTU: Contract with Grand River Construction - Modify existing Screen Channel at Plant
10. WWTU: Bobcat of Warsaw - purchase Utility Vehicle
11. Agreement with PayGOV for city departments to accept credit card payments
12. Agreement with ADP for payroll processing
13. HR: Approval of Travel Requests
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT