

BOARD OF PUBLIC WORKS & SAFETY

May 17, 2013

10:30 AM



I. ORGANIZATION OF MEETING

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

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. WWTU: Grand River Construction – Modifying Existing Screen Channel at Plant (~~\$32,500~~ \$36,500)

V. NEW BUSINESS

1. Housing Opportunities: Draw #1 2013 – Warsaw Home of Your Own Revolving Loan Fund Home Repair Program
2. Public Works: Award Bid for Storm Lining Repair at N. Buffalo Street & Canal Street
3. Public Works: Award Bid for 2013-14 Snow Season Salt Supply
4. Fire Dept: Emergency Generator – Station 2
5. Parks Dept: Payment to WCDC for July 5th Fireworks Display
6. Parks Dept: Request to trade in 1993 Ford Dump Truck and Purchase new 1-Ton Dump Truck
7. WWTU: Booth Rental at Kosciusko County Community Fair
8. WWTU: Center Street Pump Station Project – Change Order #3 Grand River Construction
9. WWTU: Center Street Pump Station Project – Change Order #4 Grand River Construction
10. WWTU: Contract #18 – Grand River Construction – Pay Application #11
11. City Hall: Harold McComb & Son – Pay Application #16
12. City Hall: Collaboration Agreement for Building Renovations
13. City Hall: Scarce Rudisel Architects – Consultation & Design 3rd Floor
14. City Hall: Plaza Project – Lead Paint Testing by ACM Env. Services
15. Plan Dept: Husky Trail – Pay Application #2
16. Plan Dept: Husky Trail – LPA Invoice Voucher #2
17. HR: Approval of New Hires / Change in Payroll
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT