

AGENDA

**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, September 15, 2017, 10:30 am - 11:30 am
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for September 1, 2017
4. Approval of Minutes for September 1, 2017 - Executive Session

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Award Bid for Fire Station 3
2. Planning: Husky Trail Project Pay Application (Construction Engineering #6)
3. Planning: Market Street Project Pay Application (Eng. #20)
4. Stormwater: Amendment to E. Market St. Flood Mitigation Study Contract (AE Com)
5. HR - Travel Requests 09-15-17
6. Approval of Special Claims
7. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT