

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, October 5, 2018, 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 09-21-18

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Award Provident Dr Paving Quote
2. Street - BOW Change Order 2018 Roadway Improvements Contract
3. Street - Recommendation of Payment -1 - 2018 Roadway Improvements -1-
4. FIRE - Kosciusko Ambulance Service Lease Agreement - Station 13-3
5. HR-American Elevator Annual Maintenance Agreement
6. HR - Travel Requests 10-05-18
7. Planning-Payment Request -5 Selge for Buffalo St
8. Planning-Buffalo Street Pay App-28
9. Planning-Rotary Park Development Grant - K21
10. Planning-Rotary Park Development Grant- Kosciusko Co Community Foundation
11. WWTU - Sewer Rehabilitation Project Wessler Engineering -Pay App 11 L-
12. WWTU Selge Construction Change Order No 3 Additional time
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT