

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, October 19, 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 10-05-18

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. HR-2019 DUNN Fee Schedule and COBRA Rates
2. HR New Hire Report 10.19.18
3. HR - Travel Requests 10-19-18
4. PARK - Contract - Safe Sitter
5. PARK - Contract - Kensington Media
6. PARK - KCCF Grant - Permission to Apply
7. PARK - KREMC Operation Round Up Grant - Permission to Apply
8. POLICE - Approval to purchase bulletproof vests
9. Clerk - 2019 Disaster Recovery Cloud Service
10. WWTU Boyce Keystone 2019 Disaster Recovery Cloud Collections Office
11. WWTU SRF Pay 18 Selge Construction Sewer Replacement Pay App 7
12. WWTU SRF Pay 19 Layne Inliner Pay App No 5 Small Diameter Sewer Rehab Project
13. WWTU SRF Pay 20 Layne Inliner Pay App No 3 Large Diameter Sewer Rehab Project
14. SWU Lawson Fisher Osborn Pump Station
15. WWTU Kokosing Industrial Tentative Award Evaluations of Bids
16. BOW Resolution Authorizing the Issuance of Bonds- WWTU Expansion
17. Mayor - 2019 Scott Reust Agreement Contract
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT