

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, November 2, 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 10-19-18

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Sealed Bids for the Airport Industrial Park Sanitary Sewer Project
2. Street - Road Closure Request
3. POLICE - 2019 Interlocal Agreement
4. POLICE-FIRE - Pro Air Midwest Contracts for 2019
5. HR - Travel Requests
6. Street - Change Order Clark & Colfax Reconstruction
7. Street - RFP#2 FINAL- Clark & Colfax Recommendation for Payment
8. Mayor - H.J. Umbaugh Agreement for 2018 Bond-Asset Plan-Report WWTU
9. WWTU SRF Pay 12L Wessler Sewer Rehab Project (1)
10. SWU G G Hauling Excavating Pay App 1 Center Lake Outfall Construction BOW 11 2 2018
11. SWU G G Hauling Excavating Pay App 1 Eisenhower Basin Phase 2 BOW 11 2 2018
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT