

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting (Board of Works)
Friday, December 21, 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 12-07-18

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Award 2019-2023 Recycle Contract
2. 2019 WCDC Facade Agreement
3. Clerk - Umbaugh Agreement Internal Controls WWTU Payment Office
4. HR - Travel Requests
5. Park and Recreation Design Collaborative
6. Planning-Anchorage Rd Project
7. Planning-Pay App Buffalo Street (#31)
8. POLICE - Request to Pursue Fuel Pricing for 2020
9. Street - Permission for contract with USI - Lincoln Dr and John
10. WWTU NV Grant Service Plant Expansion 2019
11. WWTU SRF Pay 24 Selge Construction Sewer Replacement Pay App 9
12. WWTU SRF Pay 25 FINAL PAY Selge Construction Sewer Replacement Pay App 10
13. WWTU SRF Pay 26 Layne Inliner Pay App No 7 Small Diameter Sewer Rehab Project
14. WWTU SRF Pay 27 Layne Inliner Pay App No 5 Large Diameter Sewer Rehab Project
15. WWTU SRF Plant Expansion Notice of Award - Kokosing
16. WWTU Xylem 5 Year Maintenance Program Buffalo Lift Station
17. Approval of Special Claims
18. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT