

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, January 18, 2019, 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 01-04-19

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. Fire Territory Oath of Office - Mike Klondaris**

1. Plan Commission Oath of Office - Dave Baumgartner

## **V. UNFINISHED BUSINESS**

## **VI. NEW BUSINESS**

1. Police - sealed bids 2020 fuel
2. Street - Optimist 2019 Car Show
3. FIRE - Permission to Receive Zoll Monitors
4. HR - New Hire Report 01.18.19
5. HR -Travel Requests
6. Park - Permission to apply for grant 2019
7. Parks - Pete Thorn Center Janitorial Agreement
8. Park - Contract - Central Park Concert Series - Sensational Blues Brothers
9. PARK - Contract - Central Park Concert Series - The Talleys
10. Park - Contract - Family Movie Night - Monster Message Board
11. PARK - Contract - Production Country Concert
12. PARK - Contract Blues Concert - Production
13. PARK - Contract Fall Family Fun - Ice Creations
14. PARK - Contract Fall Family Fun - Incredible Bats
15. PARK - Contract Fall Family Fun - Monster Message
16. PARK - Contract Family Carnival - Dickison
17. PARK - Contract Family Carnival - Ernsberger

18. PARK - Contract Family Carnival - Everyones Tiffany -Joe Harmon-
19. PARK - Contract Family Carnival - Main on Main -Todd Lucas-
20. PARK - Contract Family Carnival - Martin
21. PARK - Contract Family Carnival - McCartney
22. PARK - Contract Family Carnival - Mello Productions
23. PARK - Contract Light Up The Night - Keiser
24. PARK - Contract Light Up The Night - Kruger Doodles
25. PARK - Contract Light Up The Night - Mello Productions
26. PARK - Contract Rock Concert - Production
27. PARK - Stage Hands - C. Heflick
28. PARK - Stage Hands - Lafferty
29. PARK - Stage Hands - Leach
30. PARK - Stage Hands - Neher
31. PARK - Stage Hands - Smith
32. PARK - Stage Hands - T. Heflick
33. Planning - Acceptance of Regional City Grant Funding
34. Planning-Anchorage Rd Contract Des-1702849
35. Planning-Development Agreement Greenmark
36. Planning-Kimpel - Assoc Rates 2019
37. Planning-Lincoln Neighborhood Sidewalk Project Contract
38. Planning-Market St Phase 2 Change Order -3
39. SWU - CBBEL On-Call Contract 2019
40. SWU - Shoreline Stabilization Phase II - IIIa
41. SWU - Shoreline Stabilization Phase IIIb North
42. SWU - Shoreline Stabilization Phase IIIb South
43. SWU G G Hauling Excavating Center Lake Outfall Pay App 2 and 3 Final pay
44. SWU Wessler Engineering Prof Services Osborn Pump Station
45. Wastewater Summer Credit Adjustment
46. WWTU Ox Blue Construction Camera
47. WWTU SRF -6 Wessler Plant Exp Services
48. WWTU Wessler Engineering Services for Design and Bid Phase Plant Expansion
49. WWTU Wastewater Solutions 2019 Annual Training
50. WWTU - Agreement Executed - Kokosing
51. WWTU - Notice to Proceed - unsigned
52. Approval of Special Claims

53. Approval of Claims Docket

**VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**