

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 15, 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 02-01-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Planning-Bid Award 300 N Phase II Project
2. Street - 2019 Lakes Festival
3. Warsaw Housing Authority Release - Lisenbee - HOYO
4. Warsaw Housing Authority Release - Patterson - HOYO
5. Engineer - Wildman Service Agreement 03-17-2017 Addendum 02-2019
6. HR - Travel Requests
7. FIRE - 2019 Narcan Rescue Kit Grant for First Responders - Permission to Apply
8. FIRE - Replacement Squad 13-4 Purchase
9. PARK - Contract - Central Park Concert Series - Cari Ray & The Shaky Legs
10. PARK - Contract - Central Park Concert Series - Hurricane Reggae Band
11. PARK - Contract - Central Park Concert Series - Kari Lynch Band
12. PARK - Contract - Central Park Concert Series - Smooth Edge 2
13. PARK - Contract - Central Park Concert Series - The Bulldogs
14. PARK - Contract - Central Park Concert Series - The Matchsellers
15. PARK - Grant Indiana Arts Commission - Permission to Apply

16. Planning - 2019-02-14 - BOW - JPJ Food Mart Purchase Contract
17. Planning-Pay App Buffalo Street Project
18. Planning-Market St Pay App,LPA CE#1
19. Planning - 2019-02-13 - Tactical Urbanism Grant
20. POLICE - 2019 DUI Taskforce Indiana Grant Award
21. POLICE - 2019 Operation Pull Over Enforcement Grant
22. WWTU Layne Inliner Request for Substantial Completion
23. WWTU Reject Canal Street Sewer Project Bid
24. WWTU SRF #7 Wessler Plant Exp Services
25. WWTU SRF #8 Wessler Plant Exp Services
26. WWTU SRF #9 Wessler Plant Exp Services
27. WWTU SRF PAY 28 Layne Inliner Large Dia Sewer Rehab SRF Pay 28
28. WWTU SRF PAY 29 Layne Inliner Small Dia Sewer Rehab
29. Approval of Special Claims
30. Approval of Claims Docket
31. Items Carried Forward
32. Visitors' Questions & Comments

VI. MEETING REVIEW

VII. ADJOURNMENT