

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, March 1, 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 02-15-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2019 Saint Patricks Day Road Closure
2. HR - 2019 Medstat Fee Schedule
3. HR - New Hire Report 03.01.19
4. HR - Travel Requests
5. Mayor - Agreement with BIT Computers Inc for Phase 2 of City Network Infrastructure Upgrade
6. Mayor - 2019 Rabb Water - Council
7. PARK - Contract - Country Concert Headliner - Mischell Productions
8. PARK - Contract - Princess Tea Party - Party Lane
9. PARK - Contract - Rock Concert Headliner - Mischell Productions
10. PARKS - Contract - Superhero Training Camp - Party Lane
11. Planning-Airport Industrial Park Sanitary Sewer Project Award
12. SWU - Street Sweeper Graphics Contract 2019
13. WWTU Layne Inliner Change Order No 2
14. WWTU Wessler Engineering Amend No 2 Additional Services Sewer Rehab Project

15. Approval of Special Claims

16. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT