

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, March 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 03-01-19
4. Approval of Minutes for 03-08-19 Special Session

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2019 Farmers Market Road Closure
2. FIRE - Beers Mellers Backs & Salin Fee Agreement-Employment Letter
3. FIRE - ISDH Naloxone Grant - Permission to Accept
4. HR - New Hire Report
5. HR - Travel Request
6. Mayor - MOU Baby Box
7. Mayor - INSTALLATION AND SERVICE AGREEMENT BABY BOX
8. Mayor - Permission to Apply for Drug and Opioid Abuse Program Grant
9. Parks - 2019 Fireworks
10. PARK - Contract Blues Concert - Headliner
11. PARK - Contract - Warsaw Community Schools - Rain Location
12. Planning - Bike Lane Repainting & Improvements
13. Planning- INDOT Powder Coated Signal Pole Agreement
14. Planning-Market St. Pay App CE#2

15. WWTU Auto Truck Group Purchase 2019 Ford
16. WWTU Kokosing Change order No 1 Plant Expansion Project
17. WWTU SRF #10 Wessler Plant Exp Services
18. WWTU SRF #11 NV Grant Services LLC Plant Exp Services
19. WWTU SRF PAY App 9 Layne Inliner Small Dia Sewer Rehab SRF Pay 30
20. Approval of Special Claims
21. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT