

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, April 8, 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 03-15-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Microsurfacing and Crack Sealing Bid Extension
2. Street - 2019 First Friday Downtown Street Closures
3. Street - 2019 FSTF Schedule Event
4. FIRE - POLICE - Cummins Sales and Service Maintenance Agreement
5. FIRE - Sands Office Equipment Annual Maintenance Agreement
6. HR - New Hire Report 04.08.19
7. HR - Travel Requests
8. HR-Software Maintenance Agreement
9. Mayor - Proposal from D&D Electric for City Hall Transfer Switch and Connection Box for Generator Back-up
10. Park and Recreation permission to accept Dr. Dane and Mary Louise Miller Foundation
11. Park and Recreation permission to accept K21 Grant Kelly Park
12. PARK - Contract Blues Concert - Opener
13. PARK - Contract - Central Park Concert Series - Alicia Pyle Quartet
14. Planning-Anchorage Rd Notice to Proceed

15. POLICE - Verizon fees - phones
16. WWTU Pay App 1 Kokosing
17. WWTU Sands Office Canon Copier
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT