

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, May 17, 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 05-03-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Open Bids Traffic Signal Modernization Project
2. POLICE - Request to Pursue Sealed Quotes for (4) 2019 Ford Police Utility Vehicles
3. Street - One Warsaw Road Closure Request

VI. Kosciusko County Community Foundation - Grant Award Presentation

1. KCCF - Osman Akan Commission Agreement 5-9-19
2. FIRE - First Due Size-Up Agreement for Services
3. Planning-Market St Project Change Order 4 & 5
4. Planning-Market St. Project Pay App CE#4
5. Planning - Payment Application for Airport Industrial Park Sewer Project (#2)
6. POLICE - ONE Solution Freedom Application Software purchase-maintenance
7. WWTU Layne Small Diameter #1 Change Order
8. WWTU Layne Large Diameter Change Order #3
9. WWTU Insituform Small Diameter #2 Change Order
10. Approval of Special Claims

11. Approval of Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT