

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, June 7, 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 05-17-19

II. RECOGNITION OF VISITORS

1. POLICE - Kelly Bradley Formal Oath of Office
2. POLICE - Zackery Smith Formal Oath of Office

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Police/Fire Recruitment video presentation

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Warsaw Breakfast Optimist 10th Annual Car Show & Cruise
2. Baker Tilly Amendment to Policy Development
3. Mayor - Amended Agreement with Rockhill Pinnick LLP for Legal Services
4. PARK - Contract - Country Concert Opener - Gene Fugate
5. PARK - Contract - Movie Licensing - Swank Motion Pictures
6. PARK - Contract - Rock Concert - Opener - Karen Wehr
7. PARK - Contract - Youth Program - Potato Creek State Park
8. Planning - HPGN Agreement
9. Planning - Bike Lanes - Change Order
10. Planning - Lincoln Sidewalk Project - Pay App LPA
11. Planning - Anchorage Rd. Project Pay App #PE1
12. Street - Traffic Signal Modernization Project Center & Buffalo

13. WWTU Insitufrom Tech USA Change Order No 2
14. WWTU Insitufrom Tech USA LLC Small Dia Pay App No.1 SRF 33
15. WWTU SRF #18 NV Grant Services LLC Plant Exp Services
16. WWTU SRF #19 Wessler Plant Expansion Project
17. WWTU SRF PAY App 10-2 Layne Inliner Small Dia Sewer Rehab SRF Pay
32 Correct Error
18. WWTU Layne Inliner Small Dia Change Order No 3
19. WWTU Flatland Resources Monitor Tippe River
20. WWTU SRF #20 Kokosing Pay App No 3 Plant Expansion
21. HR - Travel Requests
22. HR - New Hire Report 06.07.19
23. Approval of Special Claims
24. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT