

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, June 21, 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 06-07-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Planning - Bid Award for North Buffalo St Plaza
2. Police - Sealed quotes for (4) 2020 Ford Interceptor Utility AWD Vehicles
3. PARK - Bid Opening for Lucerne Park Amphitheater Project
4. Street - Bid Opening for West Center St paving
5. Mayor - Acceptance of Aim Drug and Opioid Abuse Grant
6. Mayor - Agreement with CivicPlus for CivicReady Mass Notification System
7. Planning - Payment Application for Buffalo St Redevelopment Project (#35)
8. Planning-Buffalo St Change Order #3
9. Street - Revision Traffic Signal Modernization Center and Buffalo
10. WWTU SRF #21 NV Grant Services LLC Plant Exp Services
11. HR - Travel Request
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT