

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, July 5, 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 06-21-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. POLICE - 2020 Police Interceptors Bid Tabulation and Quotes
2. FIRE - Smeal-Spartan Rescue-Engine - Final Approval to Purchase
3. Park - Lucerne Park Amphitheater Recommendation of Award
4. Park - Lucerne Park Amphitheater Contract
5. Park- Lucerne Park Amphitheater - Change Order 1 - Warsaw Lucerne Park
6. Park - Grant - Indiana Arts Commission - Permission to Accept
7. Park - Contract - Potawatomi Zoo for Zoo Bash Program
8. Planning-IHCDA MYAC - Project Assistance Agreement
9. Planning-IHCDA MYAC - Robert Hudson Mural Contract
10. Planning-Lincoln Sidewalk Project LPA #2
11. Planning-Pay App Airport Ind Park Sewer Project #3
12. Stormwater - Commercial Tent Contract and Agreement
13. SWU Christopher Burke Kelly Pond Storm Sewer
14. SWU Christopher Burke McKinley Storm Sewer
15. WWTU Insitufrom Tech USA Change Order No 3

16. WWTU SRF #22 Wessler Plant Expansion Project
17. WWTU SRF #23 Kokosing Pay App No 4 Plant Expansion
18. WWTU SRF PAY APP 2 Insituform Tech USA LLC Small Dia Sewer Rehab SRF Pay 37
19. WWTU SRF PAY App 7 Layne Inliner Large Dia Sewer Rehab SRF Pay 36
20. WWTU SRF PAY App 11 Layne Inliner Small Dia Sewer Rehab SRF Pay 34
21. WWTU SRF PAY App 12 Layne Inliner Small Dia Sewer Rehab SRF Pay 35
22. HR - New Hire Report 07.05.19
23. HR - Travel Requests
24. Approval of Special Claims
25. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT