

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, July 19, 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 07-05-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Award Paving of West Center Street
2. Street - Michiana Contracting signing of contract for 2019 Traf
3. Housing Auth - Release - Hyde - HOYO
4. Planning-Pay App Airport Industrial Park Sewer #4
5. Planning - Market Street Project Change Order #5
6. Planning - Market Street Project Change Order #6
7. Planning - Market Street Project Change Order #7
8. Planning - Market Street Project Change Order #8
9. Planning - Market Street Project Change Order #9
10. POLICE - Request to Accept Norfolk Southern Grant
11. POLICE - Warsaw Community Schools Interlocal Agreement for SRO
12. Street - 2019 Community Crossing Grant Financial Commitment Letter
13. HR-Employee Benefit Request
14. HR - New Hire Report 07.19.19
15. HR - Travel Requests

16. Approval of Special Claims

17. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT