

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, September 6, 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 08-16-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2019 Cubmobile Street Closure
2. Street - 2019 Family Safety Day
3. Street - 2019 Park Ridge Annual neighborhood tailgate party Street Closure
4. Street - 2019 Patriot Day 9-11 Ceremony
5. Clerk - Griffin Real Estate Services Insurance Valuation of City Facilities
6. FIRE - Cottage Watchman Alarm System Agreement
7. FIRE - Cummins Sales and Service Maintenance Agreement
8. FIRE - Design Collaborative - Architectural & Engineering Services - Station 2
9. PARK - Contract - American Ramp Company Conceptual Design
10. Planning - 2019-09-03 - BOW - Pay App 4 LPA
11. Planning - 2019-09-03 - Lucerne Amphitheatre- Pay App 2
12. POLICE - Request to Pursue Sealed Quotes for 2021 Fuel for City of Warsaw
13. POLICE - Lasso Contract for Signatures (Approved in January 2019)
14. Street - Phend & Brown - W Center Street Contract

15. WWTU SRF #28 Kokosing Pay App No 6 Plant Expansion
16. WWTU SRF #29 Wessler Engineering Plant Expansion Project
17. WWTU SRF 41 Wessler Engineering Services for July 2019 Sewer Rehab Project
18. WWTU Wessler Engineering Amend No 3 Additional Services Sewer Rehab Project
19. HR - Travel Requests
20. HR - New Hire Report 09.06.19
21. Approval of Special Claims
22. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT