

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, October 4, 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 09-20-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Stormwater - Beyer Farm Greenway Enhancement Summary

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police - Opening of Sealed Bids for 2021 Fuel Pricing
2. Wastewater - Opening for Sealed Bids for Technology Park Lift Station - Intermediate Grinder Pump System for The City of Warsaw
3. Parking Facility Lease-Philip Harris
4. Parking Facility Lease-Stephen Harris
5. Planning - 2019-09-24 - Pay App 5 LPA
6. Planning - 2019-10-01 - Lucerne Amphitheatre - Invoice 4
7. Planning-Airport Industrial Pk Sewer Chang Order #2
8. POLICE - Unified Drug Task Force Memorandum of Understanding
9. WWTU SRF #30 NV Grant Services LLC Plant Exp Services
10. WWTU SRF #31 Wessler Engineering Plant Expansion Project
11. WWTU SRF #32 Wessler Engineering Plant Expansion Project
12. WWTU SRF #33 Kokosing Pay App No 7 Plant Expansion
13. WWTU SRF 42 Wessler Engineering Services for August 2019 Sewer Rehab Project

14. WWTU SRF 43 Pay App 3 InsituformTech USA LLC Small 2 Sewer Rehab
15. HR - New Hire Report 10.04.19
16. HR - Travel Request
17. Police - Opening of Sealed Fuel Bids

18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT