

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, December 6, 2019, 9:30 am - 10:30 am  
Council Chambers**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for November 15, 2019

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

1. Police: Formal Oath of Office for Lucas P. Vander Hart

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. HR: IPEP Grant - Street - PPE Work Boots
2. HR: IPEP Safety Grant - Fire - Rescue Cart
3. HR: IPEP Safety Grant - Fire - Training Prop
4. HR: IPEP Safety Grant - Safety Conference
5. HR: IPEP Safety Grant - Wastewater Lighting
6. HR: IPEP Safety Grant - Wastewater - Tripod
7. HR: New Hire and Salary Wage Report
8. HR: 2020 Take Home Vehicle Requests
9. HR: Travel Requests
10. Police: Vehicle Lease Agreement with Rice Ford
11. Wastewater: Layne Inliner Small Diameter - Change Order #5
12. Wastewater: Wessler Engineering Plant Expansion Project - SRF Disbursement #38
13. Wastewater: Wessler Engineering Plant Expansion Project - SRF Disbursement #39

14. Wastewater: Kokosing Plant Expansion Project - SRF Disbursement #40, Pay Application #9
15. Wastewater: InstitutormTech USA LLC Small Diameter Sewer Rehabilitation Project - SRF Disbursement #47, Pay Application #5
16. Wastewater: Wessler Engineering Sewer Rehabilitation Project - SRF Disbursement #48
17. Wastewater: Layne Inliner Small Diameter Sewer Rehabilitation - SRF Disbursement #49, Pay Application #15
18. Wastewater: 2020 Budget Guidelines
19. Stormwater: 2020 Budget Guidelines
20. Planning: Airport Industrial Park Sanitary Project - Change Order #3
21. Planning: North Pointe Drive - Pay Application #2
22. Planning: North Pointe Drive - Pay Application #3
23. Planning: Lincoln Sidewalk Project - LPA Pay Application #7
24. Planning: Market Street Project - INDOT Purchase Order
25. Mayor: Agreement with Paula Bowman for Special Events Coordinator
26. Mayor: 2020 Agreement with Kosciusko Farmers Market
27. Mayor: 2020 Agreement with Kosciusko Economic Development Corporation
28. Mayor: Agreement with Rockhill Pinnick LLP for 2020 Legal Services
29. Not-for-Profit Agreements
  - a. Animal Welfare League
  - b. City County Athletic Complex
  - c. Housing Opportunities of Warsaw
  - d. KABS - Capital Improvement
  - e. KABS
  - f. Kosciusko Community Senior Services
  - g. Lilly Center for Lakes & Streams
  - h. The Beaman Home
  - i. Warsaw Community Development Corporation
  - j. Warsaw Little League
  - k. Warsaw Community Development Corporation - Facade Program

I. Warsaw Housing Authority

30. Approval of Special Claims

31. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**