

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, December 20, 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 12-06-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Bid Openings & Awarding - City Hall Generator
2. Housing Authority - Release of Mortgage - Harwood
3. Engineering - Warsaw Construction Standards - Dec 2019
4. Mayor - Agreement with Baker Tilly for Operational and Organizational Review
5. Mayor-Updated KEDCO Agreement 2020
6. Planning - Code Hearing Officer Contract - Thomas Earhart
7. Planning - 2019-12-17 - Country Club Trail Study
8. Planning - 2019-12-17 - Country Club Trail Study Contract
9. Planning - Pay App 9 Airport Industrial Park Sewer
10. Planning-Anchorage Rd Project Pay App PE5
11. Planning-Market St Project Pay App CE6
12. Planning - Buffalo Street Plaza Project Award
13. Planning - Buffalo Street Plaza Project Agreement
14. Planning - Buffalo Street Plaza Project Change Order No 1

15. POLICE - AA Taxi Cab Permit Request 2020
16. POLICE - Fast Cabs Permit Request 2020
17. Street - Change Order #1 Traffic Signal Modernization Project Center & Buffalo
18. Street - Permission to purchase 2 Western Star Dump Trucks
19. Street - Permission to purchase paving machine
20. Street - Permission to purchase Sweeper
21. Street - West Center Street Paving Pay Application #1
22. Street - W Center Change Order 1
23. WWTU 2020 On Call Services Wessler Engineering Inc
24. WWTU Kokosing Change order No 3 Plant Expansion Project
25. WWTU SRF #41 NV Grant Services LLC Plant Exp Services
26. WWTU SRF 50 PAY App 8 Layne Inliner Large Dia Sewer Rehab FINAL PAY
27. HR - New Hire Report 12.20.19
28. HR - Travel Requests
29. Approval of Special Claims
30. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT