

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, January 17, 2020, 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 01-03-2020

## **II. RECOGNITION OF VISITORS**

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

1. Michelle Boxell - Parks & Recreation Board Oath of Office

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Street - 2020 Lakes Festival Road Closure Request
2. Housing Authority - Release of Mortgage - Weidner
3. FIRE - Permission to Apply - Assistance to Firefighters Grant
4. FIRE - Permission to Apply - K-21 Foundation Grant - Autopulse Medical Device
5. Mayor - Orthoworx Lease - 2020
6. PARK - Contract - Maintenance Garage Design Work - Design Collaboratives
7. PARK - Grant - KREMC Operation Round Up
8. PARK - Contract - Daddy Daughter Dance Catering - Our Fathers House
9. PARK - Contract - Daddy Daughter Dance DJ - Tenney
10. PARK - Contract - Fall Family Fun - Incredible Bats 2
11. PARK - Contract - Fall Family Fun - Monster Message Board
12. PARK - Contract - Monster Message Board
13. PARK - Contract - Stagehand C Heflick
14. PARK - Contract - Stagehand Lafferty
15. PARK - Contract - Stagehand Leach
16. PARK - Contract - Stagehand Neher
17. PARK - Contract - Stagehand Smith
18. PARK - Contract - Stagehand T Heflick

19. Planning - 2020-01-09 - Shive Hattery - Warsaw Commons Ice Rink Study
20. Planning - 2020-01-09 - Site Worx Demo
21. Planning - 2020-01-10 - Pay App 8 LPA
22. Planning - 300 N Phase 2 Application 2 & 3
23. Planning - Anchorage Rd Project Pay Application (PE#6)
24. Planning - Buffalo Street Plaza Project Change Order #1 (Voided)
25. Planning - Payment Application for North Pointe Dr Project #4
26. POLICE - Lease Agreement with Grace College for DARE Graduation May 5, 2020
27. Street - Michiana Contract Pay Application #2 Center & Buffalo
28. WWTU SRF #44 NV Grant Services LLC Plant Exp Services
29. WWTU SRF 52 Wessler Engineering Services Sewer Rehab Project
30. HR - Travel Requests
31. Approval of Special Claims
32. Approval of Claims Docket

#### **VI. MEETING REVIEW**

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

#### **VII. ADJOURNMENT**