

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, March 6, 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 02-21-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2020 June First Friday Road Closure
2. Street - 2020 August First Friday Street Closure
3. Street - 2020 First Fridays Street Closures
4. Street - 2020 Saint Patricks Day Road Closure
5. Street - 2020 Spooktacular Closure Request
6. COW Wildman Uniform Contract Agreement
7. PARK - Contract - Princess Tea Party - WCHS
8. PARK - Contract - Summer Concert Series - Out of Favor Boys
9. PARK - Contract - Summer Concert Series - Smooth Edge 2
10. Planning - Demolition Request - 123 E Ft Wayne
11. Planning-Anchorage Rd Project Pay App #8
12. Planning-Tech Park Lift Station Change Order #1
13. POLICE - Approval to Provide Money to JCAP Program
14. POLICE - Request to enter into agreement with Axon for Taser 7
15. Street - W Center St Final Pay Application
16. WWTU AECOM Flow Monitoring 3 Months Market Street 3 6 2020
17. WWTU Jack Doheny 2020 Ford F450 IBAK Camera Truck 3 6 2020
18. WWTU SRF #46 Kokosing Pay App No 11 Plant Expansion
19. WWTU SRF #47 Wessler Engineering Plant Expansion Project

20. WWTU SRF 54 Wessler Engineering Services Sewer Rehab Project
21. WWTU SRF 55 Pay App No 7 InsituformTech Final Retainage Payment
22. HR - Travel Request
23. Approval of Special Claims
24. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT