

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, March 20, 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 03-06-20

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Annual Maintenance Agreement - Sands Office Equipment
  - a. FIRE - Sands Office Equipment Annual Maintenance Agreements
  - b. Mayor - Annual Maintenance Agreement with Sands Office Equipment
  - c. Parks and Recreation Sands contract 2020
  - d. Planning-Copier Maintenance Agreement
  - e. Street - Copier Maintenance Agreement 2020
  - f. WWTU Sands Office Equipment 5 year Maintenance Collections Office
  - g. WWTU Sands Office Equipment 5 year Maintenance WW
2. Planning-INDOT Interlocal Agreement-Hickory Street
3. Planning-CR 300 N Project Pay App #4
4. Planning - Pay App #10 Lincoln Sidewalk Project
5. WWTU Kokosing Change order No 4 Plant Expansion Project
6. WWTU Bakertilly BiAnnual Reports
7. WWTU Bakertilly Stormwater Rates
8. WWTU SRF #48 NV Grant Services LLC Plant Exp Services
9. WWTU SRF #49 Kokosing Pay App No 12 Plant Expansion
10. WWTU SRF #50 Wessler Engineering Plant Expansion Project
11. HR - Wage Hire Report 03.20.2020
12. HR - Annual Maintenance Agreement

13. Approval of Special Claims

14. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**