

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, April 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 03-20-2020
4. Approval of Minutes for 04-03-2020 COVID-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. 04-03-2020 Board of Public Works & Safety - Public Health Emergency/COVID-19 Procedure
 - a. Planning - Anchorage Road Project Pay App (PE#9)
 - b. Planning - Market Street Project Pay App (CE#7)
 - c. Planning - Market Street Project Pay App (CE#8)
 - d. Planning - Market Street Project Pay APp (CE#9)
 - e. Planning-Pay App #11 Lincoln Elementary Sidewalk Project
 - f. Street - 2020 Road closure form
 - g. Street - Permission to purchase Self Contained Leaf Vac Truck
 - h. Approval of Claims Docket 04-03-2020

V. NEW BUSINESS

1. FIRE - Beers Mellers Backs & Salin Fee Agreement
2. FIRE - K21 Grant - Acceptance Request
3. Planning-Change Order #4 Airport Ind Park Sewer
4. Planning-Pay App #12 Airport Ind Park Sewer Project
5. Planning-Market St. Senior Housing Project
6. SWU - Pike Lake Shoreline Restoration Project Proposal
7. WWTU Core Mechanical 3Year Maintenance Agreement
8. WWTU D D Electric 2020 Thermal Imaging Plant Liftstation and OnCall
9. WWTU SRF #51 NV Grant Services LLC Plant Exp Services

10. WWTU SRF #52 Wessler Engineering Plant Expansion Project
11. WWTU SRF #53 Kokosing Pay App No 13 Plant Expansion
12. WWTU SRF 56 PAY App 16 Layne Inliner Small Dia Sewer Rehab SRF Pay 56
13. Approval of Special Claims
14. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT