

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, May 1, 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 4-17-2020

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Mayor - KEDCo Small Business Loan Covid19 Memorandum Of Understanding
2. Mayors Office - Trademark Licensing Agreement for Clearly Kosciusko
3. Planning - Market Street Project Change Order #10
4. Planning - Market Street Project Change Order #11
5. Planning - Anderson & Bohlander LLC Agreement for Argonne Rd Study
6. Street - USI Consultants Traffic Signal Modernization
7. Street - 2020 Community Crossing Grant Contract Phase 1 Hodges
8. HR-Consulting Services Waggoner Irwin Scheele
9. HR-Wage Hire Report 05.01.2020
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT