

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, August 7, 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 07-17-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2020 Cub Mobile Road Closure
2. Arts Temporary Alley Closure
3. Clerk-Annual Software License Key Fund, Payroll and Assets
4. FIRE - Emergency Medical Service Training Institute Application
5. FIRE - Pay Application #13 - Mosaic Building Solutions
6. Mayor - Amended MOU with Kosciusko Co Goernement for COVID-19 Testing
7. Planning-Change Order- Lincoln Sidewalk Project
8. Planning-Pay App #15 Lincoln Sidewalk Project
9. Planning-ROW Services Contract Lincoln Sidewalk #1
10. Planning-Change Order #2-Selge-Buffalo St Plaza
11. Planning-Pay App #3-Selge-Buffalo St Plaza
12. POLICE - Interlocal Agreement with Warsaw Community Schools for SRO
13. POLICE - Request to accept S.A.V.E. Grant - Stop Arm Violation Enforcement Grant
14. Street - Change Order #1 Lincoln Johnson Reconstruction
15. Street - Pay Application #1 Lincoln Dr & Johnson St
16. Street - Pay Application #2 Lincoln Dr & Johnson St
17. SWU United States Dept of the Interior Annual Stream Gage Pike Lake
18. SWU Wessler Engineering Center Lake Storm Sewer Rehab 36 inch line
19. WWTU SRF #67 NV Grant Services LLC Plant Exp Services Missed from April

20. WWTU SRF #68 NV Grant Services LLC Plant Exp Services
21. WWTU SRF #69 Wessler Engineering Plant Expansion Project
22. WWTU SRF #70 Wessler Engineering Plant Expansion Project
23. WWTU SRF #71 Kokosing Pay App No 17 Plant Expansion
24. WWTU SRF 60 Wessler Engineering Services Sewer Rehab Project
25. WWTU Wastewater Solutions Inc Process Control Data Management
26. WWTU Wesster Engineering 2020 Sanitary Sewer Rehab Various Lines
27. HR - Travel Requests
28. HR-Wage Hire Report 08.07.2020
29. Approval of Special Claims
30. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT