

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, October 16, 2020, 11:15 am - 12:15 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 10-02-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. PARK - Grant - Permission to Apply - K21
2. Planning-Pay App #18 Lincoln Elementary Sidewalk Project
3. Planning-Airport Ind Park Sewer Change Order #6
4. Planning-Pay App Airport Ind Park Sewer #16 Final
5. Planning-Buffalo St Plaza Pay App #6
6. POLICE - Lexipol-Request approval to enter into contract to update WPD
7. POLICE - Request to enter into contract with Lexipol-PoliceOne Academy for ILEA approved online training
8. POLICE - Sign 2021 Lassus Fuel Contract which was approved on 09-06-19
9. WWTU SRF #79 NV Grant Services LLC Plant Exp Services
10. WWTU SRF #80 Wessler Engineering Plant Expansion Project
11. WWTU SRF 63 Wessler Engineering Services Sewer Rehab Project
12. HR - American Elevator Contract Renewal
13. HR-Wage Hire Report 10.16.2020
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT

