

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, December 4, 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 11-20-20

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments November 2020

IV. UNFINISHED BUSINESS

1. POLICE - Award of the police department 10-bay garage roof replacement
2. POLICE - Request to Accept the C.H.I.R.P. Grant

V. NEW BUSINESS

1. POLICE - Execution of the Agreement for the 10-bay garage roof replacement
2. Airport - Contract with Robinson Construction for Hanger door 121 replacement
3. FIRE - 2021 Chevrolet Battalion Chief Command Vehicle - Approval to Purchase
4. FIRE - IDHS Air-Care Max Fogger Grant - Approval to Apply
5. HR-Acknowledge Section 125 Plan Year 2021
6. HR - 2021 Take Home Vehicle Requests
7. HR-Wage Hire Report 12-04-2020
8. Planning-Amendment Anchorage Rd Project Engineering
9. Planning-Anchorage Rd Project Pay App #15
10. Planning-Buffalo St. Plaza Change Order #3
11. Planning-John Kimpel & Associates Rates 2021
12. Planning-Lincoln Sidewalk Project Coordination INDOT ROW Services
13. Planning-Lincoln Sidewalk Project PE #19
14. Street - Final Pay Application #6 Lincoln Dr & Johnson Street
15. Street - Jenkins Design and Consulting Contract
16. Street - City and County Road Maintenance Agreement 2020

17. SWU - Argonne Rd. Storm Sewer Improvements Design Proposal
18. SWU - Kelly Park Pond Design Proposal
19. SWU - McKinley Storm Sewer Relocation Design Proposal
20. SWU Granite Inliner LLC 36 Storm
21. SWU - Park Ave. Storm Sewer Improvements Design Proposal
22. SWU - Water Quality Characterization Report Proposal
23. WWTU SRF #82 NV Grant Services LLC Plant EXP Services
24. WWTU SRF #83 Wessler Engineering Plant Expansion Project
25. WWTU SRF #84 Kokosing Pay App No 20 Plant Expansion
26. WWTU SRF #85 Wessler Plant Expansion Project
27. WWTU SRF 65 Wessler Engineering Services Sewer Rehab Project
28. Kosciusko Farmers Market 2021 Contract
29. Animal Welfare League 2021 Contract
30. City Attorney 2021 Contract
31. Housing Authority 2021 Contract
32. KEDCo Annual Agreement 2021 Contract
33. Special Events Coordinator 2021 Contract
34. 2021 Not for Profit Contracts
 - a. Baker Youth Club
 - b. City County Athletic Complex (CCAC)
 - c. Joe's Kids
 - d. Kosciusko Area Bus Services (KABS)
 - e. Kosciusko Community Senior Services - Kosciusko County Council on Aging
 - f. Kosciusko Home Care & Hospice
 - g. Lilly Center for Lakes and Streams
 - h. The Beaman Home - Kosciusko Shelter for Abuse
 - i. Warsaw Community Development WCDC)
 - j. Warsaw Little League
35. Approval of Special Claims
36. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT