

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, February 5, 2021, 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 1-15-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. POLICE - Formal Oath of Office - Megan E. Bortner

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 2021 Warsaw Breakfast Optimist Car Show
2. Baker Tilly Engagement Letter for CFP
3. Mayor - Stellar Funding letter
4. FIRE - Critical Incident Stress Mgmt. Team - Approval for Team Support
5. FIRE - FY20 Assistance to Firefighters Grant - Approval to Participate
6. FIRE - IDHS Air-Care Max Fogger Grant - Approval to Accept
7. PARK - Contract - Summer Concert Series - Airtight
8. PARK - Contract - Summer Concert Series - Cabildo
9. PARK - Contract - Summer Concert Series - Gabriel
10. PARK - Contract - Summer Concert Series - Holmes
11. PARK - Contract - Summer Concert Series - Kennedy
12. PARK - Contract - Summer Concert Series - Kingsmen Quartet
13. PARK - Contract - Summer Concert Series - Magnolia Soul
14. PARK - Contract - Summer Concert Series - Smooth Edge 2
15. PARK - Contract - Summer Concert Series - Whistle Pigs
16. Park and Recreation Center Lake 2021
17. Park and Recreation Pike Lake 2021
18. Park and Recreation Winona Lake 2021

19. Planning-300 N Phase 2-Pay App #6
20. Planning-Anchorage Rd Project Pay App PE #17
21. Planning-Anchorage Rd Project Right of Way Contract
22. Planning-Buffalo St. Plaza Pay App #9
23. Planning - State of Indiana Coordination Contract - Lincoln Elementary Sidewalk Project
24. POLICE - Warsaw Community Schools - Credit Amendment for Inter-Local Agreement for SRO
25. SWU - 2021 MS4 On-call Services
26. SWU - Ordinance and Technical Standards Update
27. SWU - Virtual Webinar Assistance
28. SWU - Warsaw BMP Maintenance 2021-2023
29. WWTU SRF #88 Wessler Plant Expansion Project
30. WWTU SRF #89 Wessler Plant Expansion Project
31. WWTU SRF #90 NV Grant Services LLC Plant EXP Services
32. HR-Wage Hire Update 02-05-21
33. Approval of Special Claims
34. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT