

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, March 19, 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 03-05-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Reminder: Next meeting will be 04-05-21 at 11:15

IV. UNFINISHED BUSINESS

1. Planning - Complete Streets Policy

V. NEW BUSINESS

1. Street - Kos Co Historical Society - Dillinger Raid road closure request
2. FIRE - Ride Along Firefighter Program
3. HR-Wage Hire Update 03-19-21
4. HR - Travel Requests
5. PARK - Contract - Summer Concert Series - Big Daddy Dupree
6. PARK - Contract - Summer Concert Series - Zach Day
7. PARK - Contract - Widner Paint instructor
8. PARK - Contract - Wysong Ballroom Dance
9. Planning-Orthoworx Inc Lease 102 S Buffalo St
10. Planning-Pay App #3-ROW-Lincoln Sidewalk Project
11. Planning-Pay App 23-Prelim Eng.-Lincoln Sidewalk Project
12. POLICE - Materials Request for 10-bay Garage Roof at WPD
13. SWU - Contract - Warsaw Pike Lake Shoreline Restoration
14. SWU - Amendment - Pike Lake Shoreline Restoration Project Design
15. WWTU SRF #93 NV Grant Services LLC Plant EXP Services
16. WWTU SRF #94 Wessler Engineering Plant Expansion Project
17. WWTU SRF #95 Wessler Engineering Plant Expansion Project

18. WWTU SRF #96 NV Grant Services LLC Plant EXP Services

19. Approval of Special Claims

20. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT