

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, April 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 03-19-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Street - Kos Co Historical Society - Dillinger Raid road closure request

V. NEW BUSINESS

1. HR - Travel Request
2. HR-Wage Hire Update 04-05-21
3. Park - Contract - Summer Concert Series - Zach Day
4. Planning-Anchorage Rd Project Notice to Proceed (RW)
5. Planning-Anhcorage Rd Project Pay App (PE #19)
6. Planning-Pay App RFP#10 - Plaza Project
7. Planning - VW Electric Charging Station Grant MOU
8. Street - Hawk Enterprises Traffic Signal Modernization Center & Lake, Center & Indiana
9. Street - USI Consultants Center and Indiana and Center and Lake St Traffic Signal Modernization
10. Approval of Special Claims
11. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT