

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, May 7, 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 04-16-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments April 2021
2. FIRE - Five-Year Capital Facilities Asset Plan

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police - Bid Opening for Police vehicles
2. Street - Road Closure Request - One Warsaw
3. FIRE - Baker Tilly US, LLP - Engagement Letter Agreement and Scope Appendix
4. FIRE - Current Fire Protection - Inspection Service Agreement Proposal
5. FIRE - Indiana Dept. of Natural Resources Excess Property Cooperative Agreement
6. Planning-Lincoln Sidewalk Proj- ROW Services LPA #4
7. Planning-Lincoln Sidewalk Proj-Prelim Eng LPA#24
8. Planning - Encroachment Agreement 321 W Main St
9. Planning - Encroachment Agreement PVA Unlimited
10. Planning - Outdoor seating certificate of approval application
11. POLICE - Permission to receive grant money from S.A.V.E. Grant
12. POLICE - Request permission to apply for State Homeland Security Program Grant
13. WWTU SRF #102 Kokosing Plant Expansion Project
14. WWTU ITpipes Quote for Camera Truck Software
15. WWTU SRF #100 Wessler Engineering Plant Expansion Project
16. WWTU SRF #101 Wessler Engineering Plant Expansion Project
17. HR-Wage Hire Update 05-07-21

18. Approval of Special Claims

19. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VII. ADJOURNMENT