

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, June 21, 2021, 10:30 am - 11:30 am
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 06-04-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Brendyn & Easton 3v3 basketball tournament - road closure request
2. POLICE - Request permission to pursue sealed quotes for 2022 fuel
3. POLICE - Request permission to pursue sealed quotes for (2) Ford Hybrid vehicles
4. HR-Consulting Services Salary Analysis Agreement
5. HR - Renewal with Creative Benefits Solutions for Employee Benefits
6. HR - Renewal with Colonial Life Employee Elective Benefits
7. HR-Wage Hire Update 06-21-21
8. IT - Virtru Agreement for Email Encryption
9. IT - BIT Computers Agreement for Information Technology Services 2021
10. Planning - Buffalo Street Plaza Pay App #13
11. Planning - Addendum to KEDCO Service Contract
12. Planning - Warranty Deeds-Lincoln Sidwalk Project
13. SWU - Change Order #1 Granite Inliner Center Lake Storm Sewer Lining
14. SWU - 2021-06-09 Country Club Lane-Ltr Contract with TC
15. WWTU - Nipsco Cross Bore Program Authorization, Access & Indemnification Agreement (TMR edits 1-16-18 v2)
16. WWTU SRF #106 Kokosing Plant Expansion Project
17. WWTU SRF #107 NV Grant Service
18. Approval of Special Claims
19. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT