

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Monday, July 19, 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 July 2, 2021

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Police - Opening of Sealed Quotes - 2 Ford Hybrid Vehicles
2. Police - Opening of Sealed Quotes - 2022 Fuel
3. FIRE - EMS Fire Chief Fancil Replacement Vehicle - Approval to Purchase
4. HR - Travel Requests
5. Mayor - The VIC - Catering for Employee Picnic
6. Planning- Merchant Permit Fee Reduction Request
7. Planning - 607 East Market Street Donation
8. Planning - City Hall Roof Drain Improvements
9. Community & Economic Development - Buffalo Street Plaza Project Change Order #6
10. SWU - Change Order No2 Pike Lake Shoreline Stabilization
11. SWU - Recommendation for Payment #3 - Pike Lake Shoreline Stabilization
12. SWU - Recommendation for Payment #4 - Pike Lake Shoreline Stabilization
13. Wastewater - SRF Change Order #8 Kokosing Plant Expansion Project
14. Approval of Special Claims
15. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT