

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, August 6, 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 07-19-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Planning- Property Donation 607 E. Market Street- Update

V. NEW BUSINESS

1. Street - Road Closure request - Kettleheads home brew fest & Taste of Kosciusko
2. Housing Authority - Release of Mortgage - Lucht
3. Boyce Keystone Annual Software License
4. CED- Anchorage Road Project Pay Application PE #22
5. CED- Anchorage Road Project Right-of-Way Contract Amendment
6. FIRE - K21 Health Foundation Grant Agreement - Approval to Enter Into Agreement
7. FIRE - Lutheran EMS Lease Agreement Renewal - Approval to Enter Into Agreement
8. HR - Grant Acceptance Request
9. HR - Travel Requests
10. HR - Wage Hire Update
11. PARK - Contract - Light up the night Keiser
12. PARK - Contract - Light up the night Mello Productions
13. PARK - Grant - IAC Permission to Accept
14. Planning- Buffalo St. Plaza- Change Order 7
15. Planning- Buffalo Street Plaza Pay Application #14
16. POLICE - Request permission to apply for 2022 IPEP safety grant
17. Street - Contract with VS Engineering Lincoln St and Lindberg S
18. Street - Permission To Extend Microsurfacing and Crack Sealing

19. Street - Permission to purchase 2021 rear load garbage truck
20. WWTU SRF #111 Wessler Engineering Plant Expansion Project
21. WWTU SRF #112 Kokosing Industrial Plant Expansion Project
22. WWTU Wessler Eng., 200 S Area Sewer Expansion Project
23. Approval of Special Claims
24. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT