

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, November 5, 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 10-15-21

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Street - Road closure request - Warming Hearts Healing Souls
2. WWPO Walmart Refund10192021
3. CED- Anchorage Road Project Pay Application PE #25
4. CED- Anchorage Road Project Pay Application RW#1
5. HR-Wage Hire Update 11-05-21
6. Mayor - MACOG - Active Transportation Program and Planner Commitment
7. Mayor - Regroup Mass Notification System
8. PARK - Contract - Light up the Night - Laughing Stock Productions
9. Planning - Lincoln Final Tracing Signature Page
10. Planning - Lincoln Sidewalks ROW Purchase
11. Planning - Pay App 7 ROW LPA
12. Planning - VS Alley Improvement Contract
13. POLICE - Contract for Proair for 2022 to Provide Maintenance on Dive Air Tanks for Fire and Police
14. POLICE - Interlocal Agreement with Kosciusko County for Annual Maintenance Fees for the Records Management Server
15. POLICE - Sales Purchase Agreement from Lassus for BOW Signatures
16. Street - Change Order #1 Traffic Signal Modernization Project C
17. Street - Pay Application #2 Traffic Signals Center-Indiana and
18. WWTU SRF #117 NV Grant Services LLC Plant EXP Services

19. WWTU SRF #118 Wessler Engineering Plant Expansion Project

20. Approval of Special Claims

21. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**