

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, January 21, 2022, 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 01-07-22

## **II. RECOGNITION OF VISITORS**

1. Oath of Office- Redevelopment Commission- Grose
2. Oath of Office- Redevelopment Commission- Meyer
3. Oath of Office- Redevelopment Commission- Mullins

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

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. CED- Anchorage Road Project ROW Acquisitions
2. FIRE - Zoll Preventive Maintenance Contract - Permission to Renew
3. HR - Travel Requests
4. HR - New Hire Change Report 01-21-22
5. IT - Baker Tilly - Development of IT Standard Operating Procedures
6. PARK - Grant - KCCF Permission to Accept
7. Park and Recreation Agreement with Anderson 2022
8. Planning - Construction Inspection Services - Lincoln Sidewalk Project
9. SWU - 2022 Document Assistance Contract
10. SWU - 2022 On-Call Services Contract
11. SWU - 2022 Virtual Webinar Assistance Contract
12. SWU - 2022-23 Community Education & Involvement Contract
13. WWTU - HRP Change Order #1 McKinley Storm Sewer Improvement
14. WWTU - HRP Construction McKinley Storm Sewer Improvements Pay App #2
15. WWTU - Kokosing Change Order #9 Plant Expansion Project
16. WALK-IN - WWTU - HRP Construction McKinley Storm Sewer Improvements Pay App #1

17. WALK-IN - Mayor - Language Matters - Hispanic Welcomeness and Friendliness Analysis
18. Approval of Special Claims
19. Approval of Claims Docket

**VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**