

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, March 4, 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 02-18-22

## **II. RECOGNITION OF VISITORS**

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

1. SWU - DRAFT - Deeds Creek Feasibility Study
2. SWU - Executive Study - Deeds Creek Feasibility Study

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Opening of Sealed Bids for Center Lake Shoreline Restoration
2. Street - Road Closure Request - 110 Craft Meatery St Patricks Day Party
3. Street - Road Closure Request - Fat & Skinny Tire Festival
4. CED- Anchorage Road Project ROW Acquisitions
5. FIRE - Cummins Sales and Service - Permission to Renew Agreement
6. HR - Agreement for Services Warsaw Health Systems
7. HR New Hire Change Report 03-04-22
8. HR - Travel Requests
9. IT - Agreement with MetroNet for City Hall 3rd Floor Phone Service
10. IT - Agreement with MetroNet to Build Out Fiber Service and Move Fiber Equipment
11. IT - Agreement with MetroNet to Replace Phones City-wide
12. PARK - Grant - IAC FY 2022-2023 - SCS
13. Planning- 2022 Employment Agreement On- Call Engineering Services
14. Planning- Buffalo Street Townhomes Final Plat Phase I
15. Planning- Lincoln Elementary Sidewalk Project- Pay App # 25 Preliminary Engineering
16. POLICE - Request to pursue sealed quotes for the purchase of (3) Dodge Durango Pursuit Vehicles
17. SWU - Christopher Burke Kelly Park Pond Project

18. WWTU Wessler Engineering 2022 Sanitary Sewer Rehabilitation
19. Approval of Special Claims
20. Approval of Claims Docket

**VI. MEETING REVIEW**

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

**VII. ADJOURNMENT**