

# AGENDA



**City of Warsaw  
Board of Public Works and Safety  
Regular Meeting  
Friday, March 18, 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 03-04-22

## **II. RECOGNITION OF VISITORS**

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

## **IV. UNFINISHED BUSINESS**

1. SWU - Center Lake Shoreline Restoration Recommendation for Award
2. Acceptance of Bids Center Lake Shoreline Restoration

## **V. NEW BUSINESS**

1. Police - Opening of Sealed Bids for Vehicles
2. Street - Road Closure Request - Spooktakular
3. Street - Road Closure Request - First Friday - May to Dec
4. CED- Anchorage Road Project Pay Application RW#5
5. HR New Hire Change Report 03-18-22
6. HR - Travel Requests
7. Park - Agreement with Kensington Digital Radio
8. Park - 2022 fireworks
9. POLICE - Request approval to participate in Stop Arm Violation Grant (S.A.V.E)
10. Street - Emergency Roof Repair
11. Street - Permission to purchase Bobcat L85 Compact Loader
12. Street - VS Engineering Addendum 1 Lincoln and Lindberg Streets
13. SWU - Amendment - Center Lake Shoreline Restoration
14. WWTU - Wessler 200 S Sewer Project Pay Request
15. WWTU Change Order # 2 VS Engineering Country Club Lane Ext., Improvements
16. WWTU HRP Change Order #2 McKinley Storm Sewer Improvements
17. WWTU HRP Construction McKinley Stormsewer Improvements Pay App #4

18. WWTU SRF #122 Kokosing Industrial Plant Expansion Project

19. Approval of Special Claims

20. Approval of Claims Docket

**VI. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

**VII. ADJOURNMENT**