

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, May 6, 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 04-14-22

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments - April

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Dillinger Raid - road closure request
2. Street - Vintage Race Car Show - road closure request
3. Street - Farmers Market - road closure request
4. Street - Cardinal Services Groundbreaking Celebration - Road Closure Request
5. Street - Eucharistic Procession parking - road closure request
6. Street - G&G Zimmer Rd - Road Closure Request
7. Home of Your Own - Release of Mortgage - McNeal
8. City of Warsaw BOT - Warsaw Parks Department Building
9. CED- Anchorage Road Project Pay Application (RW #7)
10. CED-Anchorage Road Project Pay Application (PE #28)
11. CED- Anchorage Road Project ROW Acquisition
12. HR - Travel Request
13. HR New Hire Change Report 05-06-22
14. Mayor - Agreement with Language Matters for Translation and Interpretation Services
15. Park and Recreation 2022 Family Carnival Penguines
16. Park and Recreation 2022 Kevin Bean Concert Series
17. Park and Recreation 2022 Brian Fraval - Rockin for Riley
18. Park and Recreation 2022 Brian Fraval - Lakes Festival

19. Park and Recreation 2022 Brian Fraval - Country Concert for St Jude
20. POLICE - Request approval to enter into a revised agreement for 2023 with ERAD Group
21. Street - 2022 Permission To Purchase 2 Ford F650S
22. Street - Permission to Accept 2022 Community Crossings Grant
23. SWU - G & G Hauling Pay App #1 Reconstruction Country Club Land -Country Club Lane
24. SWU - Memo - Kelly Park Pond Improvements
25. SWU - Parks & Recreation 2022 Lakes Festival MoU
26. WWTU HRP Construction McKinley Storm Sewer Improvements Pay App #5
27. WWTU Insight Pipes Sanitary Sewer Rehab Pay App #3
28. WWTU Wastewater Solutions Inc Annual Wastewater Training 2022
29. Approval of Special Claims
30. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT