

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, May 20, 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 05-06-22

II. RECOGNITION OF VISITORS

1. Oath of Office Cemetery - D. Baumgartner

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Bid Openings - Arnolt Building Demolition
2. Approval to solicit bids for Center Lake Pavilion
3. HR - New Hire Change Report
4. HR - Travel Requests
5. Park and Recreation - 2022 Event cancellation insurance
6. Planning- ArtFULLY Warsaw Grant
7. Planning- Pay App #26- Preliminary Engineering- Lincoln Elementary Sidewalk Project
8. POLICE - Request to apply for the 2022 U.S. Dept. of Justice - Patrick Leahy Bullet Proof Vest Partnership (BVP) grant
9. WWTU - Insight Pipes Sanitary Sewer Rehab Pay App # 4
10. WWTU - SRF #124 Kokosing Industrial Plant Expansion Project
11. WALK-IN - IT - License Agreement with DITO for Google Workspace Archived User Flex Account
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT