

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, June 17, 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 06-03-22

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

1. Bid Opening - Lindberg Dr Reconstruction

V. NEW BUSINESS

1. CED- Anchorage Road Project Pay Application (PE #29)
2. CED- Anchorage Road Project Pay Application (RW #8)
3. Engineering -Addendum 1 -Alley and Access Improvements at Miami St and Union St
4. FIRE - Baker Tilly US, LLP - Updated Scope Appendix to April 7, 2021 Engagement Letter - Approval to Accept
5. FIRE - Proposal to Proceed and Permission to Purchase - 2023 Smeal Spartan Rescue-Pumper
6. HR - Travel Requests
7. HR New Hire Change Report 6-17-22
8. Mayor & Park - Acceptance of donation from K21 Health Foundation - Warsaw Health Fund
9. Planning - Construction Engineering & Bid Documents Center Lake Trail
10. Planning - Electric Vehicle Charging Stations Installation Quote
11. Stormwater -Christopher Burke Eng., Kelly Pond Construction Support
12. WWTU - Wessler Eng 200 S Sewer Expansion Project Pay Request #3
13. WWTU - Wessler Eng., 200 S Sewer Expansion Project Pay Request #4
14. WWTU SRF #125 Kokosing Industrial Plant Expansion Project
15. WWTU-Pay App 3 Wessler Eng. 2022 Sewer Rehab
16. Approval of Special Claims
17. Approval of Claims Docket

VI. MEETING REVIEW

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

VII. ADJOURNMENT