

AGENDA



**City of Warsaw
Board of Public Works & Safety
Regular Meeting
Friday, December 20, 2024, 10:30 AM
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for December 6, 2024

II. RECOGNITION OF VISITORS

1. Human Resources-Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments November 2024

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Engineering - Consideration to Award Contract for City Hall HVAC Improvements
2. HR Travel Requests
3. HR-2025 Take Home Vehicle Requests
4. Fire- Kosciuszko Co. Inter-Local Agreement
5. Fire - Permission to Apply for Grant, Indiana Fire & Public Safety Academy
6. Fire- Permission to Enter Contract with Lexipol
7. Mayor - 2025 Agreement with Orange Marketing Group for Social Media Management
8. KEDCo 2025 Contract Agreement
9. Park and Recreation AP Sound, LLC-All Pro Integrated Systems 2024
10. POLICE - Kosciuszko Co. Inter-Local Agreement for 2025
11. Street - Pay application #3 Lincoln Street (Hodges Addition Phase 3)
12. Wastewater-Stormwater - Stantec Consulting Service 2025 BMP Maintenance
13. Wastewater-Stormwater - Christopher B Burke Engineering MS4 On-Call Service

14. Wastewater-Stormwater - G & G Hauling Acceptance of Bid Timber Ridge Storm Water Improvements Phase 1
15. Wastewater-Stormwater - Merrell Brothers Inc. Modification of Contract
16. Wastewater-Stormwater - Insight Pipe Contracting Acceptance of Bid Sanitary Sewer-Stormwater Rehab

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT