

AGENDA

City of Warsaw
Board of Public Works & Safety
Regular Meeting
Friday, January 17, 2025, 10:30 AM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for January 3, 2025

II. RECOGNITION OF VISITORS

1. Oath of Office - Jeanie Stackhouse, Warsaw Wayne Fire Territory
2. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments December 2024

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Fat & Skinny Festival - road closure request
2. CED- Anchorage Road Project Pay Application , (RW #17)
3. CED- Anchorage Road Project Pay Application (PE #42)
4. Fire- Permission to Host Dive Rescue International Classes
5. Fire- Permission to Accept K21 Grant - CARES
6. Fire- Zoll Expertcare Preventive Maintenance Contract
7. Fire- Fire Catt 3 Year Contract
8. HR Travel Requests
9. HR-Take Home Vehicle Request
10. HR-New Hire/Change Payroll Report
11. Service Agreement between City of Warsaw & BakerTilly
12. Comprehensive Financial Plan - BakerTilly

13. Parks and Recreation Core Mechanical Agreement
14. Planning - Contract Amendment #1 - CE Contract - Lincoln Neighborhood Sidewalks
15. Planning - Employment Agreement - Code Hearing Administrative Law Judge - Thomas Earhart
16. Police - L&L Taxi Permits for 2025
17. Street - 2025 Ace Pest Control Contract
18. WWTU-Stormwater - G & G Hauling Change Order #1 Park Ave Storm Sewer Improvements
19. WWTU-Stormwater - G & G Hauling Pay App #3 Park Ave Storm Sewer Improvements
20. Wastewater-Stormwater - Baker Tilly Municipal Advisors Financial Management Reports

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT