

AGENDA

**City of Warsaw
Board of Public Works & Safety
Regular Meeting
Friday, February 7, 2025, 10:30 AM
Council Chambers**



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for January 17, 2025

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Accepting sealed bids - CR 300 N Road Improvements
2. Re-entry court opioid fund donation MOU
3. HR Travel Requests
4. HR-New Hire/Change Payroll Report
5. HR- Contract with Be Relieved LLC for City Hall Cleaning Services
6. Fire- Permission to Accept K21 Grant for Underwater ROV
7. Fire - Request to Contract Legal Representation
8. Park - Permission to Accept KCCF Grant
9. Park - Derek Tenney Contract for Mom and Son Dance
10. Planning - Downtown Tree Removal - Dogwood Hills
11. Street - Permission to seek sealed bids asphalt & concrete supply
12. Wastewater-Stormwater - Wessler Engineering Pay App #3 2024 Sanitary Sewer & Storm Rehabilitation
13. Wastewater-Stormwater _ Insight Pipe Contracting LLC Agreement with Notice to Proceed Sanitary Sewer-Stormwater Rehab
14. Wastewater-Stormwater - WSP USA Inc Green Infrastructure Workshop & MS4 Stormwater Support Service

15. Wastewater-Stormwater - Grace Schools-Lilly Center Lakes & Streams Community & K-12 Education Program

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT