

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, March 6, 2026, 10:30 AM  
Council Chambers



## I. ORGANIZATION OF MEETING

1. Call to Order
2. Member, Appointing Authority, Dates of Term  
  
Jeff Grose, Appointed by Mayor, Indefinite  
George Clemens, Appointed by Mayor, Indefinite  
Diane Quance, Appointed by Mayor, Indefinite
3. Pledge of Allegiance
4. Approval of Minutes for February 20, 2026

## II. RECOGNITION OF VISITORS

1. Police - Cory A. Black Ceremonial Oath of Office
2. Police - Andrew J. Owens, Jr. Ceremonial Oath of Office

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

## IV. UNFINISHED BUSINESS

1. Street - Tabled Farmers Market Road Closure Request

## V. NEW BUSINESS

1. Street - Farmers Market Road Closure Request
2. Quadiant Leasing Postage Meter Agreement
3. CED- Street Department Facility's Bond, Pay Application #8
4. CED- Anchorage Road Project Pay Application (PE #49)
5. CED- KDI Agreement for Services
6. HR Travel Requests
7. HR - New Hire Change Report
8. Fire - Approval to Purchase Vehicle, 2024 Tahoe
9. Fire- J&K Communications Quote, Approval to Proceed

10. Parks and Recreation Center Lake Agreement
11. Park and Recreation Pike Lake Agreement
12. Park and Recreation Winona Lake Agreement
13. Planning- Request for Approval of Pay Application No. 1- COW-JOMAC Demolition Project
14. Publicworks - VS Engineering Supplemental #1
15. Wastewater-Stormwater - Wessler Engineering 2026 On-Call Engineering Service
16. Wastewater-Stormwater - MacAllister Cat 3 Year Bi-Annual Service Agreements for Generators

**VI. APPROVAL OF CLAIMS**

1. Special Claims
2. BOW 3-6-26 PREWRITTEN EOM FEBRUARY

**VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**