

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, March 20, 2026, 10:30 AM
Police Department



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 March 6, 2026

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Road Closure Request - Fire, Family Safety Day
2. Public Works - Husky/Patterson/Parker Street Bid Opening
3. Street - Asphalt Materials Supply Bid Openings
4. Street - Concrete Materials Supply Bid Opening
5. Street - In Place Pavement Markings Bid Opening
6. Agreement between City of Warsaw and BakerTilly for SB1/BT+ Services
7. HR Travel Requests
8. HR-New Hire/Change Payroll Report
9. Park and Recreation Anderson agreement 2026
10. Park - Kennedy's Kitchen contract for the Summer Concert Series
11. Park - Beez and the Rocker contract for the Summer Concert Series

12. Park - Matt Fawcett contract for the Summer Concert Series
13. Park - Brian Fravel contract for the Rock Concert
14. Park - Brian Fravel contract for the Country Concert
15. Park - Derek Tenney contract for the Mommy and Son Dance
16. Park - Penguines contract for Family Carnival
17. Planning- Request for Prorated Ice Cream Peddler's Permit
18. Police - Request to Pursue Sealed Bids for 2026 Ford Transit 350 Cargo Van
19. Public Works - City Hall HVAC Pay App 4
20. Street - Permission Statewide Salt Bid
21. Wastewater-Stormwater - Second Nature Consulting On-Call Service

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 3-20-26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT