

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, June 19, 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 June 5, 2026

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Public Works - Opening of Sealed Quotes - Two 2026 Ford F550 4x4 Cab/Chassis
2. HR Travel Requests
3. HR- Vital InSight 2026-2027 Agreement Proposal
4. HR-New Hire/Change Payroll Report
5. Planning- Change Order No. 1 - JOMAC Demolition Project
6. Planning- Request for Approval of Pay Application No 3 - JOMAC Demolition Project
7. Planning - Request for Approval of Pay Application No 4- JOMAC Demolition Project
8. Street-A&Z Engineering E Ft Wayne St Contract
9. Street-Superior Excavating 6 month contract
10. Wastewater-Stormwater - SRF Disbursement Pay App #135 Wessler Engineering Plant Expansion
11. Wastewater-Stormwater - AECOM Amendment #4 Timber Ridge & Deer Ridge

VI. APPROVAL OF CLAIMS

1. Special Claims
2. BOW 6/19/26

VII. MEETING REVIEW

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

VIII. ADJOURNMENT