

AGENDA

City of Warsaw
warsaw.in.gov
Board of Public Works & Safety
Regular Meeting
Friday, March 7, 2025, 10:30 AM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for February 21, 2025

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Adjustments February 2025

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Opening of sealed quotes - Asphalt Materials Supply
2. Street - Opening of sealed quotes - Concrete Materials Supply
3. CED - Anchorage Road Project Pay Application (PE #43)
4. CED- Warsaw Chemical Pay Application
5. Engineering - Milestone Contractors Pay App #1 Center Lake Pier
6. Fire- Flow Tech Preventative Maintenance Agreement for HVAC Equipment
7. HR Travel Requests
8. HR-New Hire/Change Payroll Report
9. Mayor - Request to Pay - Winona Lake-Warsaw Independence Day Celebration
10. Park and Recreation - Affinity NonProfits 2025
11. Park - Hipposonics Contract for the Summer Concert Series
12. Park - Blue Holler Band Contract for the Summer Concert Series
13. Park - Chris Golden Contract for the Summer Concert Series

14. Park - DeeBee's Contract for the Summer Concert Series
15. Park - Ok Boomer Band Contract for the Summer Concert Series
16. Park - Seymour Contract for the Summer Concert Series
17. Park - The Resurrection Blues Band Contract for the Summer Concert Series
18. Park - Lake Area Community Band Contract for the Summer Concert Series
19. Park - Tege Holt Contract for the Summer Concert Series
20. Planning - OCRA Grant Agreement
21. Planning- POSI Grant Acceptance
22. Planning- Sub-recipient Agreement
23. Planning-Lien and Restrictive Covenant Agreement
24. Police - Request to Accept 2025 Stop Arm Violation Enforcement Grant (S.A.V.E.)
25. Police - Request to Accept 2025 Comprehensive Hoosier Highways Injury Reduction Program Grant (C.H.I.R.P.)
26. Street - Permission to purchase 2 Exmark mowers
27. Street - 2025-2026 Permission to Join State Salt Bid
28. Street-Permission to purchase Bobcat T770 compact track loader
29. Wastewater-Stormwater - G & G Hauling Change Order #1 Shoreline Restoration
30. Wastewater-Stormwater - G & G Hauling Pay App #1 Shoreline Restoration

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT