

AGENDA

City of Warsaw
warsaw.in.gov
Board of Public Works & Safety
Regular Meeting
Friday, June 20, 2025, 10:30 AM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for June 6, 2025

II. RECOGNITION OF VISITORS

1. Fire - Oath of Office for Delton Moore
2. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Airport - 2025 City of Warsaw & Kosciusko County MOU
2. HR Travel Requests
3. HR-New Hire/Change Payroll Report
4. Mayor - Permission to Apply for Kosciusko County Community Foundation Grant for Expanded Language Call Center
5. Planning - Outdoor seating - The Fallen Rabbit
6. Police - Request permission to apply for KREMC grant
7. Police - Request permission to apply for Community Foundation Grant
8. Street - 2025-2029 INDOT Street Sweeping Contract
9. Street - Contract Superior Excavating Yard Waste Disposal
10. Street - Pay Application #1 Michiana Contracting Lake & Main
11. Street - Pay application #4 Lincoln St Hodges Addition Phase 3
12. Street - Final pay application Lincoln St Hodges Addition Phase 3
13. Wastewater-Stormwater - SRF Disbursement #133 Final Pay App #34 Kokosing Industrial, Inc.

14. Wastewater-Stormwater - United States Dept. of the Interior Annual Joint Funding Agreement for Operations Of the Pike Lake Stream Gage
15. Wastewater-Stormwater G & G Hauling & Excavating Notice to Proceed Prairie & Lake Storm Improvements
16. Wastewater-Stormwater - Kerlin Motor Co Notice to Award Bid 2026 F600 Truck
17. Wastewater-Stormwater - Model 1 Ford Notice to Award Bid for 2 F350 Trucks

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT