

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Thursday, July 3, 2025, 10:30 AM
Council Chambers



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for June 20, 2025

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - 9-11 Memorial Remembrance Ceremony - Road Closure Request
2. CED- Anchorage Road Project Pay Application (PE #47)
3. CED - Disbursement Request Union Station Lofts (#6)
4. Engineering- Pay Application #3 (Final) Center Lake Pier Demo
5. Fire - Approval to Contract Legal Representation
6. HR Travel Requests
7. HR-New Hire/Change Payroll Report
8. HR-Contract with GT Solutions
9. Park - Nichole Whitaker Stage Hand Contract
10. Planning - Downtown Candy Shop outdoor seating
11. Street - VS Engineering 2026 CCMG Contract
12. Wastewater-Stormwater - Wessler Engineering Pay App #6 2024 Sanitary Sewer & Storm Rehabilitation
13. Wastewater-Stormwater - Insight Pipe Contracting LLC Pay App #2 Sanitary-Sewer Rehabilitation
14. Wastewater-Stormwater - G & G Hauling & Excavating Inc Pay App #1 Timber Ridge Phase 1 Stormwater Improvements
15. Wastewater-Stormwater - AECOM Amendment #3 Timber Ridge and Deer Ridge

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT