

AGENDA



**City of Warsaw
Board of Public Works & Safety
Regular Meeting
Friday, November 1, 2024, 10:30 AM
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for October 18, 2024

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Opening sealed quotes - Lake and Main Traffic Signal Modernization
2. Engineering - Opening of sealed quotes - CR 200 N Turn Lane
3. Fire - Resolution Rejecting Fire Merit Board
4. Airport - MOU with Kosciusko County for Airport Project Funding
5. CED- Payment for Gatke Demolition
6. CED- Anchorage Road Project Pay Application (#41)
7. Engineering - Consideration to Award Contract - 2024 Shoreline Stabilization at Kiwanis Park and Pike Lake
8. Engineering - Kelly Park Pond - Change Order #3
9. Fire - Office Space 4 Lease Agreement, CARES
10. Fire - Office Space 6 Lease Agreement, CARES
11. Fire - Permission to Apply K21 Grant - QPR Books Purchase
12. Fire - Permission to Apply K21 Grant - Deep Trekker Pivot Underwater ROV
13. HR - Travel Requests
14. Human Resources-New Hire and Change Payroll Report
15. Police - Request approval to enter into two separate 60-month agreements with Axon Enterprises for in-car

and body worn cameras

16. Police - Pay Application #3 - Robinson Construction - WPD Training Facility Restroom Project
17. Street - 2024-2025 Warsaw Community Schools Salt Agreement
18. Street - Permission To Accept 2025 Railroad Crossing Grant
19. Street - Pay Application #2 Lincoln Street (Hodges Addition Phase 3)
20. Wastewater-Stormwater Aquatic Weed Control - Kelly Park Pond Stocking
21. Wastewater-Stormwater Aquatic Weed Control Kelly Park Pond
22. Wastewater-Stormwater Graycraft Signs - Pedestal Signs Installation
23. Wastewater-Stormwater Wessler Engineering - 2024 Sanitary Sewer & Storm Rehabilitation
24. Wastewater-Stormwater G & G Hauling Awarding bid for Prairie & Lake Street Storm Improvements

VI. APPROVAL OF CLAIMS

1. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT