

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, August 1, 2025, 10:30 AM  
Council Chambers



## 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 July 18, 2025

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Bid Openings - Demolition of JOMAC Buildings and Site
2. Bid Openings - Asbestos Abatement of JOMAC buildings
3. Opening of Sealed quotes - Sidewalk removal & replacement - N Grant St
4. Street - Bearded Bigfoot Detailing Open House - Road Closure Request
5. Engineering - Pay App #1 - Construction Contract with CORE Mechanical Services - Warsaw City Hall HVAC Improvements
6. HR Travel Requests
7. HR-New Hire/Change Payroll Report
8. Planning - 2025-08-01 - Harrisons Landing Basin Deed
9. Street - Michiana Contracting Pay App 3 Lake & Main Streets
10. Street - Permission to Solicit Sealed Bids Downtown Streets 2025
11. Wastewater-Stormwater - G & G Hauling Change Order #1 Prairie & Lake Street Storm Improvements

## VI. APPROVAL OF CLAIMS

1. Special Claims

2. Claims Docket

## **VII. MEETING REVIEW**

1. Items Carried Forward

2. Visitors' Questions & Comments

## **VIII. ADJOURNMENT**