

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, September 5, 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 August 15, 2025

II. RECOGNITION OF VISITORS

1. Police Ceremonial Oath of Office - Finney
2. Police - Ceremonial Oath of Office - Faurote
3. Police - Ceremonial Oath of Office - Taylor
4. Fire - Oath of Office, Will Kornrumpf

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Bid Openings - Asbestos Abatement of JOMAC buildings REBID
2. Street - Award Downtown Paving Project 2025
3. CED/ Engineering- Pay Application #2 BOT Agreement with Robinson Construction Inc.- Public Works Facility Project
4. CED- Belle Augusta Residential Infrastructure Financing Loan Disbursement (RIF)
5. HR Travel Requests
6. HR- New Hire/Change Payroll Report
7. Fire - Cummins Generator Maintenance Agreement
8. Fire - Claim Voucher Authorization, Assistant Chief

9. Fire- Authorization to Sell Surplus Apparatus
10. Park and Recreation Butt and Timmons Construction Hire Park Restrooms
11. Police - Request approval to accept the 2026 Hoosier Highways Injury Reduction Program Grant (C,H.I.R.P.)
12. Street - Michiana Contracting Final Pay Application #4 Lake & Main
13. Street - Pay Application #1 Pulver Asphalt Kincaide & Union Streets
14. Street - Pulver Asphalt Change Order #1 Kincaide & Union St
15. Street - Final Pay App #2 Pulver Asphalt Kincaide & Union Streets
16. Street - Road Closure Lake City Bank
17. Wastewater-Stormwater - Stantec Consulting Services Inc Change Order #1 BMP Maintenance
18. Wastewater-Stormwater - G & G Hauling Timber Ridge Stormwater Change Order #!
19. Wastewater-Stormwater - Sewer AI Corporation Grading & Software Services
20. Wastewater-Stormwater - Wessler Engineering 2024 Sanitary Sewer & Storm Rehabilitation Change Order #1

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT