

AGENDA

City of Warsaw
warsaw.in.gov
Board of Public Works & Safety
Regular Meeting
Friday, September 19, 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 September 5, 2025

II. RECOGNITION OF VISITORS

1. HR-Milestone Service Anniversary Recognition

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Late Fee and Leak Adjustments August 2025

IV. UNFINISHED BUSINESS

1. Engineering - Recommendation to Award Bid - Asbestos Abatement of JOMAC Buildings

V. NEW BUSINESS

1. HR Travel Requests
2. HR-New Hire/Change Payroll Report
3. Wastewater-Stormwater - Insight Pipe Contracting LLC Pay App #4 Sanitary Sewer—Stormwater Rehab
4. Wastewater-Stormwater - G & G Hauling & Excavating Inc. Pay App #3 Timber Ridge Phase 1 Stormwater Improvements
5. Wastewater-Stormwater - G & G Hauling & Excavating Inc Pay App #4 Timber Ridge Phase #1 Stormwater Improvements FINAL PAY
6. Engineering - Garland DBS - Roof Plaza - Pay App #1
7. CED/ Engineering- Pay Application #3: BOT Agreement with Robinson Construction Inc.- Public Works Facility Project

8. Park and Recreation Flow-Tech Agreement
9. Parks and Recreation Core Mechanical Agreement
10. Parks and Recreation CivicPlus
11. Park and Recreation Cottage Watchman Park Office
12. Park and Recreation Cottage Watchman Pete Thorn Center
13. Park and Recreation Cottage Watchman Center Lake Pavilion
14. Street-Permission Quotes for Crew Cab Pickup Truck
15. Street-Permission To Solicit Diesel & Clean Gasoline Bids
16. Street - VS Engineering Addendum Detroit & Pope Streets
17. Street-Owner Contractor Agreement Brooks Const Downtown Paving 2025
18. Mayor - Acceptance of Kosciusko County Community Foundation Grant for Multilingual Help Center

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT