

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Friday, October 3, 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 19, 2025

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Opening of sealed quotes - Purchase of Ford F250
2. CED- Belle Augusta Residential Infrastructure Financing Loan Disbursement (RIF)
3. Engineering - Change order #1 - Garland DBS - roof plaza
4. HR-New Hire/Change Payroll Report
5. IT - Approval of Quote for City Hall Camera Surveillance Upgrades
6. Park and Recreation AP Sound agreement
7. Park and Recreation Dekko Grant 2025
8. Planning- Dogwood Hills-Downtown Tree Removal and Replacement
9. Planning-Revision to Pay App# 14- Lincoln Elementary Sidewalk Project
10. Police - Approval to accept KREMC grant
11. Police - Approval to accept Community Foundation grant
12. Street-Pay Application #1 2025 CCMG

13. Wastewater-Stormwater - Insight Pipe Contracting LLC Change Order #2 Sanitary Sewer-Stormwater Rehab
14. Wastewater-Stormwater — Insight Pipe Contracting LLC Pay App #5 Sanitary Sewer-Stormwater Rehab
15. Wastewater-Stormwater - Insight Pipe Contracting LLC Pay App #6 Sanitary Sewer—Stormwater Rehab

VI. APPROVAL OF CLAIMS

1. Special Claims
2. Claims Docket

VII. MEETING REVIEW

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

VIII. ADJOURNMENT