

AGENDA

City of Warsaw
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Board of Public Works & Safety
Regular Meeting
Wednesday, November 12, 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 October 24, 2025

II. RECOGNITION OF VISITORS

1. HR - Recognition of Veterans employed by the City of Warsaw

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO October 2025 Leak Adjustments

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Engineering- Pay Application #2 (Final)- Construction Contract with Garland/DBS Inc. City Hall Plaza Deck Improvements
2. Engineering - Pay Application #4 - BOT Agreement with Robinson Construction INC. - Public Works Facility Project
3. HR - New Hire Change Report
4. Park and Recreation K21 Grant 2026
5. Parks and Recreation AWS Grant 2026
6. Planning - 2026 Employment Agreement
7. Planning - Permission to Apply for KCCRVC Grant
8. Police - Request approval to enter into an agreement for 2026 with ordained minister, Layne Sumner
9. Police - Interlocal agreement for 2026 with Kosciusko County for access to records management server

10. Police - Pro Air contract for 2026 for maintenance on air tanks for the dive team
11. Street - Road Closure Zimmer Biomet
12. Street - Snow Plow Agreement MOU Kosciusko County
13. Street - Final Pay Application 3 Phend & Brown 2025 CCMG
14. Street - Permission to purchase 2026 bucket truck
15. Wastewater-Stormwater - G & G Hauling & Excavating Pay App #2 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