

# AGENDA

City of Warsaw  
warsaw.in.gov  
Board of Public Works & Safety  
Regular Meeting  
Friday, December 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 November 21, 2025

## II. RECOGNITION OF VISITORS

## III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WWPO Leak Adjustments November 2025

## IV. UNFINISHED BUSINESS

## V. NEW BUSINESS

1. Street - Bid Award Clark St Reconstruction 2025
2. CED- Anchorage Road Project Pay Application (PE #48)
3. Engineering/ CED- Contingency Allowance proposal for Allocations #1-5- Public Works Facility Project
4. Engineering/ CED- Pay Application #5- Public Works Facility Project
5. Engineering- Pay Application #2 with Core Mechanical for City Hall HVAC Improvements
6. Fire- Lexipol Contract, 2026
7. HR-New Hire/Change Payroll Report
8. Mayor - Agreement with BIT Computers for 2026 IT Management & Services
9. Planning - Permission to Apply for an Indiana Arts Commission Grant
10. Street-Owner Contractor Agreement Pulver Asphalt Clark St
11. Street-Pay App #1 & Final Pay Brooks Construction

12. Wastewater-Stormwarter - Emans Engineering On Call Professional Services

13. 2026 Contracts

- a. 2026 City Attorney Contract Agreement
- b. Animal Welfare League
- c. Beaman Home
- d. KABS
- e. Kosciusko County Senior Services
- f. Lilly Center of Lakes and Streams
- g. Main Street Warsaw
- h. Main Street Warsaw - Facade
- i. Safe Harbor
- j. Warsaw Housing Authority

**VI. APPROVAL OF CLAIMS**

1. Special Claims
2. PREWRITTEN EOM NOVEMBER BOW 12/5/25
3. BOW 12-5-25

**VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**