

# AGENDA



**City of Warsaw  
Board of Public Works & Safety  
Regular Meeting  
Friday, December 6, 2024, 10:30 AM  
Council Chambers**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for November 15, 2024

## **II. RECOGNITION OF VISITORS**

## **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. Wasterwater-Stormwater - Bid Opening for Timber Ridge Project
2. Engineering- Center Lake Pier Demo- Recommendation to Award
3. MOU - Beaman Home - 2024 Roofing Materials and Related Roofing Services Agreement
4. MOU - Habitat for Humanities - 2024 Roofing Materials and Related Roofing Services Agreement
5. Animal Welfare League 2025 Contract Agreement
6. Beaman Home 2025 Contract Agreement
7. KABS 2025 Contract Agreement
8. Kosciusko County Senior Services 2025 Contract Agreement
9. Lily Center for Lakes and Streams 2025 Contract Agreement
10. Main Street Warsaw 2025 Contract Agreement
11. Main Street Warsaw Facade 2025 Contract Agreement
12. Warsaw Housing Authority 2025 Contract Agreement
13. City Attorney 2025 Contract Agreement
14. IT - 2025 Agreement with BIT Computers, Inc. for IT Management & Services
15. IT - Three Year Quote for Virtru Email Encryption

16. Engineering- Center Lake Pier Demo- Owner Contractor Agreement
17. HR Travel Requests
18. HR New Hire and Change Payroll Report
19. MOU with Kosciusko County - Support of Parking Garage Project
20. Planning-Novotx
21. Street - Permission to accept 2024 HSIP Funding
22. Street - Owner-Contractor Agreement Michiana Contracting Traffic Signal Main & Lake
23. Wastewater-Stormwater - Wessler Eng., Pay App #1 Sanitary Sewer & Storm Rehabilitation
24. Wastewater-Stormwater 2025 Engineering On-Call Professional Services
25. Wastewater 2025 Budget Guideline
26. Stormwater 2025 Budget Guideline

#### **VI. APPROVAL OF CLAIMS**

1. Special Claims
2. Claims Docket End of Month - EOM
3. Claims Docket Regular

#### **VII. MEETING REVIEW**

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

#### **VIII. ADJOURNMENT**