



CITY OF NEW HAVEN

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AGENDA

Board of Public Works & Safety Agenda

January 07th, 2025, at 9:00 AM

City Hall Community Room

815 Lincoln Highway E.

I. CALL TO ORDER

- A. Welcome – Please Silence Cell Phones and Other Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from Previous Meeting

II. NEW BUSINESS

Clerk-Treasurer

- A. Approval of a Resolution by the Board of the City of New Haven Indiana to Correct Scrivener's Error

Engineering Department

- B. Approval of Community Crossing Grant (CCMG) 2024-02 Resurfacing Project in the amount of \$831,500.00.
- C. Approval of Trainfo invoice #1236 in the amount of \$44,500.00 for additional beacons.
- D. Invoices

i. Lochmueller Group

Approval of Lochmueller Group invoice #410930 in the amount of \$6,522.50 for Minnich Road Traffic Study.

ii. BF&S

Approval of BF&S invoice #106569 in the amount of \$2,457.50 for Lincoln Highway Complete Street Project from Green Street to Minnich Road.

iii. VS Engineering

Approval of VS Engineering invoice #556902 in the amount of \$14,240.00 for CCMG 2024-02.

iv. USI Consultants

Approval of USI invoice #22610 in the amount of \$21,778.00 for Linden Road and Rose Ave roundabout.

v. DLZ

1. Approval of DLZ invoice #603441 in the amount of \$875.00 for Professional Services rendered through 11/08/2024.
2. Approval of DLZ invoice #603432 in the amount of \$55,215.00 for S. Maplecrest Road Improvements.
3. Approval of DLZ invoice #603801 in the amount of \$312.50 for on call Plan review.
4. Approval of DLZ invoice #603802 in the amount of \$83,985.00 for S. Maplecrest Road Improvements.

vi. Wessler

1. Approval of Wessler invoice #46009 in the amount of \$3,665.00 for 3R- Phase II.
2. Approval of Wessler invoice # 46010 in the amount of \$10,425.58 for New Haven Edgerton Rd WM & Booster station.
3. Approval of Wessler invoice #46016 in the amount of \$2,787.50 for Hartzell Rd.
4. Approval of Wessler invoice #46017 in the amount of \$1,237.24 for New Haven Tanglewood Rd.
5. Approval of Wessler invoice #46019 in the amount of \$16,396.25 for Utility Capacity Study.
6. Approval of Wessler invoice #45924 in the amount of \$31,558.40 for New Haven CSO LTCP Update.

Economic & Community Development

- E. Approval of Credible Mind, Inc. invoice #1422 in the amount of \$6,900.00 for year 1 of the Community Mental Health Initiative

Police

- F. Approval of Animal Care & Control, invoice #24017016 in the amount of \$21,250.00 for quarterly contract amount due.
- G. Approval of status change for Jacob Niese from Officer to Detective, with a salary increase from \$63,466.07 to \$69,696.87 effective on December 30, 2024.

East Central Fire &EMS Protection Territory

- H. Approval of invoice #19939 in the amount of \$5,918.49 for 7710 Workers Comp Insurance.
- I. Approval of Current Mechanical invoice #J003121 in the amount of \$5,787.00 for replacement Heater in Bay unit in Milan Station

Any Further Business that Might Come Before the Board

III. ADJOURNMENT