



CITY OF NEW HAVEN

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AGENDA

Board of Public Works & Safety Agenda

February 4th, 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

Engineering Department

A. *Invoices*

i. Wessler Engineering

- a. Approval of Wessler invoice #46120 in the amount of \$13,467.60 for New Haven CSO LTCP update.
- b. Approval of Wessler invoice #46142 in the amount of \$2,295.00 for New Haven Lateral 3R-Ph. II.
- c. Approval of Wessler invoice #46143 in the amount of \$17,594.50 for New Haven Edgerton Rd WM & Booster Station.
- d. Approval of Wessler invoice #46151 in the amount of \$2,787.50 for New Haven Hartzell Rd.
- e. Approval of Wessler invoice #46152 in the amount of \$9,495.09 for New Haven Tanglewood Rd.
- f. Approval of Wessler invoice #46154 in the amount of \$6,282.50 for New Haven Future Industrial.

ii. USI Consultants

- a. Approval of USI Consultants invoice #22778 in the amount of \$10,594.00 for Linden Rd and Rose Ave. roundabout.

Economic & Community Development

B. Approval of the destruction of one television

Public Works/Utility

C. Approval of Midwest Meter Inc. invoice #0174393-IN in the amount of \$8,397.85 for water meters.

D. Approval of transfer of 3 trucks from Public Works to Parks Department.

1. 2001 Chevy truck vin 1GJK34G21E293304
2. 2005 GMC Pickup vin 1GDHK39UX5E198192
3. 2005 GMC Pickup vin 1GTHK34UX5E232773

Any Further Business that Might Come Before the Board

III. ADJOURNMENT