



AGENDA

Board of Public Works & Safety Agenda

February 7, 2023, at 9:00 AM

New Haven Council Chambers

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

Mayor

- A. Approval of Jon Stauffer Consulting Agreement for the year 2023

HR

- B. Approval of Inventory Computers & Ipads to be destroyed
- C. Approval of Milton Otero, Engineering and Project Manager, starting at \$66,415.95 effective February 13, 2023

Clerk-Treasurer

- D. Approval of State Board of Accounts invoice # 49819 in the amount of \$9,756.00 for Annual 2020 & 2021 review.
- E. Approval of State Board of Accounts Invoice #49820 in the amount of \$10,917.00 for Annual 2020 & 2021 Review.
- F. Approval of State Board of Accounts Invoice #49820 in the amount of \$5,157.00 for Annual 2020 & 2021 Review.

Engineering Department

- G. Approval of Invoices
 - i. Wessler Engineering
 1. Approval of Invoice #40147 in the amount of \$8,762.50 for New Haven Edgerton Rd. WM & Booster Station.
 2. Approval of Invoice #40810 in the amount of \$64,950.00 for New Haven CSO LTCP Update.
 3. Approval of Invoice #40682 in the amount of \$2,525.00 for New Haven Edgerton Rd WM & Booster Station.
 4. Approval of Invoice #40099 in the amount of \$30,600.00 for New Haven CSO LTCP Update.
 - ii. API Construction Corp.
 1. Approval of Invoice #17070 in the amount of \$223,626.56 for Woodmere Drive Reconstruction Project. (#CC-2021-01)
 - iii. DLZ

1. Approval of Invoice #100625 in the amount of \$923.25 for On-Call Plan Review Services

H. Discussion of Engineering Projects

Police

- I. Approval of Invoice 13485 for \$6,431.88 to Indigital for our Annual Solacom Position software and Indigital Maintenance and Support for our 911 system
- J. Approval of Hiring of Georgiana Macy for position of Patrolman 1st year, salary of \$50,197.08 effective February 20, 2023.

Public Works/Utility

- K. Approval of Midwest Meter Inc. Invoice #0150856-IN in the amount of \$17,402.50 for water meter.
- L. Approval of SealMaster Invoice #38365-0001 in the amount of \$5,525.00 for Pot Hole Patch.
- M. Approval of Brown Equipment Company Invoice #INV17574 in the amount of \$140,000.00 for Plow Truck
- N. Approval of CivicPlus LLC Invoice #250733 in the amount of \$6,504.76 for annual Licenses.
- O. Approval of Everett J Prescott Inc. Invoice #6109395 in the amount of \$15,160.00 for water pressure sensors.
- P. Introduction and approval of a resolution recommending the adoption by the Common Council of the Bond Ordinance related to the City of New Haven Sewage Works Revenue Bonds, Series 2023
- Q. Approval of Ferguson Waterworks Invoice #0304192 in the amount of \$8071.78 for water supplies.
- R. Any Further Business that Might Come Before the Board

III. ADJOURNMENT