



AGENDA

Board of Public Works & Safety Agenda

March 1, 2022 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. UNFINISHED BUSINESS

- A. Approval of Norfolk Southern Agreements for right of way
- B. Approval of CivicPlus Invoice #220749 in the amount of \$14,700.01 for 10 Annual licenses and 1 Unlimited Annual license

III. NEW BUSINESS

Clerk-Treasurer

- A. Approval of Andrews Technology Invoice #NHAV113 in the amount of \$12,946.00 for NOVAtime Time & Attendance System contract
- B. Approval of new hire, Stacy Pruser, Deputy Clerk, starting at \$45,213.98, effective March 14, 2022
- C. Approval of purchase of a vehicle in the amount of \$38,916.25 from Tom Kelly Ford with ITB #4416 through the City of Fort Wayne

Economic & Community Development

- D. Approval of Sturtz Public Contract in the amount of not to exceed \$30,000 for Grant Administration Services and \$5,000 for Labor Standards Services for Meadowbrook Trail Project

Engineering Department

- E. Landin Road Project Phase 1
 - i. Change Order #5 in the amount of \$39,132.42 for Railroad at grade items for removal and signal work. (Des# 1901812)
- F. Notice of Award for Woodmere Drive Reconstruction Project. (CC-2021-01)
- G. Approval of Contract Agreement for Woodmere Drive Reconstruction Project. (CC-2021-01)
- H. Approval of Notice to Proceed for Woodmere Drive Reconstruction Project. (CC-2021-01)
- I. Approval of bids for Landin Road Sidewalk project
- J. Approval of increase of Trainfo estimate #1121
- K. Approval of increase of Shambaugh estimate
- L. Discussion about 3R Phase I property owner situation
- M. Discussion of Engineering Projects

Police

- N. Approval of purchase of 2 vehicles in the amount of \$64,900.00 from Tom Kelly Ford with ITB #4416 through the City of Fort Wayne
- O. Approval of the purchase of a dog from F.M. K9 in the amount of \$6,900.00 for K9 Unit

Public Works/Utility

- P. Approval of Midwest Tile and Concrete Products, Inc. Invoice #162384 in the amount of \$6,830.14 for parts for the Sherbrook Drive Project
- Q. Approval of Commonwealth Invoice #51620 in the amount of \$5,000.00 for 2nd half of Water Utility Risk Resilience Assessment and Emergency Response Plan

R. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT