



AGENDA

Board of Public Works & Safety Agenda

March 2, 2021 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

III. NEW BUSINESS

Clerk-Treasurer

- A. Approval of Andrews Technology Invoice #NHAV111 in the amount of \$14,470.00 for NOVAtime Time & Attendance System

Engineering Department

- A. Approval of WinCan Contract
- B. Approval of WinCan Invoice #5452
- C. Approval of Brooks Contract for Fire Station Parking Lot
- D. Notice to Proceed for Structure Pointe-Landin Road
- E. Approval of Engineering Invoices
 - i. JPR
 - 1. #39087 in the amount of \$42,315.78 for work on the Community Center Park Project
 - ii. IDOT-Indiana Department of Transportation
 - 1. #63469 in the amount of \$266,085.00 for Railroad PE for CN -Local Match on the Landin Road Project (Des #190182)
 - 2. #63604 in the amount of \$701,572.75 for Landin Road (Des # 1901812)
 - iii. Sturtz Public Management Group
 - 1. #N1-04-02.4 in the amount of \$3,600.00 for Community Center Park Project
 - 2. #N1-04-02.5 in the amount of \$4,200.00 for Community Center Park Project
- F. Discussion of Engineering Projects

Facilities Coordinator

- G. Approval of Facilities Coordinator desk from Baker Street Office Furnishings in the amount of \$2,245.00
- H. Approval of Wildman Contract

Fire Department

- I. Approval of Extrication Tool Replacement

Police Department

J. Approval of purchase of (3) 2021 Ford Utility vehicles

K. Approval of purchase of equipment and installation for (3) 2021 Ford Utility vehicles

Public Works

L. Approval of Detroit Salt Invoice #SI21-05324

M. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT