



AGENDA

Board of Public Works & Safety Agenda

March 16, 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

Economic Development

- A. Approval of Alliance Invoice #2020-07 in the amount of \$35,000.00 for yearly dues

Engineering Department

- B. Approval of Engineering Invoices
 - i. A&Z Engineering
 - 1. #21-2593 in the amount of \$7,647.68 for work on Ph 1 & Ph 2 for Landin Road (Des#1400694 & Des #190182)
 - 2. #20-2508 in the amount of \$8,248.00 for work on Ph 1 & Ph 2 for Landin Road (Des#1400694 & Des #190182)
 - 3. #21-2669 in the amount of \$1,900.00 for bid & Preconstruction on Green Road Phase 2 (CC-2020-01)
 - ii. DLZ Engineering
 - 1. #98722 in the amount of \$135.00 for Stormwater review @ Stoops Freightliner
 - 2. #98769 in the amount of \$2,925.00 for bidding & Contract Admin on Lincoln Highway Project (CC-2020-01)
 - iii. JPR
 - 1. #39284 in the amount of \$5,359.00 for civil engineering on the NH Community Center Park (SG-2019-02)
 - iv. Right of Way Jones
 - 1. #3867 in the amount of \$1,985.00 for Meadowbrook Trails
- C. Discussion of Engineering Projects

Facilities Coordinator

- D. Approval of Lawrence Pay Tab #1 for Fire Station Addition in the amount of \$55,492.20
- E. Approval of Lawrence Pay Tab #2 for Fire Station Addition in the amount of \$95,411.70
- F. Approval of Lawrence Change Order #1 for Fire Station Addition in the amount of increase of \$18,562.50
- G. Approval of Lawrence Allowance Authorization #1 for Fire Station Addition
- H. Approval of W.W. Williams Contract Renewal in the amount of \$12,309.00 for 3 years

Fire/EMS Department

- I. Approval of (6) Lifepak 15 from Stryker in the amount of \$110,190.00
- J. Approval of Thrasher Buschmann & Voelkel, PC Invoice #116321 in the amount of \$5,205.80 for legal services for Fire Territory

Public Works

- K. Approval of Trailer Purchase
- L. Approval of Crack Sealant

- M. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT