



## AGENDA

### Board of Public Works & Safety Special Agenda AMENDED

March 17, 2022 at 11:00 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. Update on CivicPlus contract for SeeClickFix licenses
- C. Approval of increase of Trainfo estimate #1121

#### III. NEW BUSINESS

##### *Economic Development Department*

- A. Approval of Sturtz Invoice #N1-03-02b.1 in the amount of \$8,850.00 for Meadowbrook Trail Grant Administration

##### *Engineering Department*

- B. Approval of items for proper disposal
- C. Approval of Notice to Award for Meadowbrook Trail
- D. Approval of Invoices
  - i. American Structure Point
    - 1. Invoice #147701 in the amount of \$33,849.93 for Landin Road Improvement Project Contract R-42210 (Des No. 1901812)
  - ii. DLZ Engineering
    - 1. Invoice #99774 in the amount of \$749.00 for Professional Services Rendered thru 2/11/2022
  - iii. VS Engineering
    - 1. Invoice #481202 in the amount of \$16,952.50 for the Lincoln Hwy Trail and Water main. (SP-2021-02)
    - 2. Invoice #210461904 in the amount of \$62,913.75 for Woodmere Dr. Reconstruction (CC-2021-01)
  - iv. Wessler Engineering
    - 1. Invoice #38602 in the amount of \$5,393.75 for New Haven Edgerton Rd Water Main & Booster Station (WP-2021-01)
    - 2. Invoice #38603 in the amount of \$7,440.00 for New Haven Asset Management Plan

3. Invoice #38641 in the amount of \$7,272.50 for New Haven CSO LTCP Update (SSIP-2012-03)

E. Discussion of Engineering Projects

***Police***

- F. Approval of Estimate #1590 for Equipment and Installation of four (4) Fully Marked Road Patrol Vehicles by 1<sup>st</sup> Response Fleet Service in the amount of \$45,173.28
- G. Approval of Estimate #1594 for Equipment and Installation of one (1) K9 Fully Marked Patrol Vehicle by 1<sup>st</sup> Response Fleet Service in the amount of \$13,884.99
- H. Approval of Quotation #DFK-0319-02 for five (5) WatchGuard 4RE Standard DVR in Car Cameras in the amount of \$28,800.00

***Public Works/Utility***

- I. Approval of Telamon Energy LLC Invoice #300141 for consulting services for Solar Bid for Public Works building in the amount of \$15,869.00

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

**IV. ADJOURNMENT**