



AGENDA

Board of Public Works & Safety Agenda

April 19, 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

III. NEW BUSINESS

Special Events

- A. EV-22-04: Canal Days Car Show & Cruise, 6-10-2022

Clerk-Treasurer

- B. Approval of a pay increase for Hollie Ehinger, Utility Office Manager, starting at \$48,000.00, effective April 10, 2021
- C. Approval of a pay increase for Jennifer Strock, Payroll/Accounts Receivable, starting at \$48,762.22, effective April 10, 2021
- D. Approval of a pay increase for Angie Stevenson, Clerk Treasurer/Utility Billing Clerk, starting at \$43,500.00, effective April 10, 2021
- E. Approval of INDOT Invoice #70698 in the amount of \$20,915.96 for Community Crossings- Lincoln Hwy and Green Rd (Phase II) (Des #2002827)

Engineering Department

- F. Approval of Invoices
 - i. DLZ
 - 1. Approval of invoice #99850 in the amount of \$1,733.00 for Professional Services.
 - 2. Approval of invoice #704184 in the amount of \$2,195.55 for Road and Bridge Rehab on Landin Rd. (Des. #1601931 and 1901819)
 - ii. Jones Petrie Rafinski
 - 1. Approval of invoice #42570 in the amount of \$622.62 for Civil Engineering for the Community Center Park Project.
 - iii. VS Engineering
 - 1. Approval of invoice #210461905 in the amount of \$546.87 for Woodmere Dr. Reconstruction. (CC-2021-01)
 - iv. Wessler Engineering

1. Approval of Invoice #38759 in the amount of \$4,282.43 for New Haven Edgerton Rd WM & Booster Station (WP-2021-01)
2. Approval of Invoice #38760 in the amount of \$2,480.00 for New Haven Asset Management Plan
3. Approval of Invoice #38865 in the amount of \$24,675.00 for New Haven CSO LTCP Update

G. Discussion of Engineering Projects

Human Resources

- H. Approval of BS&A Quote for HR program in the amount of \$20,815.00 with an annual fee of \$2,820.00/year

Planning

- I. Approval of Abonmarche Quote not to exceed \$10,000.00 for GIS support
- J. Approval of McKenna Invoice #4 in the amount of \$12,035.00 for New Haven Indiana Corridor Plan

Police

- K. Approval of ERS Wireless Invoice #437787 in the amount of \$30,325.66 for installation of the Dispatch Upgrade and other equipment purchased during installation

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

IV. ADJOURNMENT