



## **AGENDA**

### **Board of Public Works & Safety Agenda**

**April 20, 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**

##### *City Hall*

- A. Approval of RQAW Change Order #2 for Fire Station Addition for scope change
- B. Approval of Lawrence Pay Tab #3 for Fire Station Addition in the amount of \$199,568.70

##### *Engineering Department*

- C. Approval of Waiver from Lancia for Canal Square
- D. Approval of Supplement #4 for Landin Road-A&Z
- E. Approval of Agreement with VS Engineering for Design work on Woodmere
- F. Approval of Engineering Invoices
  - i. Sturtz
    - 1. Invoice N1-04-02.6 in the amount of \$2,325.00 for Community Center Park
  - ii. A&Z
    - 1. Invoice 21-2598 in the amount of \$1,785.62 for Green Road Ph2
  - iii. DLZ
    - 1. Invoice 98380 in the amount of \$957.00 for Lincoln Hwy Improvements
    - 2. Invoice 98479 in the amount of \$1,453.75 for Stormwater Reviews
    - 3. Invoice 98413 in the amount of \$517.50 for Stormwater Reviews
  - iv. JPR
    - 1. Invoice 39422 in the amount of \$2,463.00 for Community Center Park
- G. Discussion of Engineering Projects

##### *Fire/EMS Department*

- H. Approval of Stryker contract for 3 years in the amount of \$11,363.40 for Power Cots
- I. Approval of Thrasher Buschmann & Voelkel, PC Invoice #117517 in the amount of \$4,139.73 for legal services for Fire Territory

##### *Public Works*

- J. Approval of Speed Bump Request Procedure and Form
- K. Any Further Business that Might Come Before the Board

#### **IV. ADJOURNMENT**