



AGENDA

Board of Public Works & Safety Special Meeting Agenda

June 28, 2022 at 9:45 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

HR.

- A. Approval of Corsica Quote #CORQ7890-01 for Fire Walls in the amount of \$13,004.00.
- B. Approval of CivicPlus Invoice #223445 for Annual Website Renewal in the amount of \$5,788.69.

Economic & Community Development

- C. Approval of Invoice #N1-04-02.15 in the amount of \$1,800.00 for New Haven Community Center Park Project.
- D. Approval of Invoice #N1-03-02b.3 in the amount of \$1,500.00 for New Haven Meadowbrook Trail. (SG-2019-01)
- E. Approval of pay increase, William Bradley, Corporate Engagement Coordinator at \$19/HR effective June 19th 2022.

Engineering Department

- F. Approval of \$16,500 for the Heatherwood Lane Rehabilitation.
- G. Landin Road Phase 1, R-42210
 1. Approval for Amendment No. 1 in the amount of \$105,441.93 for additional construction engineering on Landin Rd. Ph. 1 for the project due to the delays. (Des #1901812, R-42210)
- H. Landin Road Phase 2, R-37552
 1. Change Order #1 in the amount of \$3,942.27 for Electrical Pay Item and Bridge Barrier Revisions. (Des #1901819 & #1601931)
 2. Change Order #3 in the amount of \$1,926.00 for Modular Block Wall Design Reimbursement. (Des #1901819 & #1601931)
 3. Change Order #4 in the amount of \$4,225.92 for Expansion and Sealant between Sidewalk and Barrier Ball. (Des #1901819 & #1601931)
- I. Approval of Invoices
 - i. Wessler Engineering
 1. Invoice #39246 in the amount of \$7,050.00 for New Haven CSO LTCP update. (SSIP-2012-03)
 2. Invoice #39233 in the amount of \$8,873.75 for New Haven Edgerton Rd. WM & Booster Station.
- J. Discussion of Engineering Projects

Police

- K. Approval of 1st Response Invoice #6947 in amount of \$13,884.99 for the equipment and installation into 2022 K9 full build patrol vehicle (Quote approved at BOW meeting on 3/17/22)
- L. Approval of 1st Response Invoice #6946 in amount of \$45,564.28 for the equipment and installation into (4) 2022 full build patrol vehicles by 1st Response
- M. Approval of ACME Sports Inc Invoice #40850 in amount of \$9,964.90 for ammunition purchased.
- N. Approval of IWI Quote 05312022NPD in the amount of \$18,787.00 for the purchase of (25) Z15TAC12 patrol Rifles.
- O. Approval of Vortex Quote 8047 in the amount of \$4,124.75 for the purchase of (25) SPARC AR Red Dot sights for the patrol rifles.

Public Works/Utility

P. Approval of Street Maintenance Seal Master Invoice

Q. Approval of Monster Tree Service

R. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT