



AGENDA

Board of Public Works & Safety Agenda

July 5, 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-22-09: New Haven 10k-Epic Racing Events
- B. EV-22-10: Emergency! The Ultimate First Responder Event

Clerk-Treasurer

- C. Approval of Billing Error refund to Heller & Sons in the amount of \$305.06.

Economic & Community Development

- D. Approval of Jones Petrie Rafinski Invoice #43389 in the amount of \$717.23 for New Haven Community Center Park Project.

Engineering Department

- E. Notice of award for Library Trail & Water Main Project (SP-2021-02)
- F. Notice of award for Community Crossings 2022 Mill & Fill (CC-2022-01)
- G. Approval of Invoices
 - i. Wessler Engineering
 - 1. Approval for Invoice #39397 in the amount of \$30,600.00 for New Haven CSO LTCP Update. (SSIP-2012-03)
 - 2. Approval for Invoice #39375 in amount of \$11,031.82 for New Haven Edgerton Rd WM & Booster Station. (WP-2021-01)
- H. Discussion of Engineering Projects

Planning

- I. Approval of Mckenna Invoice #21-056-6 in the amount of \$7,358.00 for New Haven Corridor Plan.

Public Works/Utility

- J. Bid Approval for Minnich Community Crossings Mill & Fill

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

IV. ADJOURNMENT