



AGENDA

Board of Public Works & Safety Special Meeting Agenda

April 4, 2022 at 10:00 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

III. NEW BUSINESS

Special Event Permits

- A. EV-22-02: International Firefighter & Star Wars Day Gathering, 5-1-2022

Clerk-Treasurer

- B. Approval of new hire, Shawn Manley, Utility Billing Clerk, starting at \$39,330.00, effective March 28, 2022

Economic & Community Development

- C. Approval of BOT and Building Committee
- D. Approval of McKenna Invoice #21-056-3 in the amount of \$5,000.00 for Professional Services for the New Haven Indiana Corridor Plan

Engineering Department

- E. VS Engineering Contract for Maintenance Improvement Plan Update 2022 in the amount of \$13,900.00.
- F. Approval of Invoices
 - i. American Structure Point, Inc.
 - 1. Invoice #148493 in the amount of \$22,406.03 for Landin Road Improvements Project Ph. 1 (Des. #1901812)
 - ii. GME Testing
 - 1. Invoice #G-22030220 in the amount of \$9,470.00 for Geotechnical Investigation for Proposed Utility for the 3R Program Ph. 2 Project. (SSIP-2020-01)
 - iii. USI
 - 1. Invoice #14960 in the amount of \$6,800.00 for Broadway Street Railroad Pedestrian Crossing Study
 - 2. Invoice #15248 in the amount of \$1,200.00 for Broadway Street Railroad Pedestrian Crossing Study
 - iv. VS. Engineering
 - 1. Invoice #481203 in the amount of \$1,735.00 for Lincoln Hwy Trail and Water Main (SP-2021-02)
- G. Discussion of Engineering Projects

Police

H. Approval of Purchase Order #1236 for 2019 Chevrolet Silverado 1500 Legacy 4WD for Code Enforcement in the amount of \$36,525.00

Public Works/Utility

I. Approval of 2022 MS-4 contract with Wessler in the amount of \$30,000.00 including reimbursable expenses

J. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT