



## **AGENDA**

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

**June 2, 2020 at 9:00 AM**

*New Haven Council Chambers*

#### **I. CALL TO ORDER**

- A. Welcome – Please Silence Cell Phones, Pagers and Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes of Previous Meeting

#### **II. UNFINISHED BUSINESS**

#### **III. NEW BUSINESS**

- A. Approval of Central Station Ceiling Tile Replacement
- B. Approval of Roofing Contractor for Central Station
- C. Approval of Central Station Stucco
- D. Approval of Central Station HVAC change order in the amount of \$3,399.00
- E. Approval of Pay Tab #3 from Current Mechanical in the amount of \$42,573.75 for Fire Station
  
- F. Approval for Officer Cade Hetrick to be promoted to Patrolman 1<sup>st</sup> Class with a pay increase to \$53,966.58 beginning June 10, 2020
- G. Approval for Officer Brandon Bryant to be promoted to Patrolman 1<sup>st</sup> Class with a pay increase to \$53,966.58 beginning June 10, 2020
  
- H. Approval for Sewer Adjustment for P R Casterline at 1107 Straford Place for \$46.42
- I. Approval for Sewer Adjustment for Dennis Hovel at 554 Kirkmore Drive for \$97.58
- J. Approval for Sewer Adjustment for Gale and April Workman at 7808 Edisto Drive
- K. Approval of Pump Repair for Rose Ave. Replacement Pump
- L. Approval of Contract for Water Loss Audit- State Requirement; not to exceed \$7,000
- M. Approval of Invoice #14749 from Baker Street Furniture in the amount of \$6,185.00
- N. Approval to close Broadway Street on July 4, 2020 for the Inaugural 4<sup>th</sup> of July Parade and Picnic
  
- O. Approval of Invoice #128446 Annual Service/Support Services for BS&A Software in the amount of \$12,839.00
  
- P. Approval of Accela CRM contract in the amount of \$3,543.07



## CITY OF NEW HAVEN

P.O. Box 570  
815 Lincoln Highway East  
(260) 748-7010 (260) 748-7075 Fax  
[www.newhaven.in.gov](http://www.newhaven.in.gov)

### Q. Approval of Engineering Invoices

#### i. Wessler Engineering

1. Invoice No. 35109 in the amount of \$18,951.71 for the Tanglewood Sanitary Sewer Relief (SSIP-2019-01)
2. Invoice No. 35264 in the amount of \$3,284.00 for the New Haven Lateral 3R Program (SSIP-2018-01)
3. Invoice No. 35227 in the amount of \$3,117.50 for the New Haven Lateral 3R Program (SSIP-2018-01)

#### ii. API Construction Corp

1. Invoice # 1180 in the amount of \$107,557.25 for work on the Green Road Community Crossings project (CC-2018-01)
2. Invoice #1196 in the amount of \$71,525.78 for work on the Green Road Community Crossings Project (CC-2018-01)

#### iii. A&Z Engineering

1. Invoice #20-2119 in the amount of \$2,596.64 for work on the Green Road Community Crossings Project (CC-2018-01)
2. Invoice #20-2120 in the amount of \$41,585.48 for work on the Meadowbrook Trail Project (Stellar Grant)
3. Invoice #20-2171 in the amount of \$2,069.00 for work on the Landin Road Improvement Project (Des# 1400694)
4. Invoice #20-2179 in the amount of \$16,044.46 for work on the New Haven Meadowbrook Trail Project (Stellar Grant)
5. Invoice #20-2197 in the amount of \$8,098.00 for work on the Green Road Community Crossings Project (CC-2018-01)

#### iv. DLZ Engineering

1. Invoice #97984 in the amount of \$742.50 for Stormwater review on Greenwood Lakes Phase 3.

#### v. JPR-Jones Petrie Rafinski

1. Invoice #36445 in the amount of \$2,600.00 for New Haven Topo-New Haven Community Center.

### R. Discussion of Engineering Projects

### S. Any Further Business that Might Come Before the Board

## IV. ADJOURNMENT