



## AGENDA

### Board of Public Works & Safety Agenda AMENDED

June 7, 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-22-05: Operation Enduring Freedom
- B. EV-22-06: Binder Bash 2022-Harvester Homecoming
- C. EV-22-07: Summer Fest
- D. EV-22-08: National Night Out
- E. Update on Night's on Broadway (Kathleen Brown)

##### *Planning*

- F. Approval of outdoor seating for The Hangout Spot
- G. Approval of Mckenna Invoice #21-056-5 in the amount of \$3,679.00.
- H. Approval of Abonmarche Invoice #140637 in the amount of \$662.00

##### *Clerk-Treasurer*

- I. Approval of new hire, Kalie Selking, Deputy Clerk, starting at \$45,213.98, effective May 31, 2022
- J. Approval to dispose of 2007 Pontiac Vibe

##### *Economic & Community Development*

- K. Approval of Equipment Rental Agreement for Abonmarche Consultants
- L. Approval of Streetlight Service Agreement for Indiana Michigan Power Company
- M. Approval of Corsica Quote #CORQ8135-01 in the amount of \$22,577.15

##### *Engineering Department*

- N. Approval of Change Order #9 in the amount of #2,038.12 for New Haven Community Center Park Sanitary Line Repair. (#2020-0244)
- O. Approval of Invoices
  - i. Garcia Concrete Construction
    - 1. Approval of Invoice #11098 in the amount of \$31,535.50 for the Landin Road Sidewalk Replacement
  - ii. VS Engineering
    - 1. Approval of Invoice #481205 in the amount of \$1,735.00 for Lincoln Hwy Trail and Water Main (SP-2021-02)

- iii. American Structurepoint
  - 1. Approval of Invoice #150792 in the amount of \$24,776.24 for Landin Road Improvements Phase 1 (Des. #1901812)
- iv. DLZ Indiana, LLC.
  - 1. Approval of Invoice #99939 in the amount of \$1,441.00 for Professional Services
  - 2. Approval of Invoice #704391 in the amount of \$19,409.04 for Road and Bridge Rehab on Landin Road (Des #1601931 & 1901819)
- v. Wessler Engineering
  - 1. Approval of Invoice #38948 in the amount of \$19,381.25 for the New Haven Edgerton Rd WM & Booster Station (WP-2021-01)
  - 2. Approval of Invoice #38990 in the amount of \$11,885.65 for the New Haven CSO LTCP update
- P. Discussion of Engineering Projects

***Fire***

- Q. Approval of Motorola Solutions Invoice #1187076610 in the amount of \$9,101.60 for Final Payment of Dispatch Equipment and Installation

***Public Works/Utility***

- R. Approval for Brown Equipment Company Invoice #INV13886 in the amount of \$10,795.73
- S. Approval of Abonmarche Invoice #140636 in the amount of \$662.00
- T. Any Further Business that Might Come Before the Board

**IV. ADJOURNMENT**