



AGENDA
Board of Public Works & Safety Agenda
September 15, 2020 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

- A. Review of Agreement between the City of New Haven and JPR for work on the New Haven Community Center Park

III. NEW BUSINESS

- A. Approval of Stormwater Adjustment for 1589 Estella Avenue
- B. Approval of 8 Bike Racks and 40 Signs from Ian Hope in the amount of \$800.00

Community and Economic Development

- C. Approval of contract with SturtzPMG for New Haven Community Center Park Grant Administration

Fire Station

- D. Approval of new ambulance purchase
- E. Approval of Engine 11 Emergency Repair at Koester's in the amount of \$7,434.74
- F. Approval of Central Station Parking Lot Rehab/Resurface
- G. Approval of Downtown Fire Station HVAC Change of Scope/Update

Police

- H. Approval of purchase of upgraded server and equipment for WatchGuard system

Engineering

- I. Approval of Change Order # 3 for Krafft Water Solutions, LLC for the Wayne Haven Street Storm Water Project (SWIP-2017-01)
- J. Approval of Engineering Invoices
 - i. Krafft Water Solutions, LLC
 - 1. pay app #4 in the amount of \$36,078.25 for the Wayne Haven Street Storm Water Project (SWIP-2017-01)
 - ii. DLZ
 - 1. Invoice #98231 in the amount of \$67.50 for Stormwater Review at SDI Lafarga for NIPSCO

- iii. Griffin Real Estate Services
 - 1. Invoice #93114 in the amount of \$10,865.00 for Appraisals for the Meadowbrook Trail Project
- iv. RQAW
 - 1. Invoice #8312020-44 in the amount of \$3,500.00 for Work on the New Haven LTCP Review.
 - 2. Invoice #8312020-203 in the amount of \$9,720.00 for work on the New Haven Fire Station Addition
- K. Discussion of Engineering Projects
- L. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT