



AGENDA

Board of Public Works & Safety Agenda

October 4, 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

Economic & Community Development

- A. Approval of Invoice #1118 in the amount of \$55,600.00 for Trainfo equipment.

Engineering Department

- B. Approval of Invoices
 - i. DLZ
 - 1. Approval of Invoice #100282 in the amount of \$6,557.00 for On-Call Plan Review Services.
 - 2. Approval of Invoice #704816 in the amount of \$16,118.43 for Professional Services Rendered.
 - ii. API Construction Corp.
 - 1. Approval of Invoice #16745 in the amount of \$102,218.13 for Woodmere Drive Reconstruction Project. (CC-2021-01)
 - iii. American Structurepoint Inc.
 - 1. Approval of Invoice #154710 in the amount of \$21,161.44 for Landin Road Improvements Project. Contract R-42210 (Des. #1901812)
 - iv. Wessler Engineering
 - 1. Approval of Invoice #39877 in the amount of \$6,246.25 for New Haven Edgerton Rd. WM & Booster Station.
 - v. CFG Construction Fabrics & Grids
 - 1. Approval of Invoice #20710 in the amount of \$5,500.00 for GEOGrids for Heatherwood Project.
- C. Discussion of Engineering Projects

Police

- D. Approval of new hire, Tessie Householder, Part Time Dispatcher, starting at \$21.75 an hr., effective October 4th, 2022.
- E. Approval of new hire, Karyn Chestnut, Part Time Dispatcher, starting at \$21.75 an hr., effective October 4th, 2022.

- F. Approval of new hire, Susanna Roth, Part Time Dispatcher, starting at \$21.75 an hr., effective October 4th, 2022.
- G. Approval of new hire, Ashley Castleman, Part Time Dispatcher, starting at \$21.75 an hr., effective October 4th, 2022.
- H. Approval of Invoice #35755 in the amount of \$8,350.00 for the purchase of a Parrot Anafi Drone from RMUS.

Public Works/Utility

- I. Approval of Monster Tress Service Invoice #10268 in the amount of \$7,500.00 for city tree removal, and stump grinding.
- J. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT