



AGENDA
Board of Public Works & Safety Agenda
November 17, 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. Presentation of Property/Liability Insurance

III. NEW BUSINESS

- A. Presentation and Approval of 3-year contract with Corsica Secure in the amount of \$377,982.00

Fire Station

- B. Approval of Invoice # 1661 from Butler Heating and Air in the amount of \$625.00

Police

- C. Approval to hire Seth Derickson, full-time Patrolman 1st Year Probation, starting at \$46,166.76, effective November 30, 2020
- D. Approval to hire Michael Doughty, full-time Patrolman 1st Year Probation, starting at \$46,166.76, effective November 30, 2020

Engineering

- E. Approval of Engineering Invoices
 - i. A&Z Engineering
 - 1. #20-2469 in the amount of \$8,821.72 for work on the Landin Road Project Improvements
 - ii. Wayne Kruse Real Estate, Inc.
 - 1. #5308 in the amount of \$1,900.00 for work on the Meadowbrook Trail Project
 - iii. RQAW
 - 1. #103120-174 in the amount of \$4917.50 for work on the Long-Term Control Plan Review
 - 2. #103120-124 in the amount of \$2,424.71 for work on the New Haven Fire Station Addition
- F. Discussion of Engineering Projects
- G. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT