

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

January 7, 2020
9:00 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

I. CALL TO ORDER:

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

II. UNFINISHED BUSINESS:

A.

III. NEW BUSINESS:

- A. Appointments
 - B. Discussion for Reimbursement to Mark Becraft for Korte Invoice
 - C. Approval of Contract with Terry McDonald as Interim Economic Development Director
 - D. Approval to Promote Detective James Krueger to Detective Bureau Supervisor Effective January 6, 2020 with a Salary of \$57,760.54
 - E. Approval for Officer Kevin Hamrick to the Position of Part Time Detective Effective January 6, 2020 with a Salary of \$57,260.54
 - F. Approval of Engineering Invoices:
 - i. Engineering Resources #4482-01 in the amount of \$1,080.00 for Nelson Road MSE Wall Vehicular Collision Structural Review
 - ii. Wessler Engineering # 34583 in the amount of \$4,859.00 for Lateral 3R Program
 - iii. API Construction #1110 in the amount of \$82,548.24 for Green Road Improvements
 - iv. A&Z Engineering #19-1914 in the amount of \$2,056.00 for Green Road Improvements
 - v. A&Z Engineering # 19-1928 in the amount of \$18,890.50 for Landin Road Improvements (N. River to Bell Ave)
 - G. Discussion of Lateral 3R Program Phase 1 Bid Tabulations and Evaluation of Bids
 - H. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT