

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

January 21, 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. Pledge of Allegiance
- C. Title VI Statement
- D. Approval of Minutes of Previous Meeting

#### II. UNFINISHED BUSINESS:

A.

#### III. NEW BUSINESS:

- A. Approval of New Allen Alliance invoice of \$10,000.00 for the year 2020
- B. Approval of License Agreement with The Associated Churches of Fort Wayne and the City of New Haven to operate low-wattage radio station
- C. Approval to dispose of Toshiba 255 #R45679 from the utility shop and transfer Toshiba 357 from the Police Department
- D. Approval to purchase three 2020 Ford Explorers for Police Department from Tom Kelly Ford in the total amount of \$97,311.00
- E. Approval to purchase equipment for three 2020 Ford Explorers for the Police Department from First Response Fleet in the total amount of \$22,661.55
- F. Approval for New Haven portion of study to improve Fire/EMS Services for Southeast Allen County at a cost of \$9,776.07
- G. Approval of Amendment #2 for the Lateral 3R Program Project between The City of New Haven and Wessler Engineering to increase design services by \$2,400.00 and Increase Bid Services by \$2,100.00.
- H. Approval of Engineering Invoices:
  - i. Kraft Water Solutions #3 in the amount of \$74,350.80 for work on the Wayne Haven Storm Sewer Project (SWIP-2017-01)
  - ii. A&Z Engineering #19-1948 in the amount of \$12,072.10 for work on the New Haven Meadowbrook Trail Project
- I. Discussion of Engineering Projects  
Any Further Business that Might Come Before the Board

#### IV. ADJOURNMENT