



AGENDA

Board of Public Works & Safety Agenda

February 18, 2020 at 9:00 AM

New Haven Council Chambers

I. CALL TO ORDER

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

II. UNFINISHED BUSINESS

III. NEW BUSINESS

- A. Approval for Sewer Adjustment for Greta Graebner at 633 E. Lincoln Hwy for \$72.71
- B. Approval for Sewer Adjustment for Thomas Burkholder Jr. at 420 E SR 930 for \$167.79
- C. Approval for Sewer Adjustment for Kyle Metzger at 9511 Sweetwater Ct. for \$119.05
- D. Approval of Clerk-Treasurer and Deputy Clerk-Treasurer new desks in the amount of \$6,145.00
- E. Approval of the Frontier Services Agreement in the amount of \$15,328.76 for Police Department
- F. Approval for Overhead Door Repair at Central Fire Station
- G. Approval for Overhead Door Replacement at Downtown Fire Station
- H. Approval for Interior Painting at Central Fire Station
- I. Approval for Lighting Updates at Central Fire Station
- J. Approval for Bay Floor Refinishing at Central Fire Station
- K. Approval for Interior Flooring at Central Fire Station
- L. Approval of Sturtz Public Management Group Invoice #3 for the New Haven Community Center Park Project in the amount of \$4,000.00 (Stellar Grant Program)
- M. Approval of Jones Petrie Rafinski Invoice #36460 for the New Haven Community Center Park Project in the amount of \$4,140.00 (Stellar Grant Program)
- N. Approval of Remaining balance on Wessler Invoice 34706 for Total Phase.04 in the amount of \$4,101.86. (SSIP-2019-01)
- O. Approval of Engineering Invoices
 - i. INDOT Invoice # 57704 in the amount of \$10,000.00 for trails in conjunction with the Landin Road Improvement Project Des # 1400694
 - ii. A& Z Engineering Invoice #20-1977 in the amount of \$7,728.04 for work on the Meadowbrook Trail Project
 - iii. DLZ Invoice #97797 in the amount of \$6,100.00 for work on the Lincoln Highway Improvement Project (SIP-2019-01)
 - iv. DLZ Invoice #97783 in the amount of \$2,811.25 for Storm Water Review on Harrington Section 1 Phase 3 and Kady Gene Cove
- P. Discussion of Engineering Projects
- Q. Update from Interim Economic Development Director
- R. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT