



AGENDA

Board of Public Works & Safety Agenda

March 17, 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**
 - A. Approval of Exterior Door Replacement- Hartzell Road Fire Station
 - B. Approval of LED light upgrade-Hartzell Road Fire Station
 - C. Approval of Interior Flooring Upgrade-Hartzell Road Fire Station
- III. NEW BUSINESS**
 - A. Approval of Ambulance Repair/Maintenance Bill from Ruckman's
 - B. Approval of Med-Car Command Vehicle Replacement
 - C. Approval of the disposal or auctioning of miscellaneous New Haven Police Department equipment and property
 - D. Update from Community & Economic Development Director
 - E. Approval of Special Event Permit #EV-20-01 for St Johns Spring Festival to take place on 5/15/2020-5/16/2020
 - F. Approval of JPR Invoice #36694 for \$620.00 for work on the New Haven Community Center
 - G. Approval of Notice of Award to Yardberry Landscaping for 3R Sewer Project
 - H. Approval of Engineering Invoices
 - i. API Construction # 1163 in the amount of \$136,243.55 for work on the Green Road Improvements (CC-2018-01)
 - I. Discussion of Engineering Projects
 - J. Any Further Business that Might Come Before the Board
- IV. ADJOURNMENT**