



AGENDA
Board of Public Works & Safety Agenda
July 7, 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. Board Member Update/Roll Call
- D. Title VI Statement
- E. Approval of Minutes of Previous Meeting

II. UNFINISHED BUSINESS

- A. Discussion of Meadowbrook 4 Way Stops
- B. Approval of Meadowbrook 4 Way Stop at Brookwood Drive and Courtney Drive
- C. Approval of Meadowbrook 4 Way Stop at Courtney Drive, Royalton Drive, and Melbourne Drive
- D. Approval of Meadowbrook 4 Way Stop at Melbourne Drive and Sherbrook Drive

III. NEW BUSINESS

- A. Discussion and Approval of Proposal for Professional Engineering Services on the Long-Term Control Plan Review with The City of New Haven and RQAW
- B. Approval of Proposal for New Haven Fire Station Addition with RQAW

Police Department

- C. Update to New Haven Police Department Policy 6. *Bicycle Patrol Policy*
- D. Update to New Haven Police Department Policy 12. *Conducted Electrical Weapon Policy*
- E. Update to New Haven Police Department Policy 48. *Vehicle Operations Policy*
- F. Approval to Auction 3 Police Department Fleet Vehicles
- G. Approval to hire Aaron Ginder as a part-time Dispatcher at \$21.02/hr beginning July 6, 2020

GIS Department

- H. Approval of Final Invoice from Sidwell in the amount of \$8,129.10

Public Works Department

- I. Discussion of renaming of Adams Center (SR 930 to south corporate boundary) to Maplecrest, effective December 1, 2020
- J. Approval of Installation of Street Lighting at Green & Seiler (PPEC)



CITY OF NEW HAVEN

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Fire Department

- K. Approval for Ron Johnson, Part-time Fire/EMS with a pay increase from \$19.00/hr to \$20.00/hr effective May 24, 2020
- L. Approval of Corrected Change Order #001 for Current Mechanical for a decrease of \$6,601.00 to the contract sum for Fire Station
- M. Approval of Training Room Equipment from Baker Street Office Furnishings at Hartzell Road Fire Station in the amount of \$15,700.00

Special Event Permits

- N. Approval of Special Event Permit Ev-20-05 for 2020 New Haven Fire Munster on August 22, 2020
- O. Approval of Special Event Permit EV-20-06 for Impact Church in the Street on July 12, 19 and 26, 2020

Engineering

- P. API Construction Change Order #5 Correction and Approval (CC-2018-01)
- Q. API Construction Change Order #6 Approval (CC-2018-01)
- R. Approval of Engineering Invoices
 - i. A & Z Engineering
 - 1. Invoice #20-2237 in the amount of \$7,750.80 for Meadowbrook Trail Project
 - 2. Invoice #20-2238 in the amount of \$6,495.00 for Green Road Improvements (CC-2018-01)
 - 3. Invoice #20-2222 in the amount of \$7,472.12 for Landin Road Improvements (Des #1400694)
 - ii. Sturtz Public Management Group
 - 1. Invoice #4 in the amount of \$5,000.00 for New Haven Community Center Park Project
 - iii. Wessler Engineering
 - 1. Invoice #35333 in the amount of \$3,100.00 for Tanglewood Sanitary Sewer Project (SSIP-2019-01)
- S. Discussion of Engineering Projects
- T. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT