



CITY OF NEW HAVEN

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AGENDA

Board of Public Works & Safety Agenda

August 4, 2020 at 9:00 AM

New Haven Council Chambers

I. CALL TO ORDER

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

II. UNFINISHED BUSINESS

III. NEW BUSINESS

City Hall

- A. Approval of Copiers and Other Equipment Disposal
- B. Approval of Fax Kit for downstairs copier with Perry Pro Tech added to the Lease Agreement

Economic Development

- C. Approval to increase pay for Renae Meredith full-time Administration Assistant effective on August 2, 2020 with a Salary of \$39,334.4640

Fire Station

- D. Approval of change to Kelly Chevrolet Invoice #20-094 in the amount of \$33,242.73

Public Works Department

- E. Discussion of Radar Sign Quote

Engineering

- F. Approval of Title Sheet for Landin Road Phase I
- G. Approval of Engineering Invoices
 - i. A&Z Engineering
 - 1. Invoice # 20-2288 in the amount of \$2,025.00 for the Meadowbrook Trail Project (Stellar Grant)
 - ii. Wessler
 - 1. Invoice # 34924 in the amount of \$12,597.59 for the Tanglewood Sanitary Project (SSIP-2019-01)
 - 2. Invoice #35501 in the amount of \$9,852.00 for the Lateral 3R Program (SSIP-2018-01)

- H. Discussion of Engineering Projects

- I. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT