



**AGENDA**  
**Board of Public Works & Safety Agenda**  
**November 3, 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**

- A. Discussion of Property/Liability Insurance

***Fire Station/EMS***

- B. Approval to hire Jordan Squadrito, part time Paramedic/Firefighter, starting at \$18.00/hr, effective October 26, 2020
- C. Approval to dispose of the copier at Hartzell Road Fire Station
- D. Approval of bids for Fire Station Addition

***Public Works***

- E. Approval of Sewer Adjustment for Dr. Gary Painter at 9225 Landin Pointe Blvd in the amount of \$65.89
- F. Approval of Bid Estimate for Truck #36 Repair
- G. Approval of Bid Estimate for Truck #126 Repair
- H. Approval of Bid Estimate for Truck #127 Repair

***Special Event Permit***

- I. Approval of Special Event Permit EV-20-09 for Holiday Homecoming

***Engineering***

- J. Approval of Agreement with NSF (Updated Amount)
- K. Discussion and approval of petitions for acceptance from Mark Heller for Streets, Water & Storm Sewer for Woodfield Subdivision.
- L. Approval of Engineering Invoices
  - i. RQAW
    - 1. #93020-135 in the amount of \$7,500 for work on the Long-Term Control Plan Review
    - 2. #93020-29 in the amount of \$21,600.00 for work on the New Haven/Adams Township Fire Station Addition.
  - ii. A&Z Engineering

1. #20-2450 in the amount of \$5,917.33 for work on the Meadowbrook Trail Project
- iii. Anderson Surveying
  1. #20-10-111 in the amount of \$1,750.00 for work on the Landin Road Project
- iv. Wessler Engineering
  1. #35916 in the amount of \$9,852.00 for work on the 3R Program
- M. Discussion of Engineering Projects
- N. Any Further Business that Might Come Before the Board

#### **IV. ADJOURNMENT**