January 21, 2020
9:00 a.m.

AGENDA
BOARD OF PUBLIC WORKS AND SAFETY

I. CALL TO ORDER:
   A. Welcome – Please Silence Cell Phones, Pagers and Electronic Devices
   B. Pledge of Allegiance
   C. Title VI Statement
   D. Approval of Minutes of Previous Meeting

II. UNFINISHED BUSINESS:
   A.

III. NEW BUSINESS:
   A. Approval of New Allen Alliance invoice of $10,000.00 for the year 2020
   B. Approval of License Agreement with The Associated Churches of Fort Wayne and the City of New Haven to operate low-wattage radio station
   C. Approval to dispose of Toshiba 255 #R45679 from the utility shop and transfer Toshiba 357 from the Police Department
   D. Approval to purchase three 2020 Ford Explorers for Police Department from Tom Kelly Ford in the total amount of $97,311.00
   E. Approval to purchase equipment for three 2020 Ford Explorers for the Police Department from First Response Fleet in the total amount of $22,661.55
   F. Approval for New Haven portion of study to improve Fire/EMS Services for Southeast Allen County at a cost of $9,776.07
   G. Approval of Amendment #2 for the Lateral 3R Program Project between The City of New Haven and Wessler Engineering to increase design services by $2,400.00 and Increase Bid Services by $2,100.00.
   H. Approval of Engineering Invoices:
      i. Kraft Water Solutions #3 in the amount of $74,350.80 for work on the Wayne Haven Storm Sewer Project (SWIP-2017-01)
      ii. A&Z Engineering #19-1948 in the amount of $12,072.10 for work on the New Haven Meadowbrook Trail Project
   I. Discussion of Engineering Projects
      Any Further Business that Might Come Before the Board

IV. ADJOURNMENT