AGENDA
Board of Public Works & Safety Agenda
February 4, 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

III. NEW BUSINESS
A. Approval of Jones Petrie Rafinski Invoice #36346 in the amount of $3,552.00 for conceptual design for New Haven Community Center
B. Approval to dispose of HP printers, tower, and monitor
C. Approval of Consolidated Communications Partnership Invoice Radios-2020 in the amount for $17,877.60 for radio communication system operation and maintenance
D. Approval to increase pay for Sandy Schrock as Part Time EMT effective immediately at an Hourly Rate of $15.50
E. Approval of increase pay for Loren Barile full-time Paramedic effective on February 16, 2020 with a Salary of $53,492.02
F. Approval to Purchase Salt Approximately 700 Tons of Salt from Detroit Salt with ITB Bid #4448
G. Approval of surplus items from Fire/EMS to auction
H. Approval of Engineering Invoices
   i. A&Z Engineering #20-1969 in the amount of $15,692.00 for Landin Road Improvements (Des # 1400694)
   ii. A&Z Engineering #20-1972 in the amount of $7,496.00 for Green Road Improvements (CC-2018-01)
   iii. Wessler Engineering #34706 in the amount of $16,906.88 for Tanglewood Sanitary Sewer Relief Project (SSIP-2019-01)
   iv. Wessler Engineering #34722 in the amount of $3,020.00 for the Lateral Replacement Program 3R (SSIP-2018-01)
I. Discussion of Engineering Projects
Any Further Business that Might Come Before the Board

IV. ADJOURNMENT