AGENDA
Board of Public Works & Safety Agenda
February 18, 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 for Sewer Adjustment for Greta Graebner at 633 E. Lincoln Hwy for $72.71
   B. Approval for Sewer Adjustment for Thomas Burkholder Jr. at 420 E SR 930 for $167.79
   C. Approval for Sewer Adjustment for Kyle Metzger at 9511 Sweetwater Ct. for $119.05
   D. Approval of Clerk-Treasurer and Deputy Clerk-Treasurer new desks in the amount of $6,145.00
   E. Approval of the Frontier Services Agreement in the amount of $15,328.76 for Police Department
   F. Approval for Overhead Door Repair at Central Fire Station
   G. Approval for Overhead Door Replacement at Downtown Fire Station
   H. Approval for Interior Painting at Central Fire Station
   I. Approval for Lighting Updates at Central Fire Station
   J. Approval for Bay Floor Refinishing at Central Fire Station
   K. Approval for Interior Flooring at Central Fire Station
   L. Approval of Sturtz Public Management Group Invoice #3 for the New Haven Community Center Park Project in the amount of $4,000.00 (Stellar Grant Program)
   M. Approval of Jones Petrie Rafinski Invoice #36460 for the New Haven Community Center Park Project in the amount of $4,140.00 (Stellar Grant Program)
   N. Approval of Remaining balance on Wessler Invoice 34706 for Total Phase.04 in the amount of $4,101.86. (SSIP-2019-01)
   O. Approval of Engineering Invoices
      i. INDOT Invoice # 57704 in the amount of $10,000.00 for trails in conjunction with the Landin Road Improvement Project Des # 1400694
      ii. A&Z Engineering Invoice #20-1977 in the amount of $7,728.04 for work on the Meadowbrook Trail Project
      iii. DLZ Invoice #97797 in the amount of $6,100.00 for work on the Lincoln Highway Improvement Project (SSIP-2019-01)
      iv. DLZ Invoice #97783 in the amount of $2,811.25 for Storm Water Review on Harrington Section 1 Phase 3 and Kady Gene Cove
   P. Discussion of Engineering Projects
   Q. Update from Interim Economic Development Director
   R. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT