AGENDA
Board of Public Works & Safety Agenda
March 3, 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 Andrews Technology Invoice #NHAV110 for $14,740.00 for Annual Time &
      Attendance System
   B. Approval of Jury Park Bond Claims
   C. Discussion and approval of Bid for the 3R program
   D. Correction of invoice 20-1969 from A&Z Engineering, corrected amount $11,799.00. Correction
      requested by INDOT.
   E. Approval of Engineering Invoices
      i. GME Testing #G-2002105 in the amount of $2,940.00 for Tanglewood Sanitary
         Sewer Project (SSIP-2019-01)
      ii. GME Testing #M-2002095 in the amount of $599.70 for Green Road Project (CC-
         2018-01)
      iii. Wessler Engineering #34796 in the amount of $18,868.63 for Tanglewood Sanitary
           Sewer Project (SSIP-2019-01)
      iv. A&Z Engineering #20-2016 in the amount of $14,094.00 for Green Road Project
          (CC-2018-01)
      v. A&Z Engineering #20-2018 in the amount of $19,777.49 for Green Road Project
         (CC-2018-01)
      vi. A&Z Engineering #20-2019 in the amount of $5,191.42 for Green Road Project (CC-
         2018-01)
   F. Discussion of Engineering Projects
   G. Update from Interim Economic Development Director
   H. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT