



## 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**