AGENDA
Board of Public Works & Safety Agenda
April 21, 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
A. Approval of Interior Flooring Upgrade- Hartzell Road Fire Station

III. NEW BUSINESS
A. Approval of Pay Increase for Part-time Fire/EMS Employees Dan Etzcorn, Ron Johnson, Cody Brooks, Miles Waters, Jeremy Biggs, and Tanner Wild
B. Approval of Bathroom Remodeling for all Fire Stations
C. Approval of Exterior Painting at Hartzell Road Fire Station
D. Approval of CertaPro Painters Invoice #1317 in the Amount of $1,421.40 for Painting Services at the Fire Station
E. Approval of Lifepak 15
F. Approval for Police Officer Landon Sell to be Promoted to Sergeant Effective March 29, 2020 at a New Yearly Pay Rate of $57,260.54
G. Approval of Brateman’s Inc Invoice #m17056 for Bullet Proof Vests for $9,020.00
H. Approval of J.A. Larr & Co. LLC Invoice #2857 in the Amount of $6,329.00 for “Temporary” Speed Bumps for Subdivisions
I. Approval of Desk Purchases for City Hall from BakerStreet Furniture
J. Disposal of Acquired Desk Pieces and Other Equipment within City Hall
K. Signing of the Agreement between Yardberry Landscape Excavating Company and the City of New Haven for the 3R Program Phase 1 (SSIP-2018-01)
L. Signing of the Notice to Proceed to Yardberry Landscape Excavating Company by the City for the 3R Program Phase 1 (SSIP-2018-01)
M. Supplement Agreement with DLZ for Lincoln Highway Engineering Agreement
N. Approval of Engineering Invoices
   i. Wessler Engineering
      1. #35016 for $4,500.00-New Haven Lateral 3R Program (SSIP-2018-01)
   ii. GME Testing
      1. #M-2003198 for $279.85-Green Road Community Crossing (CC-2018-01)
      2. #M-2003188 for $319.85- Green Road Community Crossing (CC-2018-01)
iii. A&Z Engineering
   1. #20-2059 for $2,815.08- Green Road Community Crossing (CC-2018-01)
   2. #20-2065 for $15,172.38- Meadowbrook Trail Project (Stellar Grant)
   3. #20-2074 for $9,968.00- Landin Road Improvements (Des# 1400694)

iv. DLZ Engineering
   1. #97883 for $1,752.50- Stormwater Reviews for Cedar Oak, Omni Source, SDI

O. Discussion of Engineering Projects
P. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT