AGENDA
Board of Public Works & Safety Agenda
June 2, 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 Central Station Ceiling Tile Replacement
   B. Approval of Roofing Contractor for Central Station
   C. Approval of Central Station Stucco
   D. Approval of Central Station HVAC change order in the amount of $3,399.00
   E. Approval of Pay Tab #3 from Current Mechanical in the amount of $42,573.75 for Fire Station
   F. Approval for Officer Cade Hetrick to be promoted to Patrolman 1st Class with a pay increase to $53,966.58 beginning June 10, 2020
   G. Approval for Officer Brandon Bryant to be promoted to Patrolman 1st Class with a pay increase to $53,966.58 beginning June 10, 2020
   H. Approval for Sewer Adjustment for P R Casterline at 1107 Straford Place for $46.42
   I. Approval for Sewer Adjustment for Dennis Hovel at 554 Kirkmore Drive for $97.58
   J. Approval for Sewer Adjustment for Gale and April Workman at 7808 Edisto Drive
   K. Approval of Pump Repair for Rose Ave. Replacement Pump
   L. Approval of Contract for Water Loss Audit- State Requirement; not to exceed $7,000
   M. Approval of Invoice #14749 from Baker Street Furniture in the amount of $6,185.00
   N. Approval to close Broadway Street on July 4, 2020 for the Inaugural 4th of July Parade and Picnic
   O. Approval of Invoice #128446 Annual Service/Support Services for BS&A Software in the amount of $12,839.00
   P. Approval of Accela CRM contract in the amount of $3,543.07
Q. Approval of Engineering Invoices
   i. Wessler Engineering
      1. Invoice No. 35109 in the amount of $18,951.71 for the Tanglewood Sanitary Sewer Relief (SSIP-2019-01)
      2. Invoice No. 35264 in the amount of $3,284.00 for the New Haven Lateral 3R Program (SSIP-2018-01)
      3. Invoice No. 35227 in the amount of $3,117.50 for the New Haven Lateral 3R Program (SSIP-2018-01)
   ii. API Construction Corp
      1. Invoice #1180 in the amount of $107,557.25 for work on the Green Road Community Crossings project (CC-2018-01)
      2. Invoice #1196 in the amount of $71,525.78 for work on the Green Road Community Crossings Project (CC-2018-01)
   iii. A&Z Engineering
      1. Invoice #20-2119 in the amount of $2,596.64 for work on the Green Road Community Crossings Project (CC-2018-01)
      2. Invoice #20-2120 in the amount of $41,585.48 for work on the Meadowbrook Trail Project (Stellar Grant)
      3. Invoice #20-2171 in the amount of $2,069.00 for work on the Landin Road Improvement Project (Des# 1400694)
      4. Invoice #20-2179 in the amount of $16,044.46 for work on the New Haven Meadowbrook Trail Project (Stellar Grant)
      5. Invoice #20-2197 in the amount of $8,098.00 for work on the Green Road Community Crossings Project (CC-2018-01)
   iv. DLZ Engineering
      1. Invoice #97984 in the amount of $742.50 for Stormwater review on Greenwood Lakes Phase 3.
   v. JPR-Jones Petrie Rafinski
      1. Invoice #36445 in the amount of $2,600.00 for New Haven Topo-New Haven Community Center.
R. Discussion of Engineering Projects
S. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT