AGENDA
Board of Public Works & Safety Agenda
July 7, 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. Board Member Update/Roll Call
   D. Title VI Statement
   E. Approval of Minutes of Previous Meeting

II. UNFINISHED BUSINESS
   A. Discussion of Meadowbrook 4 Way Stops
   B. Approval of Meadowbrook 4 Way Stop at Brookwood Drive and Courtney Drive
   C. Approval of Meadowbrook 4 Way Stop at Courtney Drive, Royalton Drive, and Melbourne Drive
   D. Approval of Meadowbrook 4 Way Stop at Melbourne Drive and Sherbrook Drive

III. NEW BUSINESS
   A. Discussion and Approval of Proposal for Professional Engineering Services on the Long-Term Control Plan Review with The City of New Haven and RQAW
   B. Approval of Proposal for New Haven Fire Station Addition with RQAW

   Police Department
   C. Update to New Haven Police Department Policy 6. Bicycle Patrol Policy
   D. Update to New Haven Police Department Policy 12. Conducted Electrical Weapon Policy
   F. Approval to Auction 3 Police Department Fleet Vehicles
   G. Approval to hire Aaron Ginder as a part-time Dispatcher at $21.02/hr beginning July 6, 2020

   GIS Department
   H. Approval of Final Invoice from Sidwell in the amount of $8,129.10

   Public Works Department
   I. Discussion of renaming of Adams Center (SR 930 to south corporate boundary) to Maplecrest, effective December 1, 2020
   J. Approval of Installation of Street Lighting at Green & Seiler (PPEC)
Fire Department
K. Approval for Ron Johnson, Part-time Fire/EMS with a pay increase from $19.00/hr to $20.00/hr effective May 24, 2020
L. Approval of Corrected Change Order #001 for Current Mechanical for a decrease of $6,601.00 to the contract sum for Fire Station
M. Approval of Training Room Equipment from Baker Street Office Furnishings at Hartzell Road Fire Station in the amount of $15,700.00

Special Event Permits
N. Approval of Special Event Permit Ev-20-05 for 2020 New Haven Fire Munster on August 22, 2020
O. Approval of Special Event Permit EV-20-06 for Impact Church in the Street on July 12, 19 and 26, 2020

Engineering
P. API Construction Change Order #5 Correction and Approval (CC-2018-01)
Q. API Construction Change Order #6 Approval (CC-2018-01)
R. Approval of Engineering Invoices
   i. A & Z Engineering
      1. Invoice #20-2237 in the amount of $7,750.80 for Meadowbrook Trail Project
      2. Invoice #20-2238 in the amount of $6,495.00 for Green Road Improvements (CC-2018-01)
      3. Invoice #20-2222 in the amount of $7,472.12 for Landin Road Improvements (Des #1400694)
   ii. Sturtz Public Management Group
      1. Invoice #4 in the amount of $5,000.00 for New Haven Community Center Park Project
   iii. Wessler Engineering
      1. Invoice #35333 in the amount of $3,100.00 for Tanglewood Sanitary Sewer Project (SSIP-2019-01)
S. Discussion of Engineering Projects
T. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT