AGENDA  
Board of Public Works & Safety Agenda 
July 21, 2020 at 9:00 AM  
New Haven Council Chambers

I. CALL TO ORDER  
A. Welcome – Please Silence Cell Phones and Other Electronic Devices  
B. Pledge of Allegiance  
C. Roll Call  
D. Title VI Statement  
E. Approval of Minutes from Previous Meeting

II. UNFINISHED BUSINESS

III. NEW BUSINESS  
A. Update from Rob Hathaway from DLZ  
   Special Permit  
B. Discussion/Approval of New Haven 5k/10k (Mike Else)  
   City Hall  
C. Approval of Grant Services Agreement with Deb Morrone  
D. Approval of Agreement with Brightpoint  
E. Approval of Document System  
F. Approval of a Copier Service  
   Fire Department  
G. Approval of Training Room Furniture  
H. Approval of Window Replacement for Central Station 1st Floor  
I. Approval of Uplifting for Command Vehicle  
J. Approval for HVAC Update/Installation for the Downtown Fire Station  
K. Approval to dispose or auction items  
L. Approval to donate 18 tables to 501c3 New Haven Fire Muster  
M. Discussion of Main Fire Station Addition to address COVID-19 Public Health Emergency
Police Department  
N. Approval to donate a printer to Adams Township Trustee office

Parks Department  
O. Approval of Jury Pool Claims from the Park Board

Public Works Department  
P. Approval to Purchase a New Mower

Engineering  
Q. Approval of Engineering Invoices  
   i. GME Testing  
      1. Invoice #C-2007534 in the amount $1,740.00 for work on the Green Road Phase II Improvement Project (SIP-2019-02)  
   ii. Yardberry Landscaping & Excavating  
      1. Payment Application #1 in the amount of $55,599.39 for work on Phase 1 of the 3R Program (SSIP-2020-01)  
   iii. DLZ  
      1. Invoice #98088 in the amount of $4,088.00 for work on the Lincoln Highway Improvement project (SSIP-2019-01)  
      2. Invoice #98094 in the amount of $1,395.00 for storm water review on Greenwood Lakes (3rd review) and Victoria Lakes, Section 2 (1st review)

R. Discussion of Engineering Projects

S. Thank You to Sarah Kreigh for her time and effort painting the City of New Haven signs

T. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT