AGENDA
Board of Public Works & Safety Agenda
August 4, 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
   City Hall
   A. Approval of Copiers and Other Equipment Disposal
   B. Approval of Fax Kit for downstairs copier with Perry Pro Tech added to the Lease Agreement

   Economic Development
   C. Approval to increase pay for Renae Meredith full-time Administration Assistant effective on August 2, 2020 with a Salary of $39,334.4640

   Fire Station
   D. Approval of change to Kelly Chevrolet Invoice #20-094 in the amount of $33,242.73

   Public Works Department
   E. Discussion of Radar Sign Quote

   Engineering
   F. Approval of Title Sheet for Landin Road Phase I
   G. Approval of Engineering Invoices
      i. A&Z Engineering
         1. Invoice # 20-2288 in the amount of $2,025.00 for the Meadowbrook Trail Project (Stellar Grant)
      ii. Wessler
         1. Invoice # 34924 in the amount of $12,597.59 for the Tanglewood Sanitary Project (SSIP-2019-01)
         2. Invoice #35501 in the amount of $9,852.00 for the Lateral 3R Program (SSIP-2018-01)
   H. Discussion of Engineering Projects
   I. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT