

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

December 4, 2018
9:30 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

I. CALL TO ORDER:

- A. Welcome – Please Silence Cell Phones, Pagers and Electronic Devices
- B. Title VI Statement
- C. Approval of Minutes of Previous Meeting

II. UNFINISHED BUSINESS:

A.

III. NEW BUSINESS:

- A. Sewer Adjustment Request for Tyler Greg at 4793 Wintergreen Way in the amount of \$159.80
 - B. Approval of an Agreement between the City of New Haven Police Department and the Sexual Assault Treatment Center for the Year 2019
 - C. Approval of a Contract for Professional Economic Development Services by and between the City of New Haven and Fort Wayne-Allen County Economic Development Alliance
 - D. Approval of Mail Machine Lease with Pitney Bowes
 - E. Approval to Rescind Change Order #1 to Wayne Asphalt for the 2017 Community Crossing Project, CC-2017-01 in the amount of \$2,828.75
 - F. Approval of Final Change Order from Hipskind Concrete Corp for work on the 2016 Community Crossing Project for an increase of \$86,459.36
 - G. Approval of Engineering Invoices:
 - i. Hipskind Concrete Pay App # 9 in the amount of \$445,207.75 for work on the 2016 Community Crossing Project
 - ii. Etica Group #017008.00-11-Final in the amount of \$3,347.50 for work on the 2017 Community Crossing Project
 - iii. DLZ #96806 in the amount of \$1,441.25 for work on the Ryan Road Utility Relocation
 - H. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT