

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

January 15, 2019
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. Discussion of Court Computer
 - B. Sewer Adjustment Request for 533 Sara Drive in the Amount of \$42.34
 - C. Approval of Professional Services Contract for Grant Writing and Income Survey Services with Sturtz Public Management Group in the Amount of \$10,250.00
 - D. Merit Board Member Vote
 - E. Approval to Hire Three Part Time Dispatchers for the Police Department
 - F. Approval to Purchase Three WatchGuard 4RE Camera Systems from Watch Guard in the Total Amount of \$14,460.00
 - G. Approval to Purge Non-Serviceable Items from the Police Department
 - H. Approval of Contract with GME for the 2018 Community Crossings Project (CC-2018-01)
 - I. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT