

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

February 19, 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. Sewer Adjustment Request for 3840 Ashford Blvd in the Amount of \$68.71
 - B. Discussion and/or Approval of Canal Days Tents
 - C. Approval of Professional Services Agreement with Jones Petrie Rafinski (JPR) for the New Haven Community Center Phase 2
 - D. Approval to Auction Three Ford Crown Victoria Police Vehicles
 - E. Approval to Remove a Dodge Charge from the Police Department Fleet
 - F. Approval to Purchase a Used 2005 IH Dump Truck for the Utility Shop from Moore Farm Store in the Amount of \$30,000.00
 - G. Approval to Transfer Two HP Envy 20 All-In-One Computers from the New Haven Court to the Public Works Department at the Utility Shop
 - H. Approval to Purchase Salt Approximately 700 Tons of Salt from Detroit Salt with ITB Bid #3910
 - I. Approval to Purchase a 2016 Chevy Equinox as a Pool Car for City Hall from Crumback Symons in the Amount of \$14,400.00 including a Trade in of a 2004 Chevy Tahoe
 - J. Approval for Research and Potential Installation of Baby Box at Central Fire Station at 910 Hartzell Road
 - K. Approval/Award of SCBA Grant Purchase
 - L. Approval of Agreement with A&Z Engineering for Topographic Surveying Data, Utility Coordination & Investigation & Right of Way Engineering Services for the Meadowbrook Trail Project in the amount not to exceed \$67,540.00.
 - M. Approval of Engineering Invoices
 - i. Sturtz Public Management Group (No#) 2-7-2019 for \$2,000.00 (Meadowbrook Trail)
 - ii. Wessler Engineering #32923 12-27-2018 for \$10,365.49 (CSO LTCP Update SSIP-2012-03)
 - N. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT