

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

March 6, 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:

III. NEW BUSINESS:

- A. Approval of Emergency Road Salt Purchase from ES De-icing in the Amount of \$11,564.16
- B. Discussion and approval of Inter-local agreement with Allen County Commissioners concerning Ryan Road/Bruick Road Phase I & II Projects (Des# 1383353 & 1400826)
- C. Discussion and approval of Agreement with Allen County Commissioners regarding local bridges (MOA)
- D. Discussion and approval of Proposal with GME Testing for the Community Crossings Project (CC-2017-01-Des 1702667)
- E. Discussion and approval of LPA Consulting Contract with A&Z Engineering for the Landin Road Improvements between North River Road and Bell Avenue (Des # 1400694)
- F. Approval of Invoices:
 - i. Etica Group# 0170080.00-4 for \$6,695.00 (Community Crossing Project CC-2017-01)
 - ii. Wessler Engineering #31444 for \$2,350.00 (Wastewater Master Planning SSIP-2017-01)
 - iii. Wessler Engineering #31445 for \$2,050.00 (Water Master Planning WMP-2017-01)
 - iv. Wessler Engineering #31443 for \$7,246.25 (LTCP Update SSIP-2012-03)
- G. Discussion of Engineering Projects
Any Further Business that Might Come Before the Board

IV. ADJOURNMENT