CITY OF NEW HAVEN

815 Lincoln Hwy East P.O. Box 570



New Haven, Indiana 46774

March 20, 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:

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III. NEW BUSINESS:

- A. Approval to Hire Natalie Cook as Accounts Payable/Payroll Clerk effective April 2, 2018 at a Pay Rate of \$41,581.00.
- B. Approval for Timeclocks for the City of New Haven from Novatime in the Amount of \$34,255.50
- C. Approval to Auction or Destroy Equipment for the New Haven Police Department
- D. Approval of Ballistic Blocks for Indoor Firing Range from Range System in the Amount of \$6,413.67
- E. Sewer Adjustment Request of 1050 Bell Avenue in the Amount of \$335.57
- F. Sewer Adjustment Request for 1420 Centerbrook Drive in the Amount of \$99.86
- G. Approval of Special Event Permits
 - EV-18-03 New Haven 10K 07-28-2018 NHAT Parks Dept (only concern is that Shawnee and Pawnee may still be under construction as part of the Community Crossing Project CCMG2/Des# 1601478)
 - ii. EV-18-04 J
- Jury Kids Triathlon
- 07-07-2018
- NHAT Parks Dept

- iii. EV-18-05
- Canal Days 5K

- 06-09-2018
- NHAT Parks Dept

- iv. EV-18-06
- Running for the Bulldogs 05-26-2018
 - 018 NHAT Parks Dept
- H. Approval of Payment Application #4 to Hipskind Concrete Corp in the amount of \$167,785.20 for work on the Community Crossing Project CCMG1 & CCMG2 (Des 1601476 & 1601478)
- I. Community Crossings Street Improvement Project CC-2017-01 (Scarborough Section 5)
 - i. Recommendation from Etica Group and awarding of Bid to Wayne Asphalt
 - ii. Contract to be signed for Wayne Asphalt
 - iii. Approval and signing of Notice to Proceed for Wayne Asphalt
- J. Chapter 51 violation fine schedule
- K. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board

IV. ADJOURNMENT