

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

April 16, 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. Approval of Trion Outdoor Patio
- B. Approval of Request for Tire Repair from Victor Huntley in the Amount of \$94.55
- C. Approval to Dispose of HP Touch Smart 520 PC All in One for New Haven City Court
- D. Approval of Special Event Permit EV-19-02 for the Fort4Fitness Spring Cycle
- E. Approval of Local Roads & Bridges Matching Grant Agreement for Green Road (CC-2018-01) for the Maximum amount of state funds of \$995,908.50.
- F. Approval of Engineering Invoices
 - i. A&Z Engineering #19-1571 in the Amount of \$21,052.85 for the 2019 Green Road Community Crossing Project (CC-2018-01), dated 4/8/2019
 - ii. A&Z Engineering #19-1564 in the Amount of \$9,748.43 for the Meadowbrook Trail Project, dated 4/1/2019
 - iii. A&Z Engineering #19-1561 in the Amount of \$6,100.00 for the Landin Road Project (Des #1400694), dated 4/1/2019
 - iv. Sturtz Public Management Group (No#) in the amount of \$2,000.00 for the Meadowbrook Trail Project, dated 4/2/2019
- G. Discussion of Engineering Projects
Any Further Business that Might Come Before the Board

IV. ADJOURNMENT