

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

May 1, 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:

A.

#### III. NEW BUSINESS:

- A. Approval to Purchase Mastic from Sherwin Industries in the Amount of \$10,350.00
  - B. Approval to Purchase Crack Seal Material from Sherwin Williams in the Amount of .425 Per Pound
  - C. Approval for Amber Woodson to be elevated to the Patrolman First Class Effective May 1, 2018 at an annual pay rate of \$49,429.00
  - D. Approval to Purchase Carpet with Installation for the Squad Room and Dispatcher Center from Talon Restoration in the Amount of \$7,906.88
  - E. Approval of Special Event Permits
    - i. EV-18-09 Veterans Memorial Ride
    - ii. EV-18-10 Canal Days Car Show & Cruise
  - F. Discussion and Approval of Wayne Haven Storm Sewer Project
  - G. Approval of Invoices
    - i. Wessler Engineering # 31704 for \$30,997.86 for work on the LTCP Update Amendment
  - H. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

#### IV. ADJOURNMENT