

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

June 5, 2018
9:30 a.m.

AGENDA-REVISED

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 Park Bond Claim to Taylor Distributors in the Amount of \$8,695.00
 - B. Approval of Special Event Permit EV-18-11 Trion Car Show
 - C. Approval of Change Order #1 for 2017 Community Crossings (CC-2017-01) for quantity changes, resulting in an increase to the contract of \$2,828.75.
 - D. Approval of Agreement and Notice to Proceed to DLZ Engineering for Landin Road & West Street Railroad Grade Separation Study (LT-2018-01)
 - E. Approval of Engineering Invoices:
 - i. Wessler Engineering #31899 for \$10, 419.85 (SSIP-2012-03 LTCP Update)
 - ii. GME Testing #13530 for \$583.48 (Des #1601476 Community Crossings 2016)
 - iii. Etica Group #0170080.00-8 for \$3,347.50 (CC-2017-01 Community Crossings 2017)
 - F. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT