

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

August 15, 2017
9:30 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

- I. CALL TO ORDER - TERRY McDONALD, MAYOR**
 - A. Welcome – Mayor McDonald - 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 Equipment and Installation for 2017 Dodge Chargers for the Police Department
 - B. Wastewater Adjustment Request from East Allen County Schools for the Parkhill Building at 1000 Prospect Avenue
 - C. Approval of Annual Bobcat Trade in with Bobcat of Fort Wayne
 - D. Approval of A&Z Engineering Invoices
 - i. 17-1033 \$9,801.33 Landin Road Improvements Des# 1400694
 - ii. 17-1034 \$6,946.80 Landin Road Water Main Installation Des # 1400694
 - E. Approval of Amendment #1 to Agreement with Wessler Engineering for Combined Sewer Overflow Long Term Control Plan Update Amendment (SSIP-2012-03)
 - F. Approval of Agreement with DLZ for updating the City's standards and specifications.
 - G. Approval of Agreement with DLZ for Preliminary Engineering Services on the Ryan Road Utility Relocation. (Des# 1173324)
 - H. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board
- IV. ADJOURNMENT**