

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

September 5, 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. Park Bond Claim Correction for Bueschings in the Amount of \$928.50
 - B. Approval of Annual Software/Support Agreement with BIX Digital in the Amount of \$870.00
 - C. Leaf Vacuum Purchase for the Public Works Department
 - D. Approval of Water Meter Placement for Continental Diamond Tool (CDT)
 - E. Approval of Three Year HVAC Maintenance Agreement for City Hall
 - F. Approval of Park Bond Claims
 - G. Approval to Hire Autumn Buffenbarger and Brody Ruble as Part-Time Dispatchers for the Police Department Effective September 6, 2017
 - H. Approval to Auction Three Old Police Department Vehicles
 - I. Approval to Purchase Two In-Car Camera Systems from Watch Guard for the Police Department in the Total Amount of \$9,640.00
 - J. Approval of Special Event Permit #EV-17-14 Home Coming Parade
 - K. Approval of Driveway Variance Request from Central Lutheran School at 900 Green Street
 - L. Approval of Wessler Invoice #30676 in the Amount of \$9,400.00 for Work on the Wastewater Master Planning Assistance
 - M. Approval of Wessler Invoice #30677 in the Amount of \$12,300.00 for Work on the Water Master Planning
 - N. Approval of A&Z Engineering Invoice #17-1057 in the Amount of \$37,200.72 for Work on the Landin Road Improvements from N River to Bell Ave (Des # 1400694)
 - O. Approval of A&Z Engineering Invoice #17-1058 in the Amount of \$2,778.72 for Work on the Landin Road Water Main Installation (Des # 1400694)
 - P. Approval of NIPSCO Invoice #WO40130-22-2 in the Amount of \$4,178.58 for Gas Line Relocation on Scots Lane Sewer Repair
 - Q. Approval of LPA Consulting Contract between the City and DLZ Indiana, LLC for Preliminary Engineering Services for Ryan Road Utility Relocation

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- R. Approval of Driveway Variance Request from Central Lutheran School at 900 Green Street
- S. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT