

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

September 18, 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. Sewer Adjustment Request from Brad Grate for 418 Lincoln Highway in the Amount of \$3,642.03
- B. Approval of Pay Step Increase for Public Works Employee Jon Meyers to \$20.92 per hour effective September 2, 2018
- C. Approval of Perfect Power Annual UPS Contract in the Amount of \$3,533.34
- D. Approval of Annual Bobcat Trade-in the Amount of \$1,500.00
- E. Approval of Change to Police Department Internal Policy for Personal Days
- F. Approval of Pay Step Increase for Alex Bourke from \$45,400.00 annually to \$48,900.00 annually for completing his 90-day probationary period. Effective September 9, 2018
- G. Approval of Agreement between the City and A&Z Engineering for the Propose Community Trail Project
- H. Bid Bond
- I. Approval of Engineering Invoices:
  - i. A&Z #18-1384 in the amount of \$7,233.21 for Des #1400694, Landin Rd Improvements Project
  - ii. A&Z #18-1369 in the amount of \$17,375.00 for CC-2018-01, 2018 Community Crossing Project-Green Road
  - iii. Etica Group #0170080.00-10 in the amount of \$3,347.50 for CC-2017-01, 2017 Community Crossing Project
  - iv. Jones Petrie Rafinski #32640 in the amount of \$331.00 for CCMG1 & CCMG2, 2016 Community Crossing Project
  - v. Wayne Asphalt # 05 in the amount of \$290,693.05 for CC-2017-01, 2017 Community Crossing Project
  - vi. Hipskind Concrete Corp #8 in the amount of \$573,225.05 for CCMG1 & CCMG2, 2016 Community Crossing Project
- J. Discussion of Engineering Projects  
Any Further Business that Might Come Before the Board

#### IV. ADJOURNMENT