

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

October 17, 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**
  
- III. NEW BUSINESS**
  - A. Approval to Hire Jordyn Clark as Full Time Dispatcher
  - B. Correction to Auctioned Vehicle Approval (09/05/17). Keep 1989 Chevy Step Van/Auction 1996 Ford E150 Van
  - C. Approval of Yearly Maintenance Agreement with Midwest Meter for Orion Mobile Reading System in the Amount of \$3,399.12
  - D. Approval of DLZ invoices
    - i. 95878 in the amount of \$4,129.00 for work on updating City Standards and Specifications
    - ii. #95877 in the amount of \$1,245.00 for Stormwater reviews on Speedway & New Haven Intermediate School
  - E. AEP-Letter in reference to Invoice 17-016. (Information)
  - F. Approval and signing of agreement between the City and the etica group, inc. for work on the 2017 Community Crossing Projects. (Compensation for professional services will be a total lump sum of \$66,950.00 and additional fee for Environmental Survey not to exceed \$25,960.00)
  - G. Discussion of Engineering Projects  
Any Further Business that Might Come Before the Board
  
- IV. ADJOURNMENT**