

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

November 5, 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. Approval of a Phone System Service Agreement with All Star Communications
 - B. Annual Write Off List for Utility Office
 - C. Approval of Special Event Permit #EV-18-14 (Canal Days 2019)
 - D. Approval of LPA Consulting Contract with A&Z Engineering for Right-of-Way Acquisition services on the Landin Road Improvements (Des # 1400694)
 - E. Approval of Change Order # 1 for Wayne Asphalt Increasing the Contract sum by \$125,252.37 (Community Crossings 2017)
 - F. Approval of Engineering Invoices:
 - i. Wayne Asphalt # 6 for \$37,374.15 for Community Crossings 2017
 - ii. Wayne Asphalt # 7 for \$93,241.58 for Community Crossings 2017
 - iii. Wayne Asphalt # 6 for \$20,805.00 for Community Crossings 2017
 - iv. A&Z Engineering # 18-1427 for \$8,375.00 for Meadowbrook Trail-Prelim Study
 - v. DLZ #96748 for \$657.50 for Stormwater review for Sanko Gosei Technologies
 - G. A&Z Engineering #18-1413 for \$33,067.50 for Community Crossings 2018 (Green Road Widening & Resurfacing)
 - H. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

IV. ADJOURNMENT