

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

November 20, 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 Resolution to Dispose of City of Property
- B. Approval of Road Closure on November 23 for New Christmas Lights Unveiling
- C. Approval of Tower Lease at Fire Department
- D. Approval of Contract for Professional Economic Development Services By and Between City of New Haven, Indiana and Fort Wayne – Allen County Economic Development Alliance, Inc.
- E. Approval of Certificate of Substantial Completion for 2017 Community Crossings Project (CC-2017-01)
- F. Approval of Retainage Request from Wayne Asphalt for 2017 Community Crossings Project (CC-2017-01)
- G. Approval of Engineering invoices:
 - i. Wessler Engineering #32678 in the amount of \$3,435.00 for Design services on the New Haven Lateral 3R Program
 - ii. A&Z Engineering #18-1432 in the amount of \$11,791.93 for services on the Landin Road improvements from N River to Bell Ave (Des#1400694)
 - iii. A&Z Engineering #18-1431 in the amount of \$39,882.00 for services on the 2018 Community Crossings Project (CC-2018-01 Green Rd Widening & Resurfacing)
- H. Discussion of Engineering Projects
Any Further Business that Might Come Before the Board

IV. ADJOURNMENT