



AGENDA

Board of Public Works & Safety Agenda

January 4, 2022 at 9:00 AM

New Haven Council Chambers

I. CALL TO ORDER

- A. Welcome – Please Silence Cell Phones and Other Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from Previous Meeting

II. UNFINISHED BUSINESS

III. NEW BUSINESS

Economic & Community Development

- A. Approval of ArchieveSocial Invoice #19993 in the amount of \$2,988.00 for social media archiving subscription
- B. Approval of ContextDesign Contract for Youth Sports Campus in the amount of \$9,300.00 for preliminary master planning & budget analysis
- C. Approval of The Alliance Invoice #2021-17 in the amount of \$35,000.00 for 2021 Economic Development Services

Engineering Department

- D. Approval of pay increase for Tye Campbell, Engineering Field Supervisor, starting at \$59,000.00, effective January 1, 2022
- E. Approval of Invoices
 - i. E&B Paving, Inc.
 - 1. Invoice #30042780 in the amount of \$15,119.56 for New Haven 2021 Street Package-Sunnymede Dr./Bremer Rd. (SP-2021-01)
 - ii. Wessler Engineering
 - 1. Invoice #38308 in the amount of \$8,446.85 for New Haven CSO LTCP Update (SSIP-2012-03)
 - 2. Invoice #38321 in the amount of \$5,896.73 for New Haven Lateral 3R-Phase II (SSIP-2020-01)
 - 3. Invoice #38323 in the amount of \$14,587.19 for Edgerton Rd Water Main Ext & Booster Station (WP-2021-01)
- F. Discussion of Engineering Projects

Fire

- G. Approval of Baldus Invoice #68652 in the amount of \$18,795.00 for Monument sign deposit

Police

- H. Approval of Fort Wayne Animal Care & Control Invoice #2021 in the amount of \$48,578.00 for Animal Care Contractual Services

Public Works/Utility

- I. Approval of proper disposal of miscellaneous equipment from City Hall
- J. Approval of sewer refund for Lancia Homes in the amount of \$421.17
- K. Approval of Titan Title Purchaser's Statement #2137924 in the amount of \$24,178.50 for purchase of 7629 Moeller Road
- L. Approval of Wessler Invoice #38287 in the amount of \$7,880.56 for New Haven MS4 Services
- M. Approval of pay increase for Dillon Beck, Laborer, starting at \$43,624.02, effective October 6, 2021
- N. Approval of pay increase for Anthony Stephenson, Laborer, starting at \$43,624.02, effective October 5, 2021
- O. Approval of pay increase for Scott Byler, Laborer, starting at \$51,076.18, effective January 31, 2022

- P. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT