



AGENDA

Board of Public Works & Safety Agenda

February 2, 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

- A. Approval of Norfolk Southern Agreements for right of way

III. NEW BUSINESS

- A. Approval of Motorola Invoice #1187069403 for Dispatch Update in the amount of \$18,203.20
- B. Approval of a claim in resolution of a dispute with property owner

Economic & Community Development

- C. Approval of Sturtz Public Management Group Invoice #N1-04-02.13 in the amount of \$3,600.00 for New Haven Community Center Park Project Grant Administration

Engineering Department

- D. Landin Road Project Phase 1
 - i. Change Order #6 in the amount of \$750.00 for Construction Engineering for the staking of the pedestrian Signal Poles
 - ii. Change Order #7 in the amount of \$5,911.75 for Tubular Markers
 - iii. Change Order #8 in the amount of \$2,982.00 for U Channel Type 2 Galvanized post
- E. Approval of Invoices
 - i. American Structurepoint Inc.
 - 1. Invoice #146777 in the amount of \$30,949.02 for Landin Rd Improvement Project. (Des No. 1901812)
- F. Discussion of Engineering Projects

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

IV. ADJOURNMENT