



AGENDA

Board of Public Works & Safety Agenda

February 15, 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. Mike Trevino (DLZ Engineering) will be presenting award for Road Design for Ryan Road Project

Economic & Community Development

- B. Change Order #7 Decreased \$485.00 from Mosaic for the Community Center Park
- C. Approval of William Bradley, Corporate Engagement Specialist, starting at \$18.50/hr, effective February 15, 2022

Engineering Department

- D. Proposals for Emergency repair Sherbrook Drive
- E. Landin Road Project R-42210
 - i. Change Order #9 in the amount of \$9,980.32 for installation of trench drain. (Des# 1901812)
- F. Approval of Invoices
 - i. VS Engineering
 - 1. Invoice #210461903 in the amount of \$77,326.88 for Woodmere Dr. Reconstruction-Utility Coordination, Roadway Design, Permitting and Direct Expenses
 - 2. Invoice #481201 in the amount of \$12,542.50 for Lincoln Hwy Trail and Water Main (SP-2121-02)
 - 3. Invoice #461901 in the amount of \$21,100.00 for Woodmere Dr. Reconstruction- New Haven
 - 4. Invoice #461902 in the amount of \$25,600.00 for Woodmere Dr. Reconstruction- New Haven
 - ii. Wessler Engineering
 - 1. Invoice #38409 in the amount of \$2,480.00 for Water and Wastewater Asset Management Plan.

2. Invoice #38405 in the amount of \$5,160.00 for New Haven Tanglewood Sanitary Sewer. (SSIP-2019-01)
3. Invoice #38408 in the amount of \$5,031.25 for New Haven Edgerton Rd Water Main & Booster Station (WP-2021-01)

G. Discussion of Engineering Projects

Police

- H. Approval of Consolidated Communications Partnership Invoice #Radios-2022 in the amount of \$18,669.75 for Radio Communication System Operation and Maintenance
- I. Approval of proposal from ERS for new recorder for dispatch in the amount of \$30,325.66
- J. Approval of purchase of 3 vehicles in the amount of \$97,909.00 from Tom Kelly Ford with ITB #4416 through the City of Fort Wayne

Public Works/Utility

- K. Approval of CivicPlus Invoice #220749 in the amount of \$14,700.01 for 10 Annual Licenses and 1 Unlimited Annual License
- L. Approval of overpayment to a sewer account in the amount of \$3,243.14 to City Utilities of Fort Wayne

M. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT