



AGENDA

Board of Public Works & Safety Agenda

May 4, 2021 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 Woodmere Drive Surveying from VS Engineering
- B. Signing of Recommendation of Acceptance of Ryan Road
- C. Approval of Special Event Permit Update
- D. Update on DLZ invoices

III. NEW BUSINESS

Clerk Treasurer

- A. Approval of BS&A Invoice #134109 in the amount of \$13,019.00 for Annual Contract Renewal
- B. Approval of disposal of 4 metal desks and a small table

Economic and Community Development

- C. Approval of Mosaic Building Contract for New Haven Community Center Park in the amount of \$1,722,600.00

Engineering Department

- D. Approval of an Agreement with Wessler for 3R Program Phase II (SSIP-2020-01)
- E. Approval of an Agreement with Wessler for Combined Sewer Overflow Update and Preliminary Design
- F. Approval of an Agreement with Wessler for Edgerton Road Water Main Extension and Booster Station
- G. Approval of Engineering Invoices
 - i. A & Z Engineering
 - 1. #21-2769 in the amount of \$7,102.64 for Landin Road
 - ii. Wessler Engineering
 - 1. #36892 in the amount of \$235.00 for CSO-LTCP Update
- H. Special Events Permits:
 - i. EV-21-01: Operation Enduring Freedom Ride and Rally (The Freedom Riders of Indiana)
 - ii. EV-21-02: New Haven 5K/10K (Epic Racing Events LLC)
 - iii. EV-21-03: Canal Days Car Show & Cruise (Ft Wayne Corvette Club)
- I. Discussion of Engineering Projects

Facilities

- J. Approval of Lawrence Building change order for sidewalk repair at Fire Station Addition

Fire/EMS Department

- K. Approval of Fire Tanker Refurbishments in the amount of \$21,056.96 from various vendors
- L. Approval of Pumper
- M. Approval of FSG Invoice #2021-162 in the amount of \$17,210.00 for Fire Territory Financial Services

Mayor

- N. Approval of Memorial Way signs for Sgt. Joseph A. Cox, Jr.

Planning

- O. Approval of pay increase for Chelsea Day, Planner/GIS Tech, starting at \$43,750.00, effective April 11, 2021

Police

- P. Approval of bids for Dispatch Support and Maintenance
- Q. Approval of (5) WatchGuard V300 body worn cameras
- R. Approval of Policy Update (Canine Use & Body Worn Camera Policy)

Public Works

- S. Approval of Speed Bump Request for Aberdeen Lane

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

IV. ADJOURNMENT