



AGENDA

Board of Public Works & Safety Agenda

May 18, 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

III. NEW BUSINESS

Clerk Treasurer

- A. Approval of Baker Street Office Furnishings Corp Invoice #15044 in the amount of \$17,170.00 for 3 desks for Accounts Payable, Accounts Receivable, and Chief Deputy Clerk offices

Economic and Community Development

- B. Approval of Sturtz Invoice #N1-04-02.7 in the amount of \$4,200.00 for Community Center Park

Engineering Department

- C. Special Event Permits
 - i. EV-21-05 Cruise-in On Broadway-Canal Cruzers (7-7-2021)
- D. Approval of Engineering Invoices
 - i. A&Z Engineering
 - 1. #21-2817 in the amount of \$22,000.00 for Phase II MOT Design and Auto Cad on the Landin Road Project (Des # 190182)
 - 2. #21-2819 in the amount of \$1,985.90 for Bidding & Preconstruction Conference and Title Updates for 3 parcels on the Meadowbrook Trail Project (SG-2019-01)
 - ii. American Structurepoint
 - 1. #138396 in the amount of \$5,582.20 for Construction Engineering (CE) on the Landin Road Project (Des # 190182)
 - iii. Jones Petrie Rafinski
 - 1. #39831 in the amount of \$1,788.65 for Civil Engineering and Architectural work for the New Haven Community Center Park Project (SG-2019-02)
 - iv. RQAW
 - 1. #33121-84 in the amount of \$1,442.50 for Construction Administration on the New Haven Fire Station Addition (FP-2021-01)
 - 2. #43021-21 in the amount of \$1,850.00 for Construction Administration on the New Haven Fire Station Addition (FP-2021-01)

- v. DLZ
 - 1. #98924 in the amount of \$1,578.00 for Bidding, Contract Administration & Construction Services on the Lincoln Highway Project (CC-2020-01)
 - 2. #98931 in the amount of \$1,140.00 for Stormwater Reviews
- E. Discussion of Engineering Projects
 - 1. Approval of Notice To Proceed (NTP) For Wessler for 3R Program agreement that was approved at BOW on 5/4/2021.

Facilities

- F. Approval of Lawrence Pay Tab #4 in the amount of \$421,869.15 for the Fire Station Addition
- G. Approval of Baker Street Office Furnishings Corp Invoice #15021 in the amount of \$2,485.00 for desk for Facilities Coordinator's office

Fire/EMS Department

- H. Approval of Thrasher Buschmann & Voelkel Invoice #118548 in the amount of \$963.03 for legal services for the Fire Territory
- I. Approval of new hire, Dustin McKerracher, Part-Time Paramedic/Fire, starting at \$15.00/hr, effective May 6, 2021
- J. Approval of new hire, Jay Squadrito, Part-Time EMS Tech/Fire, starting at \$13.00/hr, effective May 6, 2021
- K. Approval of new hire, Augustine Wyss, Part-Time EMS Tech/Fire, starting at \$12.25/hr, effective May 6, 2021
- L. Approval of pumper down payment in the amount of \$30,000.00

Police

- M. Approval of new hire, Dan Ulrich, Part-Time Code Enforcement, starting at \$16.50/hr, effective May 17, 2021
- N. Approval of Firearms/Use of Lethal Force policy update
- O. Approval of Use of Force policy update

Public Works

- P. Approval of an estimate from MidWest Meter Inc. in the amount of \$8,500.00 for software
- Q. Approval of an estimate from MidWest Meter Inc. in the amount of \$8,820.00 for hardware
- R. Approval of Kenn-feld Group/John Deere Invoice #1175698 in the amount of \$6,025.00 for an angle broom
- S. Approval of WinCan Invoice #5822 in the amount of \$1,500.00 for annual service support
- T. Approval of Pavement Solutions Invoice #1233 in the amount of \$49,925.00 for crack seal

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

IV. ADJOURNMENT