



AGENDA

Board of Public Works & Safety Agenda

July 20, 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 Supplemental Easements #82
- B. Approval of Supplemental Easements #84

III. NEW BUSINESS

Clerk-Treasurer

- A. Approval of Pay Claim #1 to Mosaic Building Solutions
- B. Approval of Pay Claim #2 to Mosaic Building Solutions

Economic & Community Development

- C. Approval of Sturtz Invoice #N1-04-02.9 in the amount of \$3,225.00 for the Community Center Park Project Grant Administration
- D. Approval of Sturtz Invoice #5 in the amount of \$1,000.00 for the Community Center Park Project

Engineering Department

- E. Approval of Sunnymede/Bremer Bids
- F. Approval of Sunnymede/Bremer Contract with signatures
- G. Approval of Special Events Permits
 - i. EV-21-11 Castlerock Block Party (7/31/2021)
 - ii. EV-21-12 Lunch on The Canal Landing (8/12; 8/26; 9/9; 9/23)
- H. Approval of Invoices
 - i. Wessler Engineering
 - 1. Invoice #37249 in the amount of \$20,593.52 for Surveying and Design on WP-2021-01 Edgerton Road WM & Booster Station
 - ii. A&Z Engineering
 - 1. Invoice #21-2821 in the amount of \$8,654.48 Green Road Phase 2-Final invoice for Right-of-Way Engineering & Acquisition
- I. Discussion of Engineering Projects

Facilities

- J. RQAW Invoice #63021-9 in the amount of \$604.00 for NH Fire Station Addition

Fire

K. Approval of Thrasher Buschmann & Voelkel Invoice #120315 in the amount of \$1,085.00 for legal services for the Woodburn-New Haven Fire & EMS Protection Territory

Planning

L. Approval of Secondary Plat for CTN Parcel

Public Works

M. Approval of Speed Bump Request for Richfield Lane

N. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT