



AGENDA

Board of Public Works & Safety Agenda

August 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

III. NEW BUSINESS

- A. Presentation by Corsica of an award.

Special Events

- B. EV-22-13 Trick or Treat downtown New Haven
- C. EV-22-14 New Haven High School Homecoming Parade

H.R.

- D. Approval of Corsica Quote CORQ8279 in the amount of \$16,800.00 for the second half of email security upgrade.

Economic & Community Development

- E. Community Center Park Discussion
- F. Approval of Payment Pay Claim #8 in the amount of \$97,355.00 for The New Haven Community Center Park Project.
- G. Approval of Retainage Payment Pay Claim #9 in the amount of \$92,934.38 to Mosaic for The New Haven Community Center Park Project.
- H. Approval of Sturtz Invoice #N1-04-02.16 in the amount of \$4,825.00 for New Haven Community Center Park Project Grant Administration

Police

- I. Approval of updated Silver Alert Polices
- J. Approval of updated Amber Alert Polices

Public Works/Utility

- K. Approval of Task Order for Water Loss Audit and Level 1 Validation in the amount of \$3,000.00.
- L. Approval of Seal Master invoice #27293-0001 in the amount of \$5,400.00 for Pothole Patch
- M. Approval of Kalida Truck Equipment Invoice #KJ16832 in the amount of \$73,300.00 for Hopper Spreader.

N. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT