



AGENDA

Board of Public Works & Safety Agenda

August 3, 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 Secondary Plat for CTN Parcel

III. NEW BUSINESS

Economic & Community Development

- A. JPR Approval of additional services for the Community Center Park Project in winterizing the restroom/storage building. Cost of Change is an increase of \$2,508.00
- B. Approval of Brightpoint Invoice #007 in the amount of \$29,344.00 for the Small Business Economic Recovery Grants
- C. Approval of Professional Services Agreement with DLZ

Engineering Department

- D. Approval of Sunnymede/Bremer Contract with signatures (Approved Contract)
- E. Approval of Updated Standards & Specifications Manual
- F. Approval of Special Events Permits
 - i. EV-21-13: NHHS Homecoming Day Parade, 9-24-2021
 - ii. EV-21-14: Emergency: The Ultimate First Responder Event, 9-11-2021
- G. Change Order for Landin Road Project-Signal Strain Pole Painting in the amount of \$8,600.00
- H. Approval of Invoices
 - i. RQAW
 - 1. Invoice #22821-181 in the amount of \$2,120.00 for NH Fire Station Addition
 - ii. DLZ
 - 1. Invoice #99072-ST for stormwater review (18 hours)
 - 2. Invoice #99072-W for Water Reviews (2.75 hours)
 - 3. Invoice #99072-SEW for Sanitary Sewer Reviews (3.5 hours)
 - iii. Wessler Engineering
 - 1. Invoice #37454 in the amount of \$11,505.08 for 3R Phase II, Design Phase
 - 2. Invoice#37282 in the amount of \$22,398.20 for Edgerton Rd Watermain & Booster Station (Survey work & Design work)
- I. Discussion of Engineering Projects

Fire

- J. Approval of Pay App #6 to Lawrence Building Corp in the amount of \$103,876.13 for the Fire Station Addition/ Generator

Planning

- K. Approval of Invoice #2618 from Bolt Limited, Inc. in the amount of \$4,025.00 for LaserFiche Software Assurance and Bolt annual service agreement

Police

- L. Approval of new hire, Kimberly Vachon, Part-Time Crossing Guard, starting at \$12.50/hr, effective August 11, 2021

Public Works

- M. Approval of American Pump Repair & Service, Inc Invoice #77306 in the amount of \$15,900.00
- N. Approval of Eagle Contracting Invoice #44959 in the amount of \$4,281.66

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

IV. ADJOURNMENT