



AGENDA

Board of Public Works & Safety Agenda

August 16, 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

- A.

III. NEW BUSINESS

Economic & Community Development

- A. Approval of Invoice #N1-03-02b.4 in the amount of \$20,450.00 for the Meadowbrook Trail project. (SG-2019-01)

Engineering Department

- B. Approval of Change order No. 5 for the Landin Road Phase 2 Project Des. No. 1901819 and Des. No. 1601931 Contract R-37552 in the amount of \$9,554.38.
- C. Approval of Change order No. 6 for the Landin Road Phase 2 Project Des. No. 1901819 in the amount of -\$230.29 (credit).
- D. Notice of Award for Heatherwood Lane Project
- E. Approval of VS Engineering contract for Community Crossing 2022-2 for engineering services.
- F. Approval of Invoices
 - i. VS Engineering
 - 1. Approval of Invoice #460301 in the amount of \$13,344.00 for CCMG-2022-01 Mill & Fill Project. (CC-2022-01)
 - 2. Approval of Invoice #497201 in the amount of \$11,253.70 for Maintenance Improvement Plan Update 2022
 - ii. DLZ Indiana, LLC.
 - 1. Approval of Invoice #100130 in the amount of \$3,490.75 for Professional Services.
 - 2. Approval of Invoice #704613 in the amount of \$33,936.73 for Road and Bridge Rehabilitation on Landin Road.
 - iii. American Structurepoint Inc.
 - 1. Approval of Invoice #152798 in the amount of \$59,610.27 for Landin Road Improvement Project. Contract No. R-42210 CE, Des No. 1901812

iv. Wessler Engineering

1. Approval of invoice #39483 in the amount of \$7,355.00 for New Haven Edgerton Rd WM & Booster Station.
2. Approval of Invoice #39519 in the amount of \$45,900.00 for New Haven CSO LTCP Update.

G. Discussion of Engineering Projects

Planning

- H. Approval of Abonmarche Invoice #141858 in the amount of \$800.00 for New Haven GIS-Support

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

IV. ADJOURNMENT