



## AGENDA

### Board of Public Works & Safety Agenda

September 6, 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

##### *Special Events*

- A. Special Event: Trick or Treat (Tammy will be presenting)

##### *City Hall*

- B. Approval of Corsica Invoice #H102166 in the amount of \$20,074.60.

##### *Clerk-Treasurer*

- C. Approval of change for Tom Kelley Ford Invoice number #8675309 in the amount of (\$1,378.00) for 2022 Ford Explorer

##### *Engineering Department*

- D. Approval of New Haven Woodmere Drive - Pay App #1 DRAFT in the amount of \$286,187.32
- E. Approval of Acceptance by the City of New Haven of Sanitary Sewer Improvements for Greenwood Lakes Sect. 6.
- F. Approval of Acceptance by the City of New Haven of Water Main Improvements for Greenwood Lakes Sect. 6.
- G. Approval of Invoices
  - i. Wessler Engineering
    - 1. Invoice #39725 in the amount of \$30,600.00 for New Haven CSO LTCP Update.
    - 2. Invoice #39667 in the amount of \$9,045.45 for New Haven Edgerton Rd. WM & Booster Station.
    - 3. Invoice #39505 in the amount of \$5,594.40 for New Haven MS4 Services.
  - ii. DLZ
    - 1. Invoice #100144 in the amount of \$6,557.00 for Professional Services.
    - 2. Invoice #100145 in the amount of \$5,000.00 for ADA Phase I.
    - 3. Invoice #704678 in the amount of \$22,375.05 for City of New Haven Landin Rd. Ph. 2
  - iii. American Structure Point
    - 1. Invoice #153718 in the amount of \$26,315.84 for Landin Road Improvement

Project. Contract No. R-42210 CE Des. No. 1901812.

H. Discussion of Engineering Projects

***Planning***

- I. Approval of new hire Gary Schultz, Planner GIS Technician, starting at \$44,000 effective 8/29/2022
- J. Approval of Abonmarche Invoice #142367 in the amount of \$1,800.00 for GIS Support.
- K. Approval of McKenna Invoice #21-056-7 in the amount of \$1,981.00 for New Haven Corridor Plan.

***Public Works/Utility***

- L. Approval of Speed Bump Request for Slate Run between Pebble Way and Minnich Road.
- M. Approval of quote for Salt Barn Roof
- N. Approval of Speed Bump Request for Melbourne Dr. between Courtney and Sherbrook Dr.
- O. Approval of pay increase for Jon Meyers for 6-year CDL increase to \$50,470.25.

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

**IV. ADJOURNMENT**