



AGENDA

Board of Public Works & Safety Agenda

September 7, 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

III. NEW BUSINESS

Economic & Community Development

- A. Approval of Mosaic Building Solutions LLC Change Order #3 with an increase of \$5,837.00 for New Haven Community Center Park (SG-2019-02)
- B. Approval of Sturtz Public Management Group Invoice #N1-04-02.10 in the amount of \$3,150.00 for Grant Administration for Stellar Grant
- C. Approval of one-time contract with Denise Anderson in the amount of \$5,950.00 for Owner Occupied Rehab Pilot Grant Administration
- D. Approval of Brightpoint Invoice #008 in the amount of \$20,907.00 for Small Business Economic Recovery Grants: Final OCRA Draw
- E. Approval of VS Engineering Contract for Lincoln Highway Water Main & Trail (SP-2021-02)

Engineering Department

- F. Approval of Change order #2 for INDOT-Landin Road Project, this is an increase of - \$8,600.00. (Des #190182)
- G. Approval of Invoices
 - i. Wessler Engineering
 - 1. #37470 in the amount of \$12,929.84 for design work for 3R-Phase II (SSIP-2020-01)
 - 2. #37582 in the amount of \$5,010.00 for engineering for LTCP Update (SSIP-2012-03)
 - ii. DLZ Engineering
 - 1. #99233 in the amount of \$1,559.25 for work on Updating the City Standards and Specifications
- H. Discussion of Engineering Projects

Fire

- I. Approval of Thrasher Buschmann & Voelkel Invoice #121357 in the amount of \$105.00 for legal services for the Woodburn-New Haven Fire & EMS Protection Territory
- J. Approval of MacQueen Emergency Change Order #1 with an increase of \$4,523.00 for Enforcer HDRP
- K. Approval of Firefighter Turnout Gear
- L. Approval of Robinson's Wrecker Service Invoice #R3432 in the amount of \$9,284.16 to repair Unit #11
- M. Approval of new hire Hayden Hoffman, part-time Fire/EMS, starting at \$12.00/hr, effective September 6, 2021
- N. Approval of new hire Michael Schmidt, part-time Fire/EMS, starting at \$13.00/hr, effective September 6, 2021
- O. Approval of new hire Cory Howard, part-time Fire/EMS, starting at \$13.00/hr, effective September 6, 2021
- P. Approval of new hire Zachary Mansfield, part-time EMT/Firefighter, starting at \$16.00/hr, effective September 1, 2021

Public Works/Utility

- Q. Approval of Sewer Adjustment for 156 Sturm Street
- R. Approval of CivicPlus Invoice #216598 in the amount of \$2,500.00 for SeeClickFix Unlimited Annual Licenses
- S. Approval of Service Electric of Allen County Inc Invoice #15453 in the amount of \$25,916.00 for Doyle Road Control Panel
- T. Approval of Sherwin-Williams Invoice #934586611 in the amount of \$6,655.00 for road paint
- U. Approval of Sherwin-Williams Invoice #935120201 in the amount of \$3,355.00 for road paint
- V. Approval of Sherwin-Williams Invoice #935185939 in the amount of \$6,710.00 for road paint

W. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT