



**AGENDA Amended**  
**Board of Public Works & Safety Agenda**  
**October 18, 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**

***HR***

- A. Approval of Corsica Invoice #H102166 in the amount of \$20,074.60 for notebooks for the City.

***Economic & Community Development***

- B. Approval of Monsido Invoice #INV-23653 in the amount of \$2,250.00 for MO Platform-Legacy.
- C. Approval of Sturtz Invoice #N1-03-02b.5 in the amount of \$5,700 for New Haven Meadowbrook Trail Grant Administration.
- D. Approval of Retail Strategies LLC, Invoice #513-11 in the amount of \$7,500.00 for Professional Consulting and Related Services.
- E. Approval of Core Distinction Group, LLC Invoice #1352 in the amount of \$7,500.00 for Retainer Lodging Study.

***Engineering Department***

- F. Approval of revisions for the Sanitary Standards Manual.
- G. Approval of Amendment No. 1 for the 3R -Ph. II contract.
- H. Approval of Invoices
  - i. API Construction Corp.
    - 1. Approval of Invoice #16757 in the amount of \$217,716.19 for the Meadowbrook Trail Project. (SG-2019-01)
  - ii. VS Engineering
    - 1. Approval of Invoice #460302 in the amount of \$13,351.00 for the City of New Haven Mill & Overlay. (CCMG-2022-01)
    - 2. Approval of Invoice #497202 in the amount of \$2,646.30 for the Maintenance Improvement Plan Update 2022.
- I. Discussion of Engineering Projects

***Planning***

- J. Approval of Abonmarche Invoice #142700 in the amount of \$2,410.00 for New Haven GIS Planning Strategic Plan.
- K. Approval of Abonmarche Invoice #142701 in the amount of \$1,400.00 for New Haven GIS support.
- L. Approval of Abonmarche Invoice #141062 in the amount of \$1,262.00 for New Haven GIS support.

***Police***

- M. Approval to advance Officer Josh Caston from Patrolman 1<sup>st</sup> year to Patrolman 1<sup>st</sup> class with salary of \$56,693.69 effective October 18<sup>th</sup>, 2022.
- N. Approval to advance Officer Garrett Shanebrook from Patrolman 1<sup>st</sup> year to Patrolman 1<sup>st</sup> class with salary of \$56,693.69 effective October 18, 2022

***Public Works/Utility***

- O. Approval of Purchase of a 2015 Freightliner dump truck
- P. Approval of Ferguson Waterworks Invoice #0277887-3 in the amount of \$6,876.00 for Fire Hydrants.

Q. Any Further Business that Might Come Before the Board

**IV. ADJOURNMENT**