



AGENDA

Board of Public Works & Safety Agenda

November 1, 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
 - Reapproval of Minutes from 9/6/2022.

II. UNFINISHED BUSINESS

III. NEW BUSINESS

City Hall

- A. Approval of The Alliance Invoice #2022-06 in the amount of \$35,000.00 for 2022 Economic Development Services.
- B. Approval of EACS walkway Proposal

Special Events

- C. EV-22-15 Holiday Homecoming

Economic & Community Development

- D. Approval of Payment Pay Claim #1 in the amount of \$217,716.19 for Meadowbrook Trail Project
- E. Approval of pay increase for RasAmen Oladuwa Community Engagement Coordinator to \$19.30 an hr. For receiving her Grant Administrator Certificate.

Engineering Department

- F. Approval of Change Order No. 11 in the amount of \$10,630.00 for R-42210-Pipe Liner Quantity Error Correction. (Des# 1901812)
- G. Approval of Invoices
 - i. GME Testing
 - 1. Approval of invoice #G-22101053 in the amount of \$3,400.00 for Booster Station on Summit Street.
 - ii. Allen County Highway Department
 - 1. Approval of invoice in the amount of \$8,261.18 for the 2022-2025 NBIS Bridge Inventory & Inspection.
 - iii. Shambaugh & Son, L.P.
 - 1. Approval of invoice #18228007 in the amount of \$11,897.00 for installation of Trainfo sensors and utility pole.

- iv. DLZ

1. Approval of Invoice #100342 in the amount of \$2,147.00 for Professional Services.
 2. Approval of Invoice #100289 in the amount of \$5,000.00 for ADA Phase I.
- v. Brooks Construction
1. Invoice number 725016*01 in the amount of \$139,307.05 for Heatherwood Lane
 2. Invoice number 102122 in the amount of \$7,331.95 for Heatherwood Lane Retainage.

H. Discussion of Engineering Projects

Police

- I. Approval Quote 1915940 from Motorola for the purchase of (2) APX 6500 in-car radios for the total cost of \$11,634.88.
- J. Approval Invoice #6111 to Tom Kelley Ford for the purchase of (4) 2022 Ford Police Explorer for total cost of \$129,800.00
- K. Approval of Invoice #434 for Insurance for Police Reserves, 3-year policy from 01/01/2023-01/01/2026 for total of \$6,178.00

Public Works/Utility

- L. Approval of Landart invoice #26531 in the amount of \$24,500.00 for Landscaping of the east lot of Trion Tavern.
- M. Approval of Seal Master Invoice #36750-0001 in the amount of \$5,115.00 for crackfill supplies.
- N. Approval of KFG invoice #1412989 in the amount of \$4,500.00 for annual trade in.
- O. Approval of Steigerwald Construction LLC invoice #2537642 in the amount of \$10,445.00 for new sewer hookup.
- P. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT