



AGENDA

Board of Public Works & Safety Agenda

November 15, 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

Economic & Community Development

- A. Approval of MakeMyMove Invoice#1359 in the amount of \$51,000.00 for Remote Worker Recruiting Campaign.

Engineering Department

- B. Approval of change order #12 in the amount of \$78,482.18 for R-42210, Landin Road Ph. 1 project. (Des. #1901812)
- C. Approval of changer order #2 in the amount of \$8,492.18 for the Meadowbrook Trail Project. (SG-2019-01)
- D. Approval of Invoices
 - i. API Construction Corp.
 - 1. Approval of Invoice #16883 in the amount of \$211,994.93 for Woodmere Drive Reconstruction Project. (Project #CC-2021-01)
 - ii. DLZ
 - 1. Approval of Invoice #704931 in the amount of \$14,785.08 for Contract R-37552, Road and Bridge Rehabilitation on Landin Road. (Des. #1601931 and 1901819)
- E. Discussion of Engineering Projects

Planning

- F. Approval of Abonmarche Invoice #143165 in the amount of \$2025.69 for New Haven GIS Planning Strategic Plan.
- G. Approval of Abonmarche Invoice #143166 in the amount of \$2,000.00 for New Haven GIS-Support.
- H. Approval of Abonmarche Invoice #143164 in the amount of \$2,232.48 for New Haven GIS Public Works Strategic Plan.

Police

- I. Approval of Invoice 1843183 for purchase of (5) 4RE in car video systems from Motorola Solutions for total cost \$28,700.00
- J. Approval of New Hire Keegan Schlup as Patrolman 1st year with yearly salary of \$48,499.59 starting December 5th, 2022.
- K. Approval of update to Travel Policy

Public Works/Utility

- L. Approval of Osburn Associates Inc. Invoice #296941 in the amount of \$5,906.92 for City of New Haven Signs.
- M. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT