



## AGENDA

### Board of Public Works & Safety Agenda

May 3, 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. EV-22-03: Night's on Broadway

##### *Clerk-Treasurer*

- B. Approval of BS&A Software Annual Invoice #139972 in the amount of \$13,448.00

##### *Economic & Community Development*

- C. Approval of Change Order #8 adding 45 days making the completion date June 20, 2022 from Mosaic for New Haven Community Center Park
- D. Approval of pay raise for RasAmen Oladuwa, Community Engagement Coordinator, starting at \$19.00/hr, effective April 18, 2022
- E. Approval of DLZ contract for ADA SETP Phase I in the amount of \$20,000.00
- F. Approval of Sturtz Public Management Group Invoice #N1-03-02b.2 in the amount of \$2,700.00 for New Haven Meadowbrook Trail Grant Administration
- G. Approval of Sturtz Public Management Group Invoice #N1-04-02.14 in the amount of \$2,100.00 for New Haven Meadowbrook Trail Grant Administration

##### *Engineering Department*

- H. Approval of Amendment No. 1 adding \$351,000.00 to the total contract for the CSO Update and Preliminary Design Agreement with Wessler Engineering
- I. Approval of VS Engineering contract not to exceed \$28,100.00 for New Haven Mill and Overlay project
- J. Approval of Invoices
  - i. American Structurepoint
    - 1. Approval of invoice #149774 in the amount of \$26,428.63 for the Landin Rd Improvements Project. (Des No. 1901812)
  - ii. VS Engineering
    - 1. Approval of invoice #481204 in the amount of \$1,735.00 for Lincoln Hwy Trail and Water Main. (SP-2121-02)
- K. Discussion of Engineering Projects

***Human Resources***

- L. Approval of new hire, Nathan Frye, Project & Engineering Manager, starting at \$64,170.00, effective April 25, 2022
- M. Approval of title change for Brian Acheff, Director of Planning, starting at \$66,757.00, effective April 25, 2022

***Planning***

- N. Approval of contract with Planner On-Call for \$70/hour billed monthly for Planning Services

***Police***

- O. Approval of Quote 32246 in the amount of \$9,035.00 to purchase (5) new Python 3 radar units from MPH Industries to go in the new 2022 Police patrol vehicles
- P. Approval of INdigital Invoice #11362 for \$6,431.88 for annual software support for our (2) Solacom positions in dispatch as well as the INdigital maintenance and support for our 911 system

***Public Works***

- Q. Rejection of Solar Array Bids for Public Works Building
- R. Any Further Business that Might Come Before the Board

**IV. ADJOURNMENT**