



AGENDA

Board of Public Works & Safety Agenda

May 17, 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

Engineering Department

- A. Approval of Invoices
 - i. MailboxUSA
 - 1. Approval of invoice #12425 in the amount of \$6,863 for mailboxes for the Meadowbrook Trail Project (SG-2019-01)
 - ii. DLZ Indiana, LLC.
 - 1. Approval of invoice #99876 in the amount of \$1,561.25 for Professional Services Rendered thru 4/15/22.
 - 2. Approval of invoice #704264 in the amount of \$17,710.14 for Road and Bridge Rehab on Landin Road. (Des No. 1601931 and 1901819)
- B. Discussion of Engineering Projects

Planning

- C. Approval of Abonmarche for On-Call Services not to exceed \$10,000.00
- D. Public Hearing for an award of a public-private agreement for the construction of the expansion of City of New Haven Police Department and City Hall

Public Works/Utility

- E. Approval of Midwest Meter Inc. Invoice #0142754-IN in the amount of \$22,888.00 for meter reading upgrade
- F. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT