



AGENDA

Board of Public Works & Safety Agenda

July 19, 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-22-11: Castlerock Block Party-7/30/2022
- B. EV-22-06: Harvester Homecoming has been cancelled and moved to a Fort Wayne location do to Rack and Helen's being closed.
- C. EV-22-12: Rally for Racks

Clerk-Treasurer

- D. Approval of pay increase for Shawn Manley, Utility Billing Clerk, to the annual salary of \$42,000.00, effective July 18, 2022

Engineering Department

- E. Acceptance of Greenwood Lakes Sect. 6 (Buckshire Ct.) into the City of New Haven inventory
- F. Approval for Notice to Proceed for the Lincoln Highway Water Main & Trail Project (SP-2021-02/WP-2021-04)
- G. Approval for Contract Agreement for the Lincoln Highway Water Main & Trail Project (SP-2021-02/WP-2021-04)
- H. Approval for Notice to Proceed for the Community Crossings Mill & Fill Project (CCMG-2022-01)
- I. Approval of Invoices
 - i. DLZ Indiana, LLC.
 - 1. Approval of Invoice #100052 in the amount of \$3,654.75 for Professional Services rendered thru 6/17/2022
 - 2. Approval of Invoice #R704494 in the amount of \$39,998.91 for Road and Bridge Rehabilitation on Landin Road Ph. 2. (Des #1601931 & #1901819)
 - ii. Wessler Engineering
 - 1. Approval of Invoice #39321 in the amount of \$1,266.98 for MS4 Services
- J. Discussion of Engineering Projects

- K. Any Further Business that Might Come Before the Board

IV. ADJOURNMENT