



CITY OF NEW HAVEN

P.O. Box 570
815 Lincoln Highway East
(260) 748-7010 (260) 748-7075 Fax
www.newhaven.in.gov

February 15, 2021

The regularly scheduled meeting of the New Haven Board of Public Works and Safety on Tuesday, February 16, 2021 at the hour of 9:00 a.m. has been **rescheduled**. There will be a special meeting held on Thursday, February 18, 2021 at the hour of 8:30 a.m. with the following agenda:

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 and Special Meeting

II. UNFINISHED BUSINESS

III. NEW BUSINESS

Clerk-Treasurer

- A. Approval of new desks for Accounts Payable, Accounts Receivable, and Payroll in the amount of \$16,530.00
- B. Introduction of a Resolution of the Board of Works of the City of New Haven (3836 Green Road)
- C. Introduction of a Resolution of the Board of Works of the City of New Haven (3824 Green Road)
- D. Introduction of a Resolution of the Board of Works of the City of New Haven (3908 Green Road)

Community & Economic Development

- E. Approval of Community Center Park bid

Engineering Department

- F. Approval of violation letter for residents violating G-21-01
- G. Approval of Engineering Invoices
 - i. Common Wealth Engineers, Inc.
 - 1. #48464 in the amount of \$1,187.50 for Water Audit and Level 1 Validation
 - ii. DLZ
 - 1. #98681 in the amount of \$1,075.00 for Stormwater Reviews @ Community Center Park Project
 - iii. RQAW
 - 1. #13121-98 in the amount of \$7,082.50 for LTCP
 - 2. #13121-122 in the amount of \$2,334.72 for work on the NH fire Station
- H. Discussion of Engineering Projects



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Facilities Coordinator

- I. Approval of contract with Havel for Preventative Maintenance in the amount of \$20,700.00
- J. Approval of contract with Shambaugh & Son, L.P. for Fire Protection in the amount of \$1,665.00
- K. Approval of contract with Havel for HVAC maintenance in the amount of \$44,460.00
- L. Approval of agreement with Wildman for rental services and direct sale products

Human Resources

- M. Approval of contract for Citizen Engagement & Workflow from SeeClickFix in the amount of \$9,000.00

Public Works

- N. Approval of Detroit Salt Company Invoice #SI21-03348 in the amount of \$33,259.33

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

IV. ADJOURNMENT

Natalie Strock

Natalie Strock
Clerk-Treasurer

Time 5:00 p.m.
Date 2/15/21