

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

December 15, 2015
9:30 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

I. CALL TO ORDER - TERRY McDONALD, MAYOR

- A. Welcome – Mayor McDonald - Please Silence Cell Phones, Pagers and Electronic Devices
- B. Title VI Statement
- C. Approval of Minutes of Previous Meeting

II. UNFINISHED BUSINESS:

A.

III. NEW BUSINESS:

- A. Approval to Purchase a 2013 GMC Sierra Pickup Truck from Kelley Automotive for Code Enforcement in the Total Amount of \$15,275.00
- B. Approval of an Agreement Between the New Haven Police Department and the Fort Wayne Sexual Assault Treatment Center
- C. Approval of the New Haven Police Department On Call Policy
- D. Approval of Changes to the New Haven Police Department Vacation/Holiday Request Policy
- E. Approval of Park Bond Payments:
 - i. Interior Products Supply \$ 244.05
 - ii. US Bank 500.00
 - iii. Fort Wayne Roofing 3,030.00
 - iv. Concept One 4,500.00
 - v. Standard & Poor's Rating Services 10,300.00
 - vi. Financial Solutions Group Inc 25,000.00
 - vii. Barnes & Thornburg LLP 28,500.00
 - viii. Attorneys Title Group Inc 426,982.75
 - ix. Transfer from Fund 80 to Fund 18 426,982.75
- F. Approval of Payment Tab #2 to Crosby Excavating, Inc. in the amount of \$342,667.03 for work on the Hartzell Road Sanitary Sewer Project (SSIP-2012-01)
- G. Approval of invoice 15-532 to A&Z Engineering in the amount of \$44,160.90 for work on the Landin Road Project (Des #0710319)
- H. Approval of invoices for Schnelker Engineering
 - i. # 4450-E in the amount of \$19,565.00 for work on Hartzell Road Sanitary Sewer Project (SSIP-2012-01)

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- ii. #4429-E in the amount of \$2,000.00 for work on South Street (SIP-2010-03)
- iii. #4430-E in the amount of \$400.00 for work on N West Street (SIP-2014-02)
- iv. #4431-E in the amount of \$1,000.00 for work on Melbourne Drive (SIP-2014-03)

I. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board

IV. ADJOURNMENT