

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

June 21, 2016
9:30 a.m.

AGENDA

BOARD OF PUBLIC WORKS AND SAFETY

- I. CALL TO ORDER - TERRY McDONALD, MAYOR**
 - A. Welcome – 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 Write Off Utility Bill in the Amount of \$394.93 for 9820 Moeller Road
 - B. Approval of Change Order #2 for Phoenix Fabricators & Erectors for Decrease of Contract by \$72,000.00 on the Elevated Storage Tank Renovation (WMP-2013-01)
 - C. Approval of Invoice 16-704 to A & Z Engineering in the amount of \$9,237.85 for work on the Landin Road Project (Des #0710319)
 - D. Approval of Invoice 16-702 to A & Z Engineering in the amount of \$55,029.00 for work on the Landin Road Improvement from N River to Bell (Des #1400694)
 - E. Approval of Invoice 29129 to Wessler Engineering in the amount of \$9,833.68 for work on the Sanitary Model & LTCP Update Amendment (SSIP-2012-03)
 - F. Approval of Invoice 29125 to Wessler Engineering in the amount of \$500.00 for work on the Elevated Storage Tank Renovation (WMP-2013-01)
 - G. Approval of Payment #9 to Geiger Excavating, Inc. in the amount of \$20,250.00 for work on the Country Knoll/Estates Project (P-2008-12-02)
 - H. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board
- IV. ADJOURNMENT**