

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

July 19, 2016
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 for Officer Zachary Moord to be Elevated to Patrolman First Class Effective July 13, 2016 with an Annual Pay Rate of \$47,582.64
- B. Approval to Hire Kim Hoepner as a Part-time Employee of the Utility Office with Start Date of July 19, 2016 at a Pay Rate of \$12.45 Per Hour
- C. Approval of Production Agreement with Non-Fiction Productions, LLC in the Amount of \$21,600.00
- D. Approval of Change order #2 for Geiger Excavating to Decrease the Contract Amount by \$10,907.54. The New Contract Price will be \$836,689.54 for the Country-Knoll Estates Sanitary Sewer Project (P-2008-12-02)
- E. Approval of Payment #10 in the Amount of \$83,668.96 to Geiger Excavating for Work on the Country-Knoll Estates Sanitary Sewer Project (P-2008-12-02)
- F. Approval of Invoice #16-733 in the Amount of \$65,135.00 to A & Z Engineering for Work on the Landin Road Improvement Project (N River to Bell Ave) – Des #1400694
- G. Approval of Invoice #16-729 in the Amount of \$11,672.69 to A & Z Engineering for Work on the Landin Road Improvement Project (Des #0710319)
- H. Discussion of Engineering Projects

Any Further Business that Might Come Before the Board

IV. ADJOURNMENT