

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

September 6, 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. Sewer Meter Adjustment for Superior Aluminum
 - B. Annual Bobcat Trade In for the Utility Shop
 - C. Approval of Park Bond Claims
 - D. Approval of Special Event EV-16-14 (New Haven High School-Homecoming Parade)
 - E. Approval of LPA Consulting Contract Supplemental Agreement #1 between the CONH and A&Z Engineering (Landin Road Des #0710319)
 - F. Approval of Winning Bid for Downtown Sanitary Sewer Relief Project (SSIP-2014-02)
 - G. Approval of Change order #1 from API Construction for a decrease in the contract price of \$58,510.00 on the 2016 Street Improvement Projects (SIP-2016-01)-The new contract price is \$854,050.00
 - H. Approval of Change order #2 from API Construction for an increase in the contract price of \$31,774.63 on the 2016 Street Improvement Projects (SIP-2016-01)-The new contract price is \$885,824.63
 - I. Approval of invoice 29340 to Wessler Engineering in the amount of \$1,259.26 for work on the New Haven LTCP Update (SSIP-2012-03)
 - J. Approval of invoice 29341 to Wessler Engineering in the amount of \$17,505.12 for work on the New Haven LTCP Update-Amendment (SSIP-2012-03)
 - K. Approval of invoice 94993 to DLZ Engineering in the amount of \$360.00 for Storm Water Reviews on the NH Community Center and the INDOT Salt Barn
 - L. Approval of invoice 4044 to Fort Wayne Tree Service in the amount of \$7,690.00 for removal of trees for the Green Road & 930 Intersection Improvements (Des # 0100843)
 - M. Approval of payment #2 to API Construction Corp in the amount of \$34,903.41 for work on the 2016 Street Improvement Projects (SIP-2016-01)
 - N. Discussion of Engineering Projects

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