

CITY OF NEW HAVEN

815 LINCOLN HWY EAST
P.O. Box 570



NEW HAVEN, INDIANA 46774

October 4, 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 to Elevate Police Officer Kurtis Jeffers to Patrolman First Class Effective October 18, 2016 at a Pay Rate of \$47,582.64
- B. Approval of Change Order #1 with Fritch Construction for the Community Center for a Decrease in the Contract Amount of \$31,897.84 for a New Contract Amount of \$397,346.01
- C. Approval of Pay Tab#1 to Fritch Construction in the Amount of \$125,207.15 for the New Haven Community Center
- D. Approval of Community Center Park Bond Claims :
 - i. Engineering Resources \$510.00
 - ii. Old Prairie Products \$437.11
 - iii. Lehigh Hansen \$193.16
 - iv. Lehigh Hansen \$36.27
 - v. Central Supply \$77.64
 - vi. Midwest Tile \$4,866.75
 - vii. Midwest Tile \$334.23
 - viii. Midwest Tile \$8,287.94
 - ix. Midwest Tile \$1,602.00
 - x. Midwest Tile \$486.00
 - xi. Midwest Tile \$16,245.16
 - xii. Midwest Tile \$75.76
- E. Approval of Community Center Road Extension Feasibility Study with Engineering Resources
- F. Approval of Agreement between the City of New Haven and JPR Corporation for Professional Services on the 2016 Community Crossings Matching Grant Roadway Improvements (Des #1601476-Country Knoll-Norland-Kirklynn-Greenmoor-CCMG1 & Des #1601478-Pawnee Way-Shawnee Trail-CCMG2)

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- G. Approval of Task Order #8 (East Side Utility Planning Assistance) Issued to Wessler Engineering
- H. Approval of Revocable Permit for Mobilite, LLC's ROW Cut Application/Permit for a "small cell" facility
- I. Discussion of Engineering Projects
Any Further Business that Might Come Before the Board

IV. ADJOURNMENT