

# CITY OF NEW HAVEN

815 LINCOLN HWY EAST  
P.O. Box 570



NEW HAVEN, INDIANA 46774

December 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. Water Adjustment Request for Brian Turk at 7917 Camden Lane in the Amount of \$108.00
  - B. Approval Annual Write-Offs for the Utility Office
  - C. Approval to Elevate Officers Heath Barnes and Robert Reece to Patrolman with a Pay Rate of \$43,464.98 Retro-Active to November 9, 2016
  - D. Approval of Contract with Sexual Assault Treatment Center
  - E. Approval of Payment #2 to Non-Fiction Productions LLC in the Amount of \$7,000.00
  - F. Approval of Schnelker Invoices:
    - i. #4497-E in the amount of \$1,000.00 for Nelson Road Water Main Project (WMP-2015-08)
    - ii. #4442-E in the amount of \$750.00 for Downtown Sanitary Sewer Relief Project (SSIP-2014-02)
    - iii. #4530-E in the amount of \$4,250.00 for Hartzell Road Pump Station Rehabilitation (SSIP-2016-01)
    - iv. #4531-E in the amount of \$3,000.00 for Hartzell Road Pump Station Rehabilitation (SSIP-2016-01)
  - G. Approval of Change Orders for the 2016 Street Improvement Project (SIP-2016-01)
    - i. Change order #3 to increase the contract amount by \$4,634.50 for additional items of work not previously established
    - ii. Change order #4 to decrease the contract amount by \$8,517.30 for adjustments of quantity differences between As-Bid and As-Built.
  - H. Approval of Payment Tab #4 (Final) in the amount of 93,755.74 to API Construction for the 2016 Street Improvement Project
  - I. Approval of Payment Tab #1 in the amount of \$153,283.21 to API Construction for the Downtown Sanitary Sewer Relief Project (SSIP-2014-02)
  - J. Approval of Change order #1 to decrease the contract amount by \$1,913.25 for adjustments of quantity differences between As-Bid and As-Built.
  - K. Approval of Payment Tab #2 in the amount of \$8,067.54 to API Construction for the Downtown Sanitary Sewer Relief Project (SSIP-2014-02)
  - L. Approval of Certificate of Substantial Completion for Downtown Sanitary Sewer Relief Project (SSIP-2014-02)
  - M. Discussion of Engineering Projects
- Any Further Business that Might Come Before the Board

#### IV. ADJOURNMENT