



CITY OF NEW HAVEN

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AGENDA

Board of Public Works & Safety Special Agenda

August 6, 2026, at 9:00 AM

City Hall Community Room

815 Lincoln Highway E.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Pay Claims and Register
- D. Approval of Minutes from the previous meeting
 - A. Approval of minutes from the July 21, 2026 meeting

II. OLD BUSINESS

III. NEW BUSINESS

Mayor-City Hall

- B. Approval of Comcast Enterprise Services Master Services Agreement (MSA) IN-23601831-JRose for the EPL line from City Hall to the Rousseau Center downtown
- C. Approval of Comcast Enterprise Services Sales Order Form #IN-23601831-JRose-30735417 in the amount of \$107.80 monthly rate for a 60-month service term, for EPL for the Police Department
- D. Approval of Comcast Enterprise Services Sales Order Form #IN-23601831-JRose-30735549 in the amount of \$640.00 monthly rate for a 60-month service term for for a full backup internet line

Clerk-Treasurer

Engineering Department

- E. Approval of USI invoice #27536 in the amount of \$30,281.25 for Linden Road and Rose Avenue - Landscape and Architecture

- F. Approval of USI invoice #27535 in the amount of \$9,694.12 for Linden Road and Rose Avenue RAB (design)
- G. Approval of BF&S invoice #113526 in the amount of \$10,970.86 for Minnich Road Trail Inspection
- H. Approval of BF&S invoice #113292 in the amount of \$1,634.73 for professional services from April 1, 2026 to June 30, 2026
- I. Approval of Trainfo Solar Powered Beacon in the amount of \$10,200.00
- J. Approval of final change order #001 for API Sherbrook Drive project in the increased amount of \$13,357.25 for a final contract total of \$186,157.25, which is 7.72% over the original bid amount of \$172,800.00 and to accept this project as final.
- K. Approval of Traffic Operations quote in the amount of \$7,657.14 for Adams Center Road and Moeller Road
- L. Approval of final balancing change order #004 for API Minnich Road Project in the amount of \$3,868.60 for Minnich Road Trail

Planning

- M. Approval of Abonmarche Professional Services Agreement in the amount of NTE \$30,000.00 for on-call services

Economic & Community Development

- N. Approval of Crossroads invoice #72226 in the amount of \$503,398.00 for READI funds reimbursement

Police

- O. Approval of PCN Strategies quote #1023670 in the amount of \$18,592.75 for 5 Getac computers and related equipment
- P. Approval to remove Motorola s/n M505-004318 from asset list
- Q. Approval of status change for Anthony Hevel from full-time Patrolman to full-time Business Resource Officer effective 08/09/2026
- R. Approval of status change for Michael Doughty from Partolman to Corporal with a salary change from \$2,702.32 to \$2,797.11 effective 08/09/2026

Public Works/Utility

- S. Approval of Midwest Meter Inc. invoice #0190486-IN in the amount of \$26,022.95 for water meter inventory

- T. Approval of Hi-Tech invoice #2117696 in the amount of \$30,310.85 for light replacement at City Hall
- U. Approval of Havel invoice #19265561 in the amount of \$29,589.69 for repairs at the utility shop

IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

MEMBER	TERM
Steve McMichael Chairman	01/01/24-12/31/27
Bob Byrd Citizen Member	01/01/25-12/31/26
Ivan Almodovar Citizen Member	06/16/25-12/31/26

Meetings are archived and can be viewed live at <https://newhavenin.portal.civicclerk.com/>.