

February 4, 2020

A REGULAR MEETING OF THE BOARD OF  
PUBLIC WORKS AND SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works and Safety of the City of New Haven met in the Council Chambers in the City Administration Building on the 4<sup>th</sup> of February 2020 at the hour of 9:00 a.m.

The meeting was called to order by Steve McMichael who presided. On checking the roll, the following members were shown to be present or absent as follows:

Present: Steve McMichael, Sam Graves

Absent: Bob Byrd

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and signed by the board. The vendor checks are dated February 5, 2020 and will be mailed February 5, 2020.

The Title VI Statement

Steve McMichael moved to approve the minutes of the previous meeting as presented. Sam Graves seconded the motion and the motion was approved.

City Engineer Darrin Good asked for approval of Jones Petrie Rafinski Invoice #36346 in the amount of \$3,552.00 for conceptual design for New Haven Community Center. Sam Graves made a motion to approve Jones Petrie Rafinski Invoice #36346 in the amount of \$3,552.00 for conceptual design for New Haven Community Center. Steve McMichael seconded the motion and the motion was approved.

Clerk-Treasurer Natalie Strock asked for approval to dispose of HP printers, tower, and monitor. The following items were HP Tower- Serial No. MXL4472T7B, HP Printer- Serial No. MY35NC729G, HP Printer- Serial No. VNB3CO3322, HP Printer- Serial No. VNB3C26125, HP Printer P1005- Serial No. VNO3X17517, HP Printer M402dn- Serial No. PHBQF31734, Monitor View Sonic VE710b- Serial No. P1QO523C2676. Sam Graves made a motion to approve the disposal of HP printers, tower, and monitor. Steve McMichael seconded the motion and the motion was approved.

HP Tower- Serial No. MXL4472T7B  
HP Printer- Serial No. MY35NC729G  
HP Printer- Serial No. VNB3CO3322  
HP Printer- Serial No. VNB3C26125  
HP Printer P1005- Serial No. VNO3X17517  
HP Printer M402dn- Serial No. PHBQF31734  
Monitor View Sonic VE710b- Serial No. P1QO523C2676

Police Chief Jeff McCracken asked for approval of Consolidated Communications Partnership Invoice Radios-2020 in the amount for \$17,877.60 for radio communication system operation and maintenance. Sam Graves made a motion to approve Consolidated Communications Partnership Invoice Radios-2020 in the amount for \$17,877.60 for radio communication system operation and maintenance. Steve McMichael seconded the motion and the motion was approved.

Fire Chief Josh Hale asked for approval to increase pay for Sandy Schrock as Part Time EMT effective immediately at a new hourly rate of \$15.50. Sam Graves made a motion to approve increase pay for Sandy Schrock as Part Time EMT effective immediately at a new hourly rate of \$15.50. Steve McMichael seconded the motion and the motion was approved.

Fire Chief Josh Hale asked for approval of increase pay for Loren Barile full-time Paramedic effective on February 16, 2020 with a new salary of \$53,492.02. Sam Graves made a motion to approve increase pay for Loren Barile full-time Paramedic effective on February 16, 2020 with a new salary of \$53,492.02. Steve McMichael seconded the motion and the motion was approved.

Superintendent of Public Works Dave Jones asked for approval to purchase salt approximately 700 Tons of salt from Detroit Salt with ITB Bid #4448 with \$83.03 per ton. Superintendent Jones stated that the deliveries can vary in size. The approval would not be less than 80% or more than 120% of 700 Tons. Sam Graves made a motion to approve to purchase salt approximately 700 Tons of salt from Detroit Salt with ITB Bid #4448. Steve McMichael seconded the motion and the motion was approved.

Fire Chief Josh Hale asked for approval of surplus items from Fire/EMS to auction. The following items were considered:

Old Washer Tub  
Circle Conference Table  
25-foot section of bad hose  
Fax Machine  
Miscellaneous Hose Appliances

Old Boat Fuel Jug  
Printer  
Dumb-Bell Free Weight Stand  
Plastic Mats for Fire Truck Shelf  
Quartz Light  
Foam Inductor  
3-piece metal desk—original to building  
2-piece wood desk—original to building  
1-4 drawer filing cabinet  
6x4 cork board  
Portable Deck-Gun  
Master on/off switches  
Emergency Roadside hazard reflective kit  
Hard Suction Hose  
Wood Nightstand  
3 office chairs  
Red Halogen Headlights

Steve McMichael described the condition of the items and there was time for it to be replaced. Sam Graves made a motion to approve surplus items from Fire/EMS to auction off. Steve McMichael seconded the motion and the motion was approved.

Engineer Darrin Good asked for approval of A&Z Engineering Invoice #20-1969 in the amount of \$15,692.00 for Landin Road Improvements (Des # 1400694). Sam Graves made a motion to approve A&Z Engineering #20-1969 in the amount of \$15,692.00 for Landin Road Improvements (Des # 1400694). Steve McMichael seconded the motion and the motion was approved.

Engineer Darrin Good asked for approval of A&Z Engineering Invoice #20-1972 in the amount of \$7,496.00 for Green Road Improvements (CC-2018-01). Sam Graves made a motion to approve A&Z Engineering #20-1972 in the amount of \$7,496.00 for Green Road Improvements (CC-2018-01). Steve McMichael seconded the motion and the motion was approved.

Engineer Darrin Good asked for approval of Wessler Engineering Invoice #34706 in the amount of \$16,906.88 for Tanglewood Sanitary Sewer Relief Project (SSIP-2019-01). Sam Graves made a motion to approve Wessler Engineering #34706 in the amount of \$16,906.88 for Tanglewood Sanitary Sewer Relief Project (SSIP-2019-01). Steve McMichael seconded the motion and the motion was approved.

Engineer Darrin Good asked for approval of Wessler Engineering Invoice #34722 in the amount of \$3,020.00 for the Lateral Replacement Program 3R (SSIP-2018-01). Sam Graves made a motion to approve Wessler Engineering #34722 in the amount of \$3,020.00 for the Lateral Replacement Program 3R (SSIP-2018-01). Steve McMichael seconded the motion and the motion was approved.

Engineer Darrin Good asked for approval of Sanitary Sewer Connection Charge Calculation for Speedway for \$2,852.50. Sam Graves made a motion to approve Sanitary Sewer Connection Charge Calculation for Speedway for \$2,852.50. Steve McMichael seconded the motion and the motion was approved.

Interim Economic Development Director Terry McDonald gave an update to the Board.

Sam Graves made a motion to adjourn the meeting. Steve McMichael seconded the motion and the meeting was adjourned.

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Steve McMichael  
Presiding Officer

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Natalie Strock  
Clerk-Treasurer