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 2nd of June 2020 at the hour of 9:00 a.m.

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

Present: Bob Byrd (City Hall), Sam Graves and Steve McMichael (online)
Absent: none

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. Payments of invoices allowed in advance of the board meeting were mailed out prior with approval at today’s meeting. Vendor checks for the current week are dated June 3, 2020 and will be mailed out of June 3, 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 by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item A, Fire Chief Josh Hale asked for Approval of Central Station Ceiling Tile Replacement. The bids were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eagle Contracting</td>
<td>$13,285.00</td>
</tr>
<tr>
<td>Talon Construction</td>
<td>$24,000.00</td>
</tr>
<tr>
<td>Schenkel</td>
<td>$24,920.00</td>
</tr>
</tbody>
</table>

Fire Chief Hale did request the Board to approve Eagle Contracting Steve McMichael moved to approve the bid from Eagle Contracting for $13,285.00 for Central Station Ceiling Tile Replacement. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item B, Fire Chief Hale asked for approval of Roofing Contractor for Central Station. Fire Chief Hale discussed there was only one bid which was from Fort Wayne Roofing. Sam Graves made a motion to approve the bid from Fort Wayne Roofing for $19,680.00 for Roofing Contractor for Central Station. Steve McMichael seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item C, Fire Chief Hale asked for approval of Central Station Stucco. Fire Chief Hale discussed there was only one bid from Stratham Building Solutions. Sam Graves asked to step out of voting due to his roll at Stratham Building Solutions. Steve McMichael made a motion to approve the bid from Stratham Building Solutions for $11,470.00 for Central Station Stucco. Bob Byrd seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd and Steve McMichael
Nays: None
Absents: Sam Graves

Under new business Item D, Fire Chief Hale asked for approval of Central Station HVAC change order in the amount of $3,399.00. Mayor Steve McMichael asked if this item could be approved with new business Item E which the Clerk Treasurer Natalie Strock agreed to. Under new business Item E, Fire Chief Hale asked for Approval of Pay Tab #3 from Current Mechanical in the amount of $42,573.75 for Hartzell Road Fire Station. This payment is the final pay tab for this contract. Sam Graves made a motion to approve the pay tab #3 for $42,573.75 and the change order in the amount of $3,399.00 from Current Mechanical for HVAC for Central Station. Steve McMichael seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item F, Police Chief Jeff McCracken asked for approval for Officer Cade Hetrick to be promoted to Patrolman 1st Class with a pay increase to $53,966.58 beginning June 10, 2020. Steve McMichael made a motion to approve Officer Cade Hetrick to be promoted to Patrolman 1st Class with a pay
increase to $53,966.58 beginning June 10, 2020. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item G, Police Chief Jeff McCracken asked for approval for Officer Brandon Bryant to be promoted to Patrolman 1st Class with a pay increase to $53,966.58 beginning June 10, 2020. Steve McMichael made a motion to approve Officer Brandon Bryant to be promoted to Patrolman 1st Class with a pay increase to $53,966.58 beginning June 10, 2020. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item H, Superintendent of Utilities Dave Jones asked for approval for a Sewer Adjustment for PR Casterline at 1107 Straford Place for $46.42. There was a leak in the slab. This adjustment reaches over two bills but Superintendent Jones has pictures showing the problem has been fixed. Steve McMichael made a motion to approve a Sewer Adjustment for PR Casterline at 1107 Straford Place for $46.42. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item I, Superintendent Jones asked for approval for a Sewer Adjustment for Dennis Hoavel at 554 Kirkmore Drive for $97.58. There was an outside spigot running without the homeowners knowledge. The homeowner indicates the spigot is not something they check regularly so it was capped. Steve McMichael made a motion to approve a Sewer Adjustment for Dennis Hoavel at 554 Kirkmore Drive for $97.58. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item J, Superintendent Jones asked for approval for a Sewer Adjustment for Gale and April Workman at 7808 Edisto Drive. There was a toilet running and the homeowners were unaware. The homeowners intend on fixing it. The purposefully from the board was to charge them their average amount and credit anything over that. The Clerk Treasurer’s office will work on figuring those numbers out. Steve McMichael made a motion to approve a Sewer Adjustment for Gale and April Workman at 7808 Edisto Drive. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item K, Superintendent Jones asked for the approval of Pump Repair Rose Ave Lift Station. Replacement Pump in the amount of $24,431.50. After weighing an used pump or a new pump, it was suggested by the city engineer and several other qualified individuals to purchase a new pump. Steve McMichael made a motion to approve the pump replacement for Rose Ave. in the amount of $24,431.50. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item L, Superintendent Jones asked for approval of Contract for Water Loss Audit- State Requirement. The following bids were submitted:

<table>
<thead>
<tr>
<th>Wessler</th>
<th>Commonwealth</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,000</td>
<td>$4,750</td>
</tr>
</tbody>
</table>

Superintendent Jones asked the board to approve the Commonwealth contract. Steve McMichael made a motion to approve the bid for water loss audit-state requirement from Commonwealth in the amount of $4,750. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item M, Superintendent Jones asked for approval of Invoice #14749 from Baker Street Furniture in the amount of $6,185.00. This invoice included chairs for City Hall. Sam Graves made a motion to approve the invoice #14749 from Baker Street Furniture in the amount of $6,185.00. Bob Byrd seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item N, Mayor Steve McMichael asked for approval of closing Broadway from 11 AM to 2 PM on July 4, 2020 for the Inaugural 4th of July Parade and Picnic. The parade will include 2020
grads of New Haven and the theme is patriotic. All attendees will be using social distancing as described in the governor’s orders. Sam Graves made a motion to approve the closing Broadway on July 4, 2020 for the Inaugural 4th of July Parade and Picnic. Steve McMichael seconded the motion and the motion was approved by the following vote:

**Ayes:** Bob Byrd, Steve McMichael, and Sam Graves  
**Nays:** None

Under new business Item O, Clerk Treasurer Natalie Strock asked for approval of invoice #128446 Annual Service/Support Services for BS&A Software in the amount of $12,839.00. Steve McMichael made a motion to approve of invoice #128446 Annual Service/Support Services for BS&A Software in the amount of $12,839.00. Sam Graves seconded the motion and the motion was approved by the following vote:

**Ayes:** Bob Byrd, Steve McMichael, and Sam Graves  
**Nays:** None

Under new business Item P, Mayor Steve McMichael spoke for GIS Department Director on the Approval of Accela CRM contract in the amount of $3,543.07. Sam Graves made a motion to approve Accela CRM contract in the amount of $3,543.07. Bob Byrd seconded the motion and the motion was approved by the following vote:

**Ayes:** Bob Byrd, Steve McMichael, and Sam Graves  
**Nays:** None

Under new business Item Q i 1, 3R Director Keith Schlegel asked for approval of invoice #35109 from Wessler Engineering in the amount of $18,951.71 for the Tanglewood Sanitary Sewer Relief (SSIP-2019-01). Sam Graves made a motion to approve invoice #35109 from Wessler Engineering in the amount of $18,951.71 for the Tanglewood Sanitary Sewer Relief (SSIP-2019-01). Steve McMichael seconded the motion and the motion was approved by the following vote:

**Ayes:** Bob Byrd, Steve McMichael, and Sam Graves  
**Nays:** None

Under new business Item Q i 2, 3R Director Keith Schlegel asked for approval of invoice No. 35264 from Wessler Engineering in the amount of $3,284.00 for the New Haven Lateral 3R Program (SSIP-2018-01). Steve McMichael made a motion to approve invoice No. 35264 from Wessler Engineering in the amount of $3,284.00 for the New Haven Lateral 3R Program (SSIP-2018-01). Sam Graves seconded the motion and the motion was approved by the following vote:

**Ayes:** Bob Byrd, Steve McMichael, and Sam Graves  
**Nays:** None

Under new business Item Q i 3, 3R Director Keith Schlegel asked for approval of invoice No. 35227 from Wessler Engineering in the amount of $3,117.50 for the Tanglewood Sanitary Sewer Relief (SSIP-2019-01). Sam Graves made a motion to approve invoice No. 35227 from Wessler Engineering in the amount of $3,117.50 for the Tanglewood Sanitary Sewer Relief (SSIP-2019-01). Steve McMichael seconded the motion and the motion was approved by the following vote:

**Ayes:** Bob Byrd, Steve McMichael, and Sam Graves  
**Nays:** None

Under new business Item Q ii 1, 3R Director Keith Schlegel asked for approval of invoice #1180 from API Construction Corp in the amount of $107,557.25 for the Green Road Community Crossings project (CC-2018-01). Steve McMichael made a motion to approve invoice #1180 from API Construction Corp in the amount of $107,557.25 for the Green Road Community Crossings project (CC-2018-01). Sam Graves seconded the motion and the motion was approved by the following vote:

**Ayes:** Bob Byrd, Steve McMichael, and Sam Graves  
**Nays:** None

Under new business Item Q ii 2, 3R Director Keith Schlegel asked for approval of invoice #1196 from API Construction Corp in the amount of $71,525.78 for the Green Road Community Crossings project (CC-2018-01). Sam Graves made a motion to approve invoice #1196 from API Construction Corp in the amount of $71,525.78 for the Green Road Community Crossings project (CC-2018-01). Steve McMichael seconded the motion and the motion was approved by the following vote:

**Ayes:** Bob Byrd, Steve McMichael, and Sam Graves  
**Nays:** None

Under new business Item Q iii 1, 3R Director Keith Schlegel asked for approval of invoice #20-2119 from A&Z Engineering in the amount of $2,596.64 for the Green Road Community Crossings project (CC-2018-01). Steve McMichael made a motion to approve invoice #20-2119 from A&Z Engineering in the
amount of $2,596.64 for the Green Road Community Crossings project (CC-2018-01). Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item Q iii 2, 3R Director Keith Schlegel asked for approval of invoice #20-2120 from A&Z Engineering in the amount of $41,585.48 for the Meadowbrook Trail Project (Stellar Grant). Steve McMichael made a motion to approve invoice #20-2120 from A&Z Engineering in the amount of $41,585.48 for the Meadowbrook Trail Project (Stellar Grant). Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item Q iii 3, 3R Director Keith Schlegel asked for approval of invoice #20-2171 from A&Z Engineering in the amount of $2,069.00 for the Landin Road Improvement Project (Des #1400694). Sam Graves made a motion to approve invoice #20-2171 from A&Z Engineering in the amount of $2,069.00 for the Landin Road Improvement Project (Des #1400694). Steve McMichael seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item Q iii 4, 3R Director Keith Schlegel asked for approval of invoice #20-2179 from A&Z Engineering in the amount of $16,044.46 for the New Haven Meadowbrook Trail Project (Stellar Grant). 3R Director Schlegel brought to the board attention that the invoice total had changed after the agenda was printed. The new amount for invoice #20-2179 is $15,720.24. Steve McMichael made a motion to approve invoice #20-2179 from A&Z Engineering in the amount of $15,720.24 for the New Haven Meadowbrook Trail Project (Stellar Grant). Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item Q iii 5, 3R Director Keith Schlegel asked for approval of invoice #20-2197 from A&Z Engineering in the amount of $8,098.00 for the Green Road Community Crossings project (CC-2018-01). Sam Graves made a motion to approve invoice #20-2197 from A&Z Engineering in the amount of $8,098.00 for the Green Road Community Crossings project (CC-2018-01). Steve McMichael seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item Q iv 1, 3R Director Keith Schlegel asked for approval of invoice #97984 from DLZ Engineering in the amount of $742.50 for the Stormwater review on Greenwood Lakes Phase 3. Steve McMichael made a motion to approve invoice #97984 from DLZ Engineering in the amount of $742.50 for the Stormwater review on Greenwood Lakes Phase 3. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Under new business Item Q v 1, 3R Director Keith Schlegel asked for approval of invoice #36445 from JPR in the amount of $2,600.00 for the New Haven Topo-New Haven Community Center. Steve McMichael made a motion to approve invoice #36445 from JPR in the amount of $2,600.00 for the New Haven Topo-New Haven Community Center. Sam Graves seconded the motion and the motion was approved by the following vote:

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

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

Ayes: Bob Byrd, Steve McMichael, and Sam Graves
Nays: None

Bob Byrd
Presiding Officer

Natalie Strock
Clerk-Treasurer