

January 2, 2018

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 January 2018 at the hour of 9:30 a.m.

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

Present: Terry McDonald, Wayne Doenges, Mickey Hill

Absent: None

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and also signed by the board. The vendor checks are dated January 3, 2018 and will be mailed January 3, 2018.

The Title VI Statement

Wayne Doenges moved to approve the minutes of the previous meeting as presented. Mickey Hill seconded the motion and the motion was approved.

No 2018 Appointments were discussed.

Police Chief Henry McKinnon asked for approval to trade in a 2007 model voice stress computer and purchase a new voice stress computer and certificate training from NITV in the amount of \$4,615.00 for the Police Department. Henry explained this would include trading in the old voice stress computer and sending voice stress operators for certification. Mickey Hill made a motion to approve to trade in a 2007 model voice stress computer and purchase new a voice stress computer and certificate training from NITV in the amount of \$4,615.00 for the Police Department. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #0170080.00-2 to the etica group in the amount of \$6,695.00 for the 2017 Community Crossings Project, CC-2017-01. Wayne Doenges made a motion to approve invoice #0170080.00-2 to the etica group in the amount of \$6,695.00 for the 2017 Community Crossings Project, CC-2017-01. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #17-1167 to A&Z Engineering in the amount of \$8,449.69 for the Landin Road Improvements from North River Road to Bell Avenue, Designation #1400694. Mickey Hill made a motion to approve invoice #17-1167 to A&Z Engineering in the amount of \$8,449.69 for the Landin Road Improvements from North River Road to Bell Avenue, Designation #1400694. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #96069 to DLZ in the amount of \$624.00 for updating the City Standards and Specifications. Wayne Doenges made a motion to approve invoice #96069 to DLZ in the amount of \$624.00 for updating the City Standards and Specifications. Mickey Hill seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained they are currently working on the Ryan Road Utility Relocation Project, and there is a fair amount of work to be done. He said the Community Crossings Project #1 the work is almost done in the Country Estates Addition, with the exception of the box culvert on Norland Lane. As of last week the contractor was supposed to mobilize over to the Arrow Haven Addition.

Mickey Hill made a motion to adjourn the meeting. Wayne Doenges seconded the motion and the meeting was adjourned.

Brenda Adams
Clerk Treasurer

Terry McDonald
Presiding Officer