

February 19, 2019

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 19<sup>th</sup> of February 2019 at the hour of 9:30 a.m.

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

Present: 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 signed by the board. The vendor checks are dated February 20, 2019 and will be mailed February 20, 2019.

The Title VI Statement

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

Superintendent of Public Works Dave Jones presented a sewer adjustment request for 3840 Ashford Blvd in the amount of \$68.71. Dave explained the resident had a water activated sump pump which malfunctioned causing their water bill to increase. He went out and inspected it; they have corrected the problem and the water did not go into the sewer. Mickey Hill made a motion to approve a sewer adjustment request for 3840 Ashford Blvd. in the amount of \$68.71. Wayne Doenges seconded the motion and the motion was approved.

Discussion and/or Approval of Canal Days Tents was tabled until the next meeting. Mickey Hill made a motion to table this item until the next meeting. Wayne Doenges seconded the motion and the motion was approved.

Planning Director Brian Yoh asked for approval of a Professional Services Agreement with Jones Petrie Rafinski for professional design services related to the expansion for the New Haven Community Center Phase II in the amount of \$6,200.00. Brian explained this would be exploring for a potential fieldhouse to be built and for sponsorships to help in the area of funding for it. He said they would provide 3D animated video of the project area and this agreement would be paid for out of the Planning budget line item 313. Mickey Hill made a motion to approve a Professional Services Agreement with Jones Petrie Rafinski for professional design services related to the expansion for the New Haven Community Center Phase II in the amount of \$6,200.00. Wayne Doenges seconded the motion and the motion was approved.

Administrative Assistant Jen Blackburn said in 2018 the Police Department requested to auction 3 police vehicles. One of the vehicles requested to auction had an incorrect year and VIN number listed, which they are correcting now. The corrected action is:

Requested to Auction October 2, 2018, but was already auctioned:  
2008 Ford Crown Victoria VIN#2FAHP71V98X142920

Vehicle asking for request to be auctioned today:  
2000 Ford Crown Victoria VIN#2FAFP71W8YX157439

Mickey Hill made a motion to approve to correct the incorrect VIN# from October 2, 2018 Board of Works Meeting and to approve to auction the 2000 Ford Crown Victoria VIN#2FAFP71WYX157439. Wayne Doenges seconded the motion and the motion was approved.

Administrative Assistant Jen Blackburn asked for approval to remove a Dodge Charger from the Police Department Fleet. Jen explained this vehicle was set to be auctioned but was involved in an accident and the cost of repair is too high to justify. The damage total

was \$6,26304 and they typically get between \$2,500.00 and \$4,000.00 at auction. She asked for the board to approve to sell the 2012 Dodge Charger VIN #2C3CDXAT5CH197979 for scrap. Mickey Hill made a motion to approve to sell for scrap a 2012 Dodge Charger VIN##2C3CDXAT5CH197979. Wayne Doenges seconded the motion and the motion was approved.

Public Works Superintendent Dave Jones asked for approval to purchase a used 2005 IH Dump Truck for the Public Works Department from Moore Farm Store in the amount of \$30,000.00. Dave explained the other quotes received were as follows:

Ruble Truck Sales	1996 Kenworth	\$45,100.00
Pampered Coach	2012 Peterbuilt	\$59,900.00

Mickey Hill made a motion to approve for the Public Works Department to purchase a 2005 IH Dump Truck from Moore Farm Store in the amount of \$30,000.00. Wayne Doenges seconded the motion and the motion was approved.

Deputy Clerk Natalie Strock asked for approval to transfer two HP Envy 20 All-In-One Computers from the New Haven Court to the Public Works Department at the Utility Shop The serial number for the HP Computers are:

Serial #5CM23609PJ  
Serial #5CM2380DQM

Mickey Hill made a motion to approve to transfer two HP Envy 20 All-In-One Computers from the New Haven Court to the Public Works Department at the Utility Shop. Wayne Doenges seconded the motion and the motion was approved.

Public Works Superintendent Dave Jones asked for approval of the 2019 salt purchase for approximately 700 tons of road salt from Detroit Salt with ITB Bid #3910 at \$73.00 per ton delivered. Dave explained they have always gone with the State QPA# Bid, but this time went with the City of Fort Wayne on the North East Indiana Public Purchasing Consortium ITB #3910, which did save a \$1.40 per ton. Wayne Doenges made a motion to approve for the Public Works Department to purchase approximately 700 tons of road salt from Detroit Salt with ITB Bid #3910 at \$73.00 per ton delivered. Mickey Hill seconded the motion and the motion was approved.

Public Works Superintendent Dave Jones asked for approval to purchase a 2016 Chevy Equinox as a pool car for City Hall from Crumback Symons in the amount of \$15,900.00 minus a trade in of a 2004 Chevy Tahoe for \$1,500.00 for a cost of the pool car to be \$14,400.00. Dave explained he received the following other quotes:

Crumback Symons	2015 Equinox	\$16,300.00 with 45,000 miles
Crumback Symons	2017 Equinox	\$17,400.00 with 36,000 miles
O'Daniel Ford	2016 Equinox	\$16,314.00 with 20,000 miles
O'Daniel Ford	2015 Edge	\$17,500.00 with 52,000 miles
O'Daniel Ford	2017 Equinox	\$16,988.00 with 24,000 miles

Mickey Hill made a motion to approve to purchase a 2016 Chevy Equinox as a pool car for City Hall from Crumback Symons in the amount of \$15,900.00 minus a trade in of a 2004 Chevy Tahoe for \$1,500.00 for a cost of the pool car to be \$14,400.00. Wayne Doenges seconded the motion and the motion was approved.

Fire Chief Josh Hale asked for approval for research and potential installation of a Baby Box at Central Fire Station at 910 Hartzell Road. Josh explained the cost of a baby box with installation is over \$10,000.00, but both individuals who came to him think they can generate those funds completely. There is no general maintenance the Safe Haven Baby Boxes Inc, 501 (c) 3 will maintain them. If approval is given, we will put it right by our front door at the Central Station on Hartzell Road. Josh said this is special to him because it is their job to save lives and protect life and this is another avenue where we can do it. He explained the baby box is kind of like an incubator, where there is a warming pad in there and it must stay a certain temperature inside. It has two alarms the first one is when the door is opened and the second is when it senses weight. Once the alarm goes off it goes to our dispatch center and our tones would go off and we would get to the baby box. Wayne Doenges asked about any legal ramifications. Josh said there is no liability on our part because everything falls under the Safe Haven Law through the State of Indiana. He explained our job essentially is to take the baby in, put them in the ambulance, have the paramedics check the baby out, transport it to the hospital and the Safe Haven Baby Law

goes in to effect. Mickey Hill commented it's a shame we have things like this available, but glad you are bringing it to New Haven, and she is 100 percent behind it. Mickey Hill made a motion to approve for research and potential installation of a Baby Box at Central Fire Station at 910 Hartzell Road within one calendar year from February 19, 2019. Wayne Doenges seconded the motion and the motion was approved.

Fire Chief Josh Hale asked for the approval of and the awarding of an SCBA Grant purchase. Josh explained with the combined effort in January 2018 of the New Haven Adams Township Fire Dept., Washington Township Fire Dept., and the Hometown/Perry Township Fire Dept., applied for a Regional SCBA Grant through the FY 2017 AFG. New Haven Adams Township is the lead agency with the Washington Township Chief assisting the Grant and three bids were received based on the specification which meets the needs of our regional area and of all three departments. The following bids were received:

Avon Deltair SCBA 92 units 184 cylinders 92 masks Taylor'd Equipment & Sales	\$475,511.20
MSA G1 SCBA 92 units 184 cylinders 92 masks 5Alarm Fire and Safety	\$553,442.56
Scott X3 Pro-Air Pak SCBA 92 units 184 cylinders 92 masks Nowak Supply Company	\$557,499.76

Josh said New Haven Adams Township Fire Dept. portion would be \$27,874.99, which is ten percent. This doesn't exhaust the grant and leaves about \$20,000.00 left and we could go back and get other things, but we would still have to pay our ten percent. Mickey Hill asked how many SCBA's would we get. Josh said we would get 46, Hometown/Perry Township Fire Dept. would get 26 and Washington Township would get 18. He explained the reason for Scott X3 Pro-Air is to maintain uniformity with the other departments in Allen County and we currently have 3 SCBA repair technicians on our staff who are certified to maintain the packs. Josh asked the board to the award and purchase the Scott X3 Pro-Air Pak at the cost of \$557,499.76 from Nowak Supply. Mickey Hill made a motion to approve of Scott X3 Pro-Air Pak SCBA 92 units 184 cylinders 92 masks in the amount of \$557,499.76 from Nowak Supply. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of an agreement with A&Z Engineering for topographic surveying data collection and utility coordination right of way engineering services for the Meadowbrook Trail Project in the amount of \$34,200.00. Mickey Hill made a motion to approve an agreement with A&Z Engineering for topographic surveying data collection and utility coordination and right of way engineering services for the Meadowbrook Trail Project in the amount of \$34,200.00. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of an invoice dated February 7, 2019 from the Sturtz Public Management Group for work on the Meadowbrook Trail in the amount of \$2,000.00. Mickey Hill made a motion to approve an invoice dated February 7, 2019 from the Sturtz Public Management Group for work on the Meadowbrook Trail in the amount of \$2,000.00. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #32923 to Wessler Engineering in the amount of \$10,365.49 for the CSO Long Term Control Plan Update SSIP-2012-03. Mickey Hill made a motion to approve invoice #32923 to Wessler Engineering in the amount of \$10,365.49 for the CSO Long Term Control Plan Update SSIP-2012-03. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #19-1515 to A&Z Engineering in the amount of \$54,693.38 for the Green Road Improvement Project. Mickey Hill made a motion to approve invoice #19-1515 to A&Z Engineering in the amount of \$54,693.38 for the Green Road Improvement Project. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #19-1519 to A&Z Engineering in the amount of \$2,123.00 for the Meadowbrook Trail Project. Wayne Doenges made a motion to approve invoice #19-1519 to A&Z Engineering in the amount of \$2,123.00 for the Meadowbrook Trail Project. Mickey Hill seconded the motion and the

motion was approved.

Under projects, Director of Engineering Keith Schlegel explained there will be a public meeting on March 5, 2019 at 7:00 p.m. in the Police Training Room for the Green Road Project. Residents will be able to see a full set of plans and ask questions about the project.

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

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Brenda Adams  
Clerk Treasurer

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Wayne Doenges  
Presiding Officer