February 20, 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 21st of February 2018 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: Terry McDonald

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 February 21, 2018 and will be mailed February 21, 2018.

The Title VI Statement

The minutes of the February 6, 2018 will be approved at the next Board of Works Meeting due to Terry McDonald not in attendance at this meeting.

Superintendent of Public Works Dave Jones presented a sewer adjustment request for 1717 Lopshire Drive in the amount of $50.33. Dave explained they had a pipe which froze and broke. Korte had it repaired before he got there, but they did supply an invoice from Korte showing the repair was made. Mickey Hill made a motion to approve a sewer adjustment request for 1717 Lopshire Drive in the amount of $50.33. Wayne Doenges seconded the motion and the motion was approved.

Superintendent of Public Works Dave Jones presented a sewer adjustment request for 722 Keller Drive in the amount of $393.90. Dave explained they had a pipe that froze and broke, which allowed the water to run for a few days because no one was home. Dave said he did go out and see the damage from the broken pipe. Mickey Hill made a motion to approve a sewer adjustment request for 722 Keller Drive in the amount of $393.90. Wayne Doenges seconded the motion and the motion was approved.

Superintendent of Public Works Dave Jones noted the sewer adjustments are not paid for by the City since the water did not go down the sewers and it was not billed from Fort Wayne.

Police Chief Henry McKinnon asked for approval to purchase three all-wheel drive 2018 Ford Explorers for the Police Department from City Ford in the amount of $26,500.25 each for a total amount of $79,500.75. Henry said after having Dodge Chargers in the fleet for the past eight years it has been determined they are in need of repair more often than the four Ford Explorers in the fleet since 2013. He explained once the Dodge Chargers are out of warranty, there are often multiple issues and they would like to purchase Ford Explorers instead from City Ford with a piggyback on the City of Fort Wayne Bid #ITB 4003. He also received a quote from Fletcher Chrysler Dodge Jeep Ram for 2018 Dodge Chargers in the amount of $25,204.00 each with white paint and $24,993.00 with white wrap. Mickey Hill made a motion to approve to purchase three all-wheel drive 2018 Ford Explorers for the Police Department from City Ford with the City of Fort Wayne Bid #ITB 4003 in the amount of $26,500.25 each. Wayne Doenges seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval of a One Year Special Police Commission for Code Enforcement Officer David Shanebrook. Wayne Doenges made a motion to approve a One Year Special Police Commission for Code Enforcement Officer David Shanebrook. Mickey Hill seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval of a One Year Special Police Commission to Animal Control Officer David Shanebrook. Wayne Doenges made a motion to approve a One Year Special Police Commission to Animal Control Officer David Shanebrook. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of a proposal from Anderson Surveying in the amount of $1,525.00 for topographical survey, plan profile, easement exhibit and description for Bremer Road Storm Drain Improvement Project, SWIP-2018-01. Keith explained there have been storm drain issues for a long time there and a new property owner at 2205 Bremer Road would like to make some improvements to their property and this storm drain project would help to clear up a few of those issues. Wayne Doenges made a motion to approve a proposal from Anderson Surveying in the amount of $1,525.00 for topographical survey, plan profile, easement exhibit and description for the Bremer Road Storm Drain Improvement Project, SWIP-2018-01. Mickey Hill seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained the Speedway facility on Doyle Road is gaining momentum and is in the process of gaining the easement for the waterline, which is going to run the perimeter of the development. Then they are going to be rebuilding Dechell Drive to City standards and after the construction is complete there will be a petition brought to the Board to accept the street. The two school projects are going on and they have been quite challenging, especially when you are working with that size of pipe. Keith said the Ryan Road project will go to bid on March 14, 2018 and will be managed by the Allen County Highway Department. Our participation in the project is with the relocation of our water line and some of our sanitary sewer including a small section around Dawkins Road up to the intersection of Edgerton Road. Information will be brought to the Board as we are still ironing out details on the Interlocal Agreement between the New Haven Board of Public Works and Safety and the Allen County Commissioners. He said there will be an expansion of the Harrington Addition Section I Phase III, which is on Landin Road, this summer.

Under further comments Mickey Hill wanted to thank everyone for their prayers and support during her recent trial and tribulations, which is all good now.

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