

March 6, 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 6th of March 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 March 7, 2018 and will be mailed March 7, 2018.

The Title VI Statement

Wayne Doenges moved to approve the minutes of the February 6, 2018 meeting as presented. Terry McDonald seconded the motion and the motion was approved.

Wayne Doenges moved to approve the minutes of the February 20, 2018 meeting as presented. Mickey Hill seconded the motion and the motion was approved.

Office Manager Jill Cain asked for approval of two changes to the New Haven Utility Rules and Regulations Manual. The first is changing the second paragraph under Deposits from "Rule 31-Payment" to "Rule-30-Payment" The second is changing Item e. under Deposit from "treated in accordance with the laws of this State (Uniform Disposition of Unclaimed Property Act) to "may be transferred to the Utility's operating fund". Wayne Doenges made a motion to approve the two changes as noted to the New Haven Utility Rules and Regulations Manual. Mickey Hill seconded the motion and the motion was approved.

Superintendent of Public Works Dave Jones asked for approval of an emergency road salt purchase from ES De-icing in the amount of \$11,564.16. Dave explained due to the winter conditions and delayed state salt delivery, the Public Works Department felt it necessary to purchase from a local supplier to make sure they could continue to maintain safe travel conditions within the City of New Haven. This was a onetime purchase of 120 tons of treated Magic Salt from ES-De-icing. Wayne Doenges made a motion to approve the emergency purchase of 120 tons of road salt from ES-Deicing in the amount of \$11,564.16. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for discussion and/or approval of an Inter-local Agreement with Allen County Commissioners concerning Ryan Road/Bruick Road Phase I and II Projects, Designations #1383353 and #1400826. Keith explained the original agreement was approved at the March 6, 2018 Board of Works Meeting, but since then with further discussion with the County and the numbers changing on the construction cost, a new agreement has been drawn up. Keith noted the changes in red on the new contract and the new amount of non-reimbursable expenses of \$402,833.58. Wayne Doenges made a motion to approve an Interlocal Agreement by and Between the City of New Haven, Indiana and the Board of Commissioners of the County of Allen, Indiana concerning the Allen County Redevelopment Commission Ryan Road/Bruick Road, Phase I, Designation #138353 and Phase II, Designation #1400826 Improvement Project in the amount of \$402,833.58. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked to rescind the approval of the original Inter-local Agreement with the Allen County Commissioners concerning the Ryan Road/ Bruick Road Phase I and Phase II Projects, which was approved at the February 6, 2018 Board of Works Meeting. Terry McDonald made a motion to rescind approval for the Inter-local Agreement with the Allen County Commissioners concerning the Ryan Road/ Bruick Road Phase I and Phase II Projects, which was approved at the February 6, 2018 Board of Works Meeting. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for discussion and/or approval of a Memorandum of Agreement between the City of New Haven and the Allen County Board of Commissioners regarding local bridges. Keith explained this agreement reflects our 20 percent of the inspection for the 17 bridges in our jurisdiction. The estimated total inspection costs are \$97,114.70 with the presumption of the 80 percent federal reimbursement, our cost would be \$19,422.94. Mickey Hill made a motion to approve a Memorandum of Agreement between the City of New Haven and the Allen County Board of Commissioners regarding the local bridge inspection program for 17 bridges in the jurisdiction of the City of New Haven with a presumed cost of \$19,422.94 after the 80 percent federal funding. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for discussion and/or approval of a proposal with GME Testing for the Community Crossings Project, CC-2017-01, Designation #1702667. Keith explained this proposal would furnish on-call geotechnical services only when we would ask for them. He said due to the unknown soils in New Haven it would be very helpful to be able to call for geotechnical when necessary for the project. Mickey Hill made a motion to approve a proposal with GME Testing for the Community Crossing Project, CC-2017-01, Designation #1702667. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for discussion and/or approval of an LPA Consulting Agreement Number #2 with A&Z Engineering for the Landin Road Improvements between North River Road and Bell Avenue, Designation #1400694. Keith explained this supplemental agreement increases the original project cost \$15,468.00, for a new contract amount of \$629,085.00. The increases are for the modification of the turning radius at the intersection of Landin Road and Rose Avenue, the review and analysis of the existing 48 inch culvert pipe under Landin Road and the incorporation of road design features to meet railroad quiet zone for Rose Avenue west of Landin Road. Keith said the project will be done in two Phases with Phase I bid in 2021 and Phase II in 2022. Wayne Doenges made a motion to approve LPA Consulting Agreement Number #2 with A&Z Engineering for the Landin Road Improvements between North River Road and Bell Avenue, Designation #1400694 for an increase in the project cost of \$15,468.00 for a new contract amount of \$629,085.00. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #0170080.00-4 in the amount of \$6,695.00 to the etica group for \$6,695.00 for the Community Crossing Project, CC-2017-01. Mickey Hill made a motion to approve invoice #0170080.00-4 in the amount of \$6,695.00 to the etica group for \$6,695.00 for the Community Crossing Project, CC-2017-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #31444 in the amount of \$2,350.00 to Wessler Engineering for the Wastewater Master Planning Project, SSIP-2017-01. Keith said this project is 100 percent complete, so this should be the final invoice. Wayne Doenges made a motion to approve invoice #31444 in the amount of \$2,350.00 to Wessler Engineering for the Wastewater Master Planning Project, SSIP-2017-01. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #31445 in the amount of \$2,050.00 to Wessler Engineering for the Water Master Planning Project, WMP-2017-01. Keith explained this project is 100 percent complete, so this should be the final invoice. Mickey Hill made a motion to approve invoice #31445 in the amount of \$2,050.00 to Wessler Engineering for the Water Master Planning Project, WMP-2017-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #31443 in the amount of \$7,246.25 to Wessler Engineering for the Long Term Control Plan Update, Project, SSIP-2012-03. Mickey Hill made a motion to approve invoice #31443 in the amount of \$7,246.25 to Wessler Engineering for the Long Term Control Plan Update, Project, SSIP-2012-03. Wayne Doenges seconded the motion and the motion was approved.

Under projects, Director of Engineering Keith Schlegel explained bids will be tomorrow for the Community Crossings Project CC-2017-01, and there has been a lot of interest shown for this project. The 2016 Community Crossings project is expected to resume in April of this year.

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