

June 19, 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 19th of June 2018 at the hour of 9:30 a.m.

The meeting was called to order by Mickey Hill 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 June 20, 2018 and will be mailed June 20, 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.

The first item on the agenda was the discussion and/or approval of water bill adjustment for IOOF Cemetery. Superintendent of Public Works Dave Jones presented an email from IOOF where they are asking for a reduction of their water bill due to high bills due to a toilet leak and a water leak in their old well pit which housed a water hydrant. Dave also presented the notes from the Utility Office where they have contacted IOOF about their higher usage in the months of February, March and their even higher usage in April, May and June. Dave said he made three trips out there looking for a water break and didn't see anything. They are a water only customer and not on sewer so there is no discount they could be given for sewer as the City paid for the water they used and in turn the water customer would pay for the water. He said it's very unfortunate, but he doesn't feel there should be any adjustment given. Mickey Hill said they were told numerous times and toilet leaks don't cause \$2,000 worth of water in a month. Wayne Doenges said generally the Board of Works tries to compromise, but he can't see any place here where it can be done. They were notified the bill was too high, and they didn't catch it the first, second or third time. Mickey Hill wondered why they just didn't turn the water off. Superintendent of Utilities Dave Jones said that was pointed out to the maintenance man all during the time frame when they spoke. Mickey said she feels bad for them and if we could make payment arrangements for them that would be great. Mickey Hill then made a motion to deny a request for a water bill adjustment for IOOF Cemetery. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of an On-Call Service Proposal from Engineering Resources, Inc. for Overweight Bridge Load Rating Analysis. Keith explained the City of New Haven recently has taken over the responsibility of bridge maintenance, reconstruction, rehabilitation for nineteen bridges. He said he sat down with Mayor McDonald and discussed some concerns one being about large, overweight and oversize loads coming through the City and how there is not an on-call engineer to structurally analyze the bridges for these types of loads. Keith said there is not an exact dollar amount listed in the agreement, but a normal fee would be about \$300.00 to \$400.00 per bridge for an analysis, some maybe be less than that amount. Keith explained currently there is one such load, which has brought up discussion among Engineers with is a proposed route INDOT proposed this morning for the piece of equipment the City of Fort Wayne is going to use to for their deep tunnel project. It would be coming from Port of Burns Harbor, Indiana and due to limitations on some bridges INDOT, Allen County and Fort Wayne they proposed a possible route over some of New Haven's bridges. The equipment they would be hauling is called a super load because of its size. It is 210 feet long, 19 ½ feet wide, 16.2 inches in height, and the weight of it is 393,000 pounds and they are proposing to have a vehicle with 20 axles to haul it. Keith said they have not applied with the City for a permit, but he would like to get this contract in place so if and when the time comes he has an on-call engineer to be able to look at this and for any other heavy or oversized loads which may want to go through New Haven. Mickey Hill made a motion to approve to approve an On-Call Service Proposal from Engineering Resources, Inc. for Overweight Bridge Load Rating Analysis.

Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #13641 to GME Testing in the amount of \$231.35 for Community Crossings 2016. Keith explained this invoice is for construction and concrete testing services. Wayne Doenges made a motion to approve invoice #13641 to GME Testing in the amount of \$231.35 for Community Crossings 2016. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #13618 to GME Testing in the amount of \$1,013.80 for the Community Crossings 2016. Wayne Doenges made a motion to approve invoice #13618 to GME Testing in the amount of \$1,013.80 for the Community Crossings 2016. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #13660 to GME Testing in the amount of \$928.93 for the Community Crossings 2016. Keith explained this invoice is for beam and concrete testing. Wayne Doenges made a motion to approve invoice #13660 to GME Testing in the amount of \$928.93 for the Community Crossings 2016. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #18-1304 to A&Z Engineering #18-1304 in the amount of \$12,138.34 for the Landin Road Improvements Designation #1400694. Wayne Doenges made a motion to approve of invoice #18-1304 to A&Z Engineering #18-1304 in the amount of \$12,138.34 for the Landin Road Improvements Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #6 to Hipskind Concrete Corp in the amount of \$212,684.94 for the Community Crossings 2016. Mickey Hill made a motion to approve Pay Tab #6 to Hipskind Concrete Corp in the amount of \$212,684.94 for the Community Crossings 2016. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #2 to Wayne Asphalt in the amount of \$62,938.47 for Community Crossings Project, CC-2017-01 Designation#1702667. Wayne Doenges made a motion to approve Pay Tab #2 to Wayne Asphalt in the amount of \$62,938.47 for Community Crossings Project, CC-2017-01 Designation#1702667. Mickey Hill seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained on the Community Crossings Project 2016, as of this morning both sites are up to subgrade, asphalt and concrete curb. Greenmoor Drive between Norland and Green Road currently has stone on it and they are doing fine grading. The south half of Country Knoll to South Country Knoll and all of South Country Knoll has stone on it. In Arrowhaven all of the flatwork, which is the concrete sidewalks and driveways are complete, and will lead to the removal of the north side of Pawnee Way and starting on Shawnee Trail. The contractor who was involved with the removal of the roadways in Country Estates has moved on to the south half of Kirklynn Drive. Keith commented we are making progress, but Mother Nature hasn't been very kind to us. He said Crosby Excavating should be starting on the Bremer Road storm sewer project towards the end of this month.

Mickey Hill commented signs have been placed in the brand new landscaping on Broadway and she asked Director of Engineering Keith Schlegel if he knew what the sign ordinance was. Director of Engineering Keith Schlegel told Mickey to contact Code Enforcement Officer Dave Shanebrook about the sign ordinance.

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

Brenda Adams
Clerk Treasurer

Mickey Hill
Presiding Officer