

August 15, 2017

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 15th of August 2017 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 August 16, 2017 and will be mailed August 16, 2017.

The Title VI Statement

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

Police Chief Henry McKinnon asked for approval of Equipment and Installation for three 2017 Dodge Chargers for the Police Department. Chief McKinnon asked for approval to purchase a total of \$30,173.67 in emergency equipment for all three new squad cars which includes emergency lighting, sirens, consoles and installation. This price also includes three Watch Guard camera systems, three half cages and three weapon mounts. The Watch Guard estimate is \$14,460.00 and First Response is \$15,713.67 for a total of \$30,173.67. The Watch Guard cameras are the standard the Police Department uses so the Officers have an identical type in all cars. First Response is the company who installs the equipment which we are happy with. We had changed vendors because of some problems. Mickey Hill made a motion to approve the Equipment and Installation purchase to Watch Guard and First Response for a total of \$30,173.67. Wayne Doenges seconded the motion and the motion was approved.

Public Works Superintendent Dave Jones brought to the board a wastewater adjustment request from East Allen County Schools for the Parkhill Building at 1000 Prospect Avenue. This building is planned for demolition by the end of 2017 and has minimal usage at this time. A 4" meter has a minimum monthly bill of \$1,127.89. Dave thinks a 2" meter would be comparable for a commercial facility with a minimum of \$257.62 per month. Their average usage has been cut in half. There was discussion regarding the communication between EACS and the City regarding the proper disconnection of this service before demolition. Mickey Hill made a motion to approve billing the Park Hill building for a 2" meter minimum at \$257.62 per month until demolition. Wayne Doenges seconded the motion and the motion was approved.

Public Works Superintendent Dave Jones asked for approval of the annual bobcat trade in to Bobcat of Fort Wayne in the amount of \$1,500.00. Dave explained this is an annual trade where we get a new bobcat and trade in the previous year's model. Wayne Doenges made a motion to approve annual Bobcat trade in to Bobcat of Fort Wayne in the amount of \$1,500.00. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #17-1033 to Wessler Engineering the amount of \$9,801.33 for the Landin Road Improvements from N. River Road to Bell Ave Designation #1400694, payment #16. This project has been backed up to 2021-2022. Mickey Hill made a motion to approve invoice #17-1033 to Wessler Engineering the amount of \$9,801.33 for the Landin Road Improvements Designation #1400694. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #17-1034 to Wessler Engineering in the amount \$6,946.80 for the Landin Road Water Main Engineering Designation #1400694, Z-item. Wayne Doenges made a motion to approve invoice #17-1034 to Wessler Engineering in the amount \$6,946.80 for the Landin Road Water Main Engineering Designation #1400694, Z-item. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Amendment #1 to Agreement with Wessler Engineering for Combined Sewer Overflow Long Term Control Plan Update Amendment, SSIP-2012-03. This amendment is for preliminary engineering services and to assist with the submission of a Preliminary Engineering Report (PER) in accordance with State Revolving Fund (SRF) requirements for the CSO Control Facilities to begin in 2021. Our financial consultant believes this, and our Lateral Program, may all be rolled together for one SRF loan at a zero percent interest rate. Article IV, Compensation, shall be amended as follows: Compensation for the additional Basic Services...plus reimbursement for actual out-of-pocket costs, with an estimated not to exceed fee of \$61,000.00. Mickey Hill made a motion to approve Amendment #1 to Agreement with Wessler Engineering for Combined Sewer Overflow Long Term Control Plan Update Amendment, SSIP-2012-03. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of an Agreement with DLZ for updating the City's standards and specifications not to exceed fee of \$28,500.00. Once this project is complete and uploaded to our website, engineers working on projects in our community would have information needed readily available. This will be especially helpful with plan reviews. Mickey Hill made a motion to approve an Agreement with DLZ for updating the City's standards and specifications not to exceed \$28,500.00. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of an agreement with DLZ for Preliminary Engineering Services on the Ryan Road Utility Relocation, Designation #1173324. The Allen County Highway Department's project to rebuild Ryan Road from US 24 to Dawkins Road would require the City to relocate water and sewer lines. DLZ is asking for the work plan to be submitted by October 30, 2017. The cost to the City of New Haven to move the water line is reimbursable 100%. The cost to move the sewer is not eligible for reimbursement as it is in the right of way. Mayor McDonald said the county has TIF money for this project that our City Council seeded over to them after annexation. The City has issues with Allen County on two other requests that were both denied. Now we are paying a tremendous amount of money for bridge work that should have been done by the county in 2016. The county is requiring New Haven pay for sewer work on their project when they have received TIF dollars for this project. Mayor McDonald would not approve signing the agreement. Mickey Hill made a motion to table the agreement with DLZ for Preliminary Engineering Services on the Ryan Road Utility Relocation, Designation #1173324. Wayne Doenges seconded the motion and the motion was approved. Chad Salzbrenner from DLZ asked if the Board was going to contact the county. Mayor McDonald said DLZ can contact Councilman Peters and Bill Hartman since they are working for them.

Director of Engineering Keith Schlegel asked for approval of \$1,073.25 to Jones Petrie Rafinski for bidding assistance for the Community Crossings project. Mickey Hill made a motion to approve payment of \$1,073.25 to Jones Petrie Rafinski for bidding assistance for the Community Crossings project. Wayne Doenges seconded the motion and the motion was approved.

Under Discussion of engineering projects Director of Engineering Keith Schlegel explained concrete will be delivered the week of the 25th to finish the 930 project. Central Lutheran has asked for a variance for the north entrance making a change from 33 feet to 36 feet. Mayor McDonald asked if Emanuel Lutheran's sanitary sewer lateral issue has been resolved. Keith said this is still outstanding although the new construction is compliant. Wayne Doenges has been in contact with the church and they are well aware they are in violation. Mayor McDonald said when the sewer lateral is taken care of, which the church promised to fix, the board will entertain the request to increase the size of their driveway.

Mickey Hill thanked Chief Henry McKinnon for collecting old prescriptions at Curves. 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

