

September 4, 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 4th of September 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 signed by the board. The vendor checks are dated September 5, 2018 and will be mailed September 5, 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 Agreement between the City and A&Z Engineering for the Propose Community Trail Project was removed from the agenda at this time.

Director of Engineering Keith Schlegel asked for approval of invoice #96574 to DLZ in the amount of \$1,530.00 for stormwater reviews at Victoria Lakes Section 1. Mickey Hill made a motion to approve invoice #96574 to DLZ in the amount of \$1,530.00 for stormwater reviews at Victoria Lakes Section 1. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #32345 to Wessler Engineering in the amount of \$1,798.75 for CSO Long Term Control Plan Update Amendment. Wayne Doenges made a motion to approve invoice #32345 to Wessler Engineering in the amount of \$1,798.75 for CSO Long Term Control Plan Update Amendment. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #0170080.00-10 to Etica Group in the amount of \$3,347.50 for 2017 the Community Crossings Project. Terry McDonald asked if the deficiencies of the design had been addressed with the company. Keith said not at this time, but we did have a letter come in from Sean at Etica Group. We did make some changes later on in the project to eliminate sections of the curb we were going to try and retain in an effort to reduce the project cost, but it was always stated we were going to do curb strikes within the project area to construct and inch and a half transition from the curb to the driveway and apparently it got lost somewhere in the design phase. Sean Mettert of Etica Group was present and said from the beginning of the project he understood we were going to replace sections of broken curb in the project and anywhere it was within a driveway we would provide a curb strike. Later in the project it was found in doing some estimating it would be cheaper to use a curb machine and replace all the curb rather than replace curbs by hand, which is where we ended up doing all the curb strikes in all of the driveways. During construction it was found the back of the curb was coming in two inches lower than the original curb, which affected every slope in every driveway. In order to maintain the standard slope, we had to lower just about all of the sidewalk in the project. He said then you get back into the actual driveway and changing the actual slope at that point. In reviewing the estimates Tye Campbell has received from the contractor it looks like the amount of work for the six-inch concrete is approximately double what it originally had been. Terry McDonald asked what the additional cost is to the project. Keith Schlegel explained we haven't seen the final invoice yet, but it is substantial. Tye Campbell commented it is in the range of \$130,000.00. He said there was an error on the bid form, which put it at linear foot instead of square yards. Terry McDonald asked for the City of New Haven Engineering Department and Etica Group to put together their own separate timelines outlining the issues, the times these things happened and the values of each of these decisions and try to come to a conclusion. Terry McDonald made a motion to table

invoice #0170080.00-10 to Etica Group in the amount of \$3,347.50 for the 2017 Community Crossings Project. Mickey Hill seconded the motion and the motion was approved.

Under discussion of engineering projects Terry McDonald asked how the projects are coming along. Assistant Director of Engineering Tye Campbell said they should be putting the surface on tomorrow for the 2016 Community Crossings Project, which could take about two days and should close the project out. Terry McDonald asked if we will be able to apply for the 2018 projects. Director of Engineering Keith Schlegel explained the 2018 has passed, construction would be needed to have been completed by August 15th. He said we re-bid the 2016 project in an effort to make it more attractive and get a more competitive bid from the contractors, with one of the things adjusted was the completion date. Terry McDonald said he understands all those things, but there were numerous times the contractor and subcontractor could have been working and they didn't, meaning the contract could have been completed much earlier. Keith Schlegel said some things which might be considered in the future is to increase the liquidated damages cost, which is the amount of money to be paid by the contractor who is the primary on our contract. He commented he feels it is something we really need to look in to. Terry McDonald agreed and said we always give the contractor a sufficient amount of time to get the contract done.

Under further business Mickey Hill commented she felt the meeting on Canal Days turned out to be a really good idea to bring the two entities together and there were a lot of people in attendance. She said she has talked to a few people since then and there does seem to be more forward movement on things and hopefully they keep with it. Terry McDonald commented this board has yet to approve anything for Canal Days 2019. Wayne Doenges commented he hoped they might consider changing the ride placement, by what was suggested by Larry Lash. Terry McDonald said they have a large map of the area and are going to do some table top exercises on it, but right now he doesn't see how they are going to get traffic on Broadway. After a brief discussion Terry McDonald commented John Stauffer is going to meet with East Allen County Schools this week on maybe locating it at the high school, hopefully the Festival Committee can get something worked out. Wayne Doenges said we have a big problem with panhandlers at the corner of Brookwood and State Road 930 and the reason we have a big problem is because it is an extremely congested intersection. Terry McDonald said there is very little we can do, because between the Indiana Supreme Court and the Federal Supreme Court they have a right to panhandle and we can't do a thing about it.

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

Laura Hartman
Clerk

Terry McDonald
Presiding Officer