

November 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 20th of November 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 signed by the board. The vendor checks are dated November 21, 2018 and will be mailed November 21, 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.

Police Chief Henry McKinnon asked for approval of a Resolution to Dispose of City Property. Henry explained Canine Officer Jonathon Wenzel left the Police Force with a lateral transfer and it would be cruel to give his 7-year-old Canine to someone else. The resolution states Officer Wenzel will keep Henry as a pet and care for him and agreed to relieve New Haven from any further financial responsibility. Wayne Doenges made a motion to number and read by title only a Resolution to Dispose of City Property. Mickey Hill seconded the motion and the motion was approved.

The Clerk Treasurer numbered the resolution R-18-02 and ready by title only.

Police Chief Henry McKinnon asked for approval to purchase four prisoner transport cages for Police Department vehicles from 1st Response Fleet Service in the total amount of \$9,412.84. Henry explained these are the same prisoner transport cages we have had installed previously and we are very satisfied with them. In keeping uniformity in the department, we would like to purchase these from 1st Response Fleet Service. Wayne Doenges made a motion to approve to purchase four prisoner transport cages for the Police Department from 1st Response Fleet Services in the total amount of \$9,412.84. Mickey Hill seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval to purchase sixteen rifle mounts for Police Department vehicles from 1st Response Fleet Service in the total amount of \$12,201.44. Henry explained this is the same rifle mount we have had installed previously and are satisfied with the quality and design. In keeping uniformity in the department, we would like to purchase these from 1st Fleet Response Service. Wayne Doenges made a motion to approve to purchase sixteen rifle mounts for Police Department vehicles from 1st Response Fleet Service in the total amount of \$12,201.44. Mickey Hill seconded the motion and the motion was approved.

Superintendent of Utilities Dave Jones asked for approval of a road closure for Broadway from Main Street to Bell Avenue on November 23, 2018 from 4:30 p.m. to 7:00 p.m. for new Christmas lights unveiling. Wayne Doenges made a motion to approve a road closure of Broadway from Main Street to Bell Avenue on November 23, 2018 from 4:30 p.m. to 7:00 p.m. for new Christmas lights unveiling. Mickey Hill seconded the motion and the motion was approved.

Clerk Treasurer Brenda Adams spoke on behalf of Fire Chief Josh Hale and asked for approval of a tower lease at the Fire Station on Hartzell which is on City property. Brenda explained Chief Hale has negotiated a lease with Crown Castle with the first year's lease being \$13,200.00 payable in equal monthly payments of \$1,100.00 per month. Wayne Doenges made a motion to approve a First Amendment Land Lease Agreement with Crown Castle for a tower lease at the Fire Station on Hartzell Road with the first-year lease amount of \$13,200.00. Mickey Hill seconded the motion and the motion was approved.

The next item on the agenda was the approval of contract for Professional Economic Development Services by and Between City of New Haven and Fort Wayne -Allen County Economic Development Alliance in the amount of \$30,000.00. Wayne Doenges made a motion to table the Contract for Professional Economic Development Services by and Between City of New Haven and Fort Wayne -Allen County Economic Development Alliance until more information is received. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of a Certificate of Substantial Completion for 2017 Community Crossings Project, CC-2017-01 with Wayne Asphalt. Wayne Doenges made a motion to approve a Certificate of Substantial Completion for 2017 Community Crossings Project, CC-2017-01 with Wayne Asphalt. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of release of retainage request from Wayne Asphalt for 2017 Community Crossings Project, CC-2017-01 in the amount of \$43,313.71. Wayne Doenges made a motion to approve a release of retainage request from Wayne Asphalt for 2017 Community Crossings Project, CC-2017-01 in the amount of \$43,313.71. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #32678 to Wessler Engineering in the amount of \$3,435.00 for the New Haven Lateral 3R Program. Wayne Doenges made a motion to approve invoice #32678 to Wessler Engineering in the amount of \$3,435.00 for the New Haven Lateral 3R Program. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #18-1432 to A&Z Engineering in the amount of \$11,791.93 for the Landin Road Improvement Project, Designation #1400694. Wayne Doenges made a motion to approve invoice #18-1432 to A&Z Engineering in the amount of \$11,791.93 for the Landin Road Improvement Project, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Assistant Director of Engineering Tye Campbell asked for approval of invoice #18-1431 to A&Z Engineering #18-1431 in the amount of \$39,882.00 for the 2018 Community Crossings Project, CC-2018-01 Green Road. Mr. Larry Lash 1158 Orchard was present and asked if this was a done project or if it was just in the design phase. Tye explained this is still in the design phase and told Mr. Lash if he has any questions or concerns, he can discuss it with him after the meeting or he can talk to Director of Engineering Keith Schlegel. Mr. Lash said he will talk with Tye after the meeting. Wayne Doenges made a motion to approve invoice #18-1431 to A&Z Engineering #18-1431 in the amount of \$39,882.00 for the 2018 Community Crossings Project, CC-2018-01 Green Road. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Tye Campbell asked for approval of invoice #4404-03 to Engineering Resources in the amount of \$8,255.00 for the Wayne Haven Storm Sewer Project. Wayne Doenges asked for approval of invoice #4404-03 to Engineering Resources in the amount of \$8,255.00 for the Wayne Haven Storm Sewer Project. Mickey Hill seconded the motion and the motion was approved.

Under projects Assistant Director of Engineering Tye Campbell explained most of our projects are wrapped up for the winter and the 2017 Community Crossing Project turned out well. The Community Crossing Projects turned out well, but we are over cost on one of the them, which is something we will need to discuss. The Ryan Road Project is not our project, but most of it is paved with from Edgerton to Highway 24, which will be a nice corridor when it is completed.

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

