

December 19, 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 19th of December 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 December 18, 2017 and will be mailed December 18, 2017.

The Title VI Statement

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

Police Chief Henry McKinnon asked for approval of the 2018 Agreement between the New Haven Police Department and the Fort Wayne Sexual Assault Treatment Center in the amount of \$2,500.00. Henry explained there are no changes from last year's contract and they offer an invaluable service to the Police Department. Wayne Doenges made a motion to approve the 2018 Agreement between the New Haven Police Department and the Fort Wayne Sexual Assault Treatment Center. Mickey Hill seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval for Officer Greg Anderson to be promoted to Sergeant effective December 19, 2017 at an annual pay of \$51,471.00. Wayne Doenges made a motion to approve Officer Greg Anderson to be promoted Sergeant effective December 19, 2017 at an annual pay of \$51,471.00. Mickey Hill seconded the motion and the motion was approved.

Police Chief Henry McKinnon asked for approval for Officer Tim Moord to be elevated to Detective status effective January 1, 2018 at an annual pay of \$52,446.00. Mickey Hill made a motion to approve Officer Tim Moord to be elevated to Detective status effective January 1, 2018 at an annual pay of \$52,446.00. Wayne Doenges seconded the motion and the motion was approved.

Police Chief Henry McKinnon said Detective Kevin Hamrick will go to road patrol effective January 1, 2018 at an annual pay of \$49,429.00. Henry explained Detective Hamrick contacted him requesting to go back to road patrol. Mickey Hill made a motion to approve for Detective Kevin Hamrick to go to road patrol effective January 1, 2018 at an annual pay of \$49,429.00. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #2 to Hipskind Concrete in the amount of \$194,242.50 for work on the Community Crossings Projects Designation #1601476 and #1601478. Keith explained the subcontractor for Hipskind Concrete has been diligently constructing the storm sewers throughout the Country Estates Subdivision. The pipe work will be completed by the end of the year and the bulk of the concrete work will occur in 2018, weather permitting. Wayne Doenges made a motion to approve Pay Tab #2 to Hipskind Concrete in the amount of \$194,242.50 for work on the Community Crossings Projects Designation #1601476 and #1601478. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #13181 to GME Testing in the amount of \$8,940.00 for subsurface exploration at Havenhurst Park. Keith explained this is for preliminary engineering work which is going on for the flow equalization basin by Overflow #1. He said this is near the old treatment plant on the south

edge of Havenhurst Park and is where the plan is to build an 84 inch surge pipe to comply with requirements of our Long Term Control Plan. Mickey Hill made a motion to approve invoice #13181 to GME Testing in the amount of \$8,940.00 for subsurface exploration at Havenhurst Park. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #30771 to Jones Petrie Rafinski in the amount of \$95.25 for work on the Community Crossings Projects, Designation #1601476 and #1601478. Keith explained this invoice is for bidding assistance and construction administration. Wayne Doenges made a motion to approve invoice #30771 to Jones Petrie Rafinski in the amount of \$95.25 for work on the Community Crossings Projects, Designation #1601476 and #1601478. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #31185 to Wessler Engineering in the amount of \$1,453.75 for work on the Long Term Control Plan Amendment Update. Mickey Hill made a motion to approve invoice #31185 to Wessler Engineering in the amount of \$1,453.75 for work on the Long Term Control Plan Amendment Update. Wayne Doenges seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained in the near future there will be a lot of information coming up for the Ryan Road utility relocation which will require action from the Board of Works.

Terry McDonald said a proposal with Engineering Resources for the Wayne Haven Storm Sewer Project was tabled at the last meeting for more information. He explained this storm sewer project will be part of a larger project to offer access to the New Haven Community Center from Wayne Haven Industrial Park. Tomorrow we will be closing on additional property next to the Community Center, which was approved by City Council. Director of Engineering Keith Schlegel explained Broaster Sales had expressed an interest in expanding their operations, and the idea is to relocate a storm sewer to the north to accommodate their needs to assist with right of way acquisition for a permanent connection from the Community to Wayne Haven Industrial Park. Terry McDonald said Engineering Resources has already been doing site work at the Community Center and their proposal is for basic design work in the amount of \$8,500.00 and he asked for approval of their contract. Mickey Hill made a motion to approve a contract with Engineering Resources in the amount of \$8,500.00 for the Wayne Haven Storm Sewer Project. Wayne Doenges seconded the motion and the motion was approved.

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