

July 17, 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 17th of July 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 also signed by the board. The vendor checks are dated July 18, 2018 and will be mailed July 18, 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.

Director of Engineering Keith Schlegel explained the Agreement and the Notice to Proceed with A&Z Engineering is for work on Community Crossings Project for 2018, CC-2018-01, which is design work for Green Road from the EACS Bus Barn to Willow Bay Drive. The project would include improvements to the roadway widening to include a two way left turn lane, resurfacing and improve drainage. Keith said the agreement came in late for the agenda and he doesn't feel comfortable to have the agreement and the Notice to Proceed approved at this time, but like would to allow A&Z Engineering, at their own risk, to go ahead with the survey task since it would take about 2 months to complete. Terry McDonald asked the board members how they felt about allowing A&Z Engineering to do the surveying work at their own risk and table the approval of the agreement and the Notice to Proceed until the August 7th meeting. Mickey Hill and Wayne agreed to allow A&Z Engineering to do so. Mickey Hill made a motion to table the Agreement and Notice to Proceed, but approve to allow A&Z Engineering to do the survey work, at their own risk, for the Community Crossings Project, CC-2018-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Change Order #1 for the Bremer Road Storm Water Project, SWIP-2018-01. Keith explained there was a decrease in the contract amount for the as-built of \$1,522.50 for a new contract amount of \$27,952.50. The change order increases the contract amount \$5,196.18 for a new contract amount of \$33,148.68, which includes retainage. The change order increase is due to the costs associated with the removal of existing 12 inch HDPE pipes across parking lot. Wayne Doenges made a motion to approve Change Order #1 for the Bremer Road Storm Water Project, SWIP-2018-01 increasing the contract \$5,196.18 for a new contract amount of \$33,148.68. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #1 in the amount of \$33,148.68 to Crosby Excavating for the Bremer Road Storm Water Project, SWIP-2018-01. Mickey Hill made a motion to approve Pay Tab#1 in the amount of \$33,148.68 to Crosby Excavating for the Bremer Road Storm Water Project, SWIP-2018-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #13714 to GME Testing in the amount of \$723.70 for the Community Crossings 2016. Keith explained this invoice is for construction testing services. Mickey Hill made a motion to approve invoice #13714 to GME Testing in the amount of \$723.70 for the Community Crossings 2016. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #96505 to DLZ in the amount of \$2,400.00 for LT-2018-01. Keith explained this invoice is for work on the Landin Road and West Street railroad separation study. Mickey Hill made a motion to

approve invoice #96505 to DLZ in the amount of \$2,400.00 for LT-2018-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #4404-01 to Engineering Resources in the amount of \$9,650.00 for Wayne Haven, SWIP-2017-01. Keith explained this invoice is for the survey, project design, permitting and wetland delineation. Wayne Doenges made a motion to approve invoice #4404-01 to Engineering Resources in the amount of \$9,650.00 for Wayne Haven, SWIP-2017-01. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #18-1328 to A&Z Engineering # in the amount of \$11,746.63 for Landin Road, Designation #1400694. Keith explained this project for Landin Road from North River Road to Bell Avenue. Wayne Doenges made a motion to approve invoice #18-1328 to A&Z Engineering in the amount of \$11,746.63 for Landin Road, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #3 to Wayne Asphalt and Construction in the amount of \$114,907.98 for Community Crossings Project, CC-2017-01. Terry McDonald made a motion to approve Pay Tab #3 to Wayne Asphalt and Construction in the amount of \$114,907.98 for Community Crossings Project, CC-2017-01. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #7 to Hipskind Concrete in the amount of \$275,694.92 for Community Crossings Project, 2016. Mickey Hill made a motion to approve Pay Tab #7 to Hipskind Concrete in the amount of \$275,694.92 for Community Crossings Project, 2016. Wayne Doenges seconded the motion and the motion was approved.

Under projects, Director of Engineering Keith Schlegel explained on the 2016 Community Crossings Project Greenmoor Drive, Kirklynn Drive, County Knoll and South County Knoll all of the curbs and asphalt are installed and the contractor is in the process of restoring all of the driveways. Keith said curbs are being poured in Arrowhaven on the north curb line of Pawnee Way and Shawnee Trail, so we are making progress in our 2016 Projects, which is crucial to apply for the 2018 Community Crossings Projects. On the 2017 Community Crossings Projects the curb is in the process of being put in on Crystal Cove and Bridgewood Court. Prep work and under drains. We will put in sump pump discharge pipes where needed. Keith noted for the Board to expect overages on the asphalt replacement, because when the curbs are removed on both sides there is a fair amount of truck traffic and these are built residential in nature, so it is expected to go up. Keith said there is an issue with the Engineer not understanding the scope of the project as far as the slopes go. Some of the driveways had to be re-engineered and so there is going to be additional costs of concrete to bring in compliance with ADA rules and maximum grades between the face of the sidewalk and the back of the curb.

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