

January 18, 2022

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 regular session in the Council Chambers in the City Administration Building on the 18th of January 2022 at the hour of 9:00 a.m.

The meeting was called to order by Steve McMichael who presided. On checking the roll, the following members were shown to be present or absent as follows:

Present: Bob Byrd. and Steve McMichael

Absent: Rob Gutierrez

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. Vendor checks are dated and will be mailed out on January 19th, 2022.

The Title VI Statement

Steve McMichael made a motion to approve the minutes of the previous regular meeting. Bob Byrd seconded the motion, and the motion was approved.

Rob Gutierrez arrived at 9:01 AM and remained present for the rest of the meeting.

Under new business Item A was approval of Jennifer Strock, Payroll/Accounts Receivable, starting at \$45,500.00, effective January 16, 2022. Rob Gutierrez made a motion to approve Jennifer Strock, Payroll/Accounts Receivable, starting at \$45,500.00, effective January 16, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B was approval of RasAmen Oladuwa, part-time Community Engagement Coordinator, starting at \$18.50/hour, effective January 5, 2022. Bob Byrd made a motion to approve RasAmen Oladuwa, part-time Community Engagement Coordinator, starting at \$18.50/hour, effective January 5, 2022. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item C was approval of GME testing for Lateral 3R Program Phase 2 not to exceed \$9,470.00 (SSIP-2020-01). Bob Byrd made a motion to approve GME testing for Lateral 3R Program Phase 2 not to exceed \$9,470.00 (SSIP-2020-01). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item D was the approval of VS Contract for New Haven Mill & Overlay Project in the amount of \$32,200.00. Bob Byrd made a motion to approve VS Contract for New Haven Mill & Overlay Project in the amount of \$32,200.00. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E was the approval of Norfolk Southern Agreements for right of way. Rob Gutierrez made a motion to table Item E. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F i 1 was the approval of American Structurepoint Invoice #146193 in the amount of \$35,557.01 for Landin Road Improvement Project (Des No. 1901812). Rob Gutierrez made a motion to approve American Structurepoint Invoice #146193 in the amount of \$35,557.01 for Landin Road Improvement Project (Des No. 1901812). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item H was the approval of Motorola Invoice #1187067392 in the amount of \$109,219.20 for Payment #2 of Dispatch Equipment and Installation. Bob Byrd made a motion to approve Motorola Invoice #1187067392 in the amount of \$109,219.20 for Payment #2 of Dispatch Equipment and Installation. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item I was the approval of Brian Acheff, Planner/GIS Tech, starting at \$47,500.00, effective January 18, 2022. Bob Byrd made a motion to approve Brian Acheff, Planner/GIS Tech, starting at \$47,500.00, effective January 18, 2022. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item J was the approval to purchase salt from Detroit Salt Company with ITB Bid #4448 for \$83.03 per ton. Rob Gutierrez made a motion to approve purchases of salt from Detroit Salt Company with ITB Bid #4448 for \$83.03 per ton. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item K was the approval of Service Electric of Allen County Inc Invoice #S5250 in the amount of \$11,878.20 for work done to Rose Ave. Lift Station. Bob Byrd made a motion to approve Service Electric of Allen County Inc Invoice #S5250 in the amount of \$11,878.20 for work done to Rose Ave. Lift Station. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item L was the approval of Shambaugh Invoice #18004472 in the amount of \$2,800.00 for emergency repair to pedestrian signal at North River Road & Landin Road. There will be an insurance reimbursement for this bill from Farmer Insurance. Bob Byrd made a motion to approve Shambaugh Invoice #18004472 in the amount of \$2,800.00 for emergency repair to pedestrian signal at North River Road & Landin Road. Rob Gutierrez seconded the motion, and the motion was approved.

Rob Gutierrez made a motion to adjourn the meeting. Bob Byrd seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Angela Hamrick
Chief Deputy Clerk