

March 2, 2021

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 2<sup>nd</sup> of March 2021 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, Rob Gutierrez, and Steve McMichael

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. Vendor checks are dated and will be mailed out on March 3, 2021.

The Title VI Statement

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

Under new business Item A was the approval of Andrews Technology Invoice #NHAV111 in the amount of \$14,740.00 for NOVA Time & Attendance System. Rob Gutierrez made a motion to approve Andrews Technology Invoice #NHAV111 in the amount of \$14,740.00 for NOVA Time & Attendance System. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B was approval of WinCan service contract. Bob Byrd made a motion to approve the WinCan service contract. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item C was approval of WinCan Invoice #5452 in the amount of \$828.00. Rob Gutierrez made a motion to approve WinCan Invoice #5452 in the amount of \$828.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D was approval of Brooks Contract for Fire Station Parking Lot. City Engineer Darrin Good asked to table the item. Rob Gutierrez made a motion to table Item D Approval of Brooks Contract for Fire Station Parking Lot. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was approval of notice to proceed for Structure Pointe-Landin Road. Rob Gutierrez made a motion to approve the notice to proceed for Structure Pointe-Landin Road. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F i 1 City Engineer Darrin Good asked for approval of JPR Invoice #39087 in the amount of \$42,315.78 for work on the Community Center Park Project. Bob Byrd made a motion to approve JPR Invoice #39087 in the amount of \$42,315.78 for work on the Community Center Park Project. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F ii 1 City Engineer Darrin Good asked for approval of INDOT Invoice #63469 in the amount of \$266,085.00 for Railroad PE for CN-Local Match on the Landin Road Project (Des #1901812). Rob Gutierrez made a motion to approve INDOT Invoice #63469 in the amount of \$266,085.00 for Railroad PE for CN-Local Match on the Landin Road Project (Des #1901812). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F ii 2 City Engineer Darrin Good asked for approval of INDOT Invoice #63604 in the amount of \$701,572.75 for Landin Road (Des #1901812). Bob Byrd made a motion to approve

INDOT Invoice #63604 in the amount of \$701,572.75 for Landin Road (Des #1901812). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F iii 1 City Engineer Darrin Good asked for approval of Sturtz Public Management Group Invoice #N1-04-02.4 in the amount of \$3,600.00 for the Community Center Park Project. Bob Byrd made a motion to approve Sturtz Public Management Group Invoice #N1-04-02.4 in the amount of \$3,600.00 for the Community Center Park Project. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F iii 2 City Engineer Darrin Good asked for approval of Sturtz Public Management Group Invoice #N1-04-02.5 in the amount of \$4,200.00 for the Community Center Park Project. Rob Gutierrez made a motion to approve Sturtz Public Management Group Invoice #N1-04-02.5 in the amount of \$4,200.00 for the Community Center Park Project. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item H Facilities Coordinator Sam Kennedy asked for approval of his office furniture from Baker Street Office Furnishings in the amount of \$2,485.00. Rob Gutierrez made a motion to approve Facilities Coordinator office furniture from Baker Street Office Furnishings in the amount of \$2,485.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item I Facilities Coordinator Sam Kennedy asked for approval of an agreement with Wildman for rental services and direct sale products. This was an agreement brought to Board of Public Works on February 16, 2021. Rob Gutierrez made a motion to approve an agreement with Wildman for rental services and direct sale products. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item J Fire Chief Josh Hale asked for approval of extrication tool replacement bid. The following bids were presented:

Maqueen Emergency	Hoosier Fire & Equipment	5 Alarm Fire & Equipment
\$101,778.76	\$88,039.00	\$83,006.16

Rob Gutierrez made a motion to approve the bid from 5 Alarm Fire & Equipment in the amount of \$83,006.16 for an extrication tool. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item K Police Chief Jeff McCracken asked for approval to purchase of three 2021 Ford Utility vehicles in the total amount of \$97,605.00. The cars were purchased in the ITB #4416 through the City of Fort Wayne. Rob Gutierrez made a motion to approve purchasing three 2021 Ford Utility vehicles from Tom Kelly Fort Wayne in the amount of \$97,605.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item L Deputy Police Chief Corey Smith asked for approval of equipment and installation for three 2021 Ford Utility vehicles. The following bids were presented:

1 <sup>st</sup> Response	ERS Wireless	State-Wide
\$28,498.12	\$30,954.92	\$35,289.02

Bob Byrd made a motion to approve the bid from 1<sup>st</sup> Response in the amount of \$28,498.12 for equipment and installation for three 2021 Ford Utility vehicles. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item M Superintendent of Public Works Dave Jones asked for approval of Detroit Salt Invoice #SI21-05324 in the amount of \$34,086.31. Rob Gutierrez made a motion to approve Detroit Salt Invoice #SI21-05324 in the amount of \$34,086.31. Bob Byrd seconded the motion, and the motion was approved.

City Engineer Darrin Good asked the board to consider bringing Item D back to the agenda. Rob Gutierrez made a motion to bring back Item D Approval of Brooks Contract for Fire Station Parking Lot. Bob Byrd seconded the motion, and the motion was approved. There was a discussion about the contract which the bid was approved on September 15, 2020. Bob Byrd made a motion to approve the Brooks

Construction Contract for the Fire Station Parking Lot in the amount of \$324,385.67. Rob Gutierrez seconded the motion, and the motion was approved.

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

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Steve McMichael  
Presiding Officer

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Natalie Strock  
Clerk-Treasurer