

April 4, 2022

A SPECIAL 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 special session in the Council Chambers in the City Administration Building on the 4th of April 2022 at the hour of 10:00 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: Josh Hale, Bob Byrd, 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 April 6th, 2022.

The Title VI Statement

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

Under unfinished business Item A was approval of Norfolk Southern Agreements for right of way. Josh Hale made a motion to approve the Norfolk Southern Agreements for right of way with amendments suggested by the City Attorney. Bob Byrd seconded the motion, and the motion was approved.

Under unfinished business Item B was update on CivicPlus contract for SeeClickFix licenses. Bob Byrd made a motion to approve CivicPlus contract for SeeClickFix licenses to not exceed \$7,000.00. Josh Hale seconded the motion, and the motion was approved.

Under new business Item A was approval of EV-22-02 International Firefighter & Star Wars Day Gathering on May 1, 2022. Bob Byrd made a motion to approve EV-22-02 International Firefighter & Star Wars Day Gathering on May 1, 2022. Josh Hale seconded the motion, and the motion was approved.

Under new business Item B was approval of new hire, Shawn Manley, Utility Billing Clerk, starting at \$39,330.00, effective March 28, 2022. Josh Hale made a motion to approve new hire, Shawn Manley, Utility Billing Clerk, starting at \$39,330.00, effective March 28, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C was presentation of the BOT and Building Committee members. The following members will meet about expanding the public safety building:

James Ball, Bob Byrd, Doug Call, Adam Gaddy, Josh Hale, Elizabeth Hoffman, Dave Jones, Greg Lininger, Steve McMichael, Jeff McCracken, Matt Newbauer, Sara Swihart, Pune Vongphachanh, Corey Smith, and Natalie Strock

No action was needed from the board.

Under new business Item D was approval of McKenna Invoice #21-056-3 in the amount of \$5,000.00 for Professional Services for the New Haven Indiana Corridor Plan. Josh Hale made a

motion to approve McKenna Invoice #21-056-3 in the amount of \$5,000.00 for Professional Services for the New Haven Indiana Corridor Plan. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was approval of VS Engineering contract for Maintenance Improvement Plan Update 2022 in the amount of \$13,900.00. Bob Byrd made a motion to approve VS Engineering contract for Maintenance Improvement Plan Update 2022 in the amount of \$13,900.00. Josh Hale seconded the motion, and the motion was approved.

Under new business Item F i 1 was approval of American Structure Point, Inc. Invoice #148493 in the amount of \$22,406.03 for Landin Road Improvements Project Ph. 1 (Des #1901812). Josh Hale made a motion to approve American Structure Point, Inc. Invoice #148493 in the amount of \$22,406.03 for Landin Road Improvements Project Ph. 1 (Des #1901812). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F ii 1 was approval of GME Testing Invoice #G-22030220 in the amount of \$9,470.00 for Geotechnical Investigation for Proposed Utility for the 3R Program Ph. 2 Project (SSIP-2020-01). Bob Byrd made a motion to approve GME Testing Invoice #G-22030220 in the amount of \$9,470.00 for Geotechnical Investigation for Proposed Utility for the 3R Program Ph. 2 Project (SSIP-2020-01). Josh Hale seconded the motion, and the motion was approved.

Under new business Item F iii 1 was approval of USI Invoice #14960 in the amount of \$6,800.00 for Broadway Street Railroad Pedestrian Crossing Study. Josh Hale made a motion to approve USI Invoice #14960 in the amount of \$6,800.00 for Broadway Street Railroad Pedestrian Crossing Study. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F iii 2 was approval of USI Invoice #15248 in the amount of \$1,200.00 for Broadway Street Railroad Pedestrian Crossing Study. Josh Hale made a motion to approve USI Invoice #15248 in the amount of \$1,200.00 for Broadway Street Railroad Pedestrian Crossing Study. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F iv 1 was approval of VS Engineering Invoice #481203 in the amount of \$1,735.00 for Lincoln Hwy Trail and Water Main (SP-2021-02). Bob Byrd made a motion to approve VS Engineering Invoice #481203 in the amount of \$1,735.00 for Lincoln Hwy Trail and Water Main (SP-2021-02). Josh Hale seconded the motion, and the motion was approved.

Under new business Item H was the approval of purchase order #1236 for 2019 Chevrolet Silverado 1500 Legacy 4WD for Code Enforcement in the amount of \$36,525.00 to Jim Schmidt Chevrolet-Buick of Delphos. Bob Byrd made a motion to approve purchase order #1236 for 2019 Chevrolet Silverado 1500 Legacy 4WD for Code Enforcement in the amount of \$36,525.00 to Jim Schmidt Chevrolet-Buick of Delphos. Josh Hale seconded the motion, and the motion was approved.

Under new business Item I was approval of 2022 MS-4 renewable contract with Wessler in the amount of \$30,000.00 including reimbursable expenses. Josh Hale made a motion to approve 2022 MS-4 renewable contract with Wessler in the amount of \$30,000.00 including reimbursable expenses. Bob Byrd seconded the motion, and the motion was approved.

Josh Hale 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