

April 20, 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 20th of April 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: Rob Gutierrez, Steve McMichael, and Bob Byrd

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 21, 2021.

The Title VI Statement

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

Under new business Item A was the approval of RQAW Change Order #2 for Fire Station Addition for scope change by adding LED Exterior Sign, dispose of concrete, and prove that post covers match the existing style and color. Due to a credit from another change order, these items were not an addition to the contract. There was no increase to the price of the project. Bob Byrd made a motion to approve RQAW Change Order #2 for Fire Station Addition for scope change. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item B was the approval of Lawrence Pay Tab #3 for the Fire Station Addition in the amount of \$199,568.70. Rob Gutierrez made a motion to approve Lawrence Pay Tab #3 for the Fire Station Addition in the amount of \$199,568.70. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C was the approval of a waiver to Lancia for Canal Square. The waiver was for 2 adjacent units to have 1 tap with a 6-inch diameter pipe. Bob Byrd made a motion to approve a waiver from the City of New Haven to Lancia for Canal Square stating that 1 tap per 2 adjacent units with a 6-inch diameter sewer pipe. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item D was the approval of supplemental #4 for Landin Road with A & Z Engineering. This supplemental changed the flow of traffic in Phase 2 instead of no traffic there will be a south bound lane open to downtown. Bob Byrd made a motion to approve supplemental #4 for Landin Road with A & Z Engineering. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E was the approval of an agreement with VS Engineering for Design work on Woodmere. 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 Sturtz Invoice #N1-04-02.6 in the amount of \$2,325.00 for the Community Center Park (SG-2019-02). Bob Byrd made a motion to approve Sturtz Invoice #N1-04-02.6 in the amount of \$2,325.00 for the Community Center Park (SG-2019-02). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F ii 1 was the approval of A & Z Engineering Invoice #21-2598 in the amount of \$1,785.62 for Green Road Phase 2 (CC-2021-01). Bob Byrd made a motion to approve A & Z

Engineering Invoice #21-2598 in the amount of \$1,785.62 for Green Road Phase 2 (CC-2021-01). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F iii 1 was the approval of DLZ Invoice #98380 in the amount of \$957.00 for Lincoln Highway Improvements (CC-2021-01). Bob Byrd made a motion to approve DLZ Invoice #98380 in the amount of \$957.00 for Lincoln Highway Improvements (CC-2021-01). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F iii 2 was the approval of DLZ Invoice #98479 in the amount of \$1,453.75 for Stormwater Reviews. Bob Byrd made a motion to approve DLZ Invoice #98479 in the amount of \$1,453.75 for Stormwater Reviews. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F iii 3 was the approval of DLZ Invoice #98413 in the amount of \$517.50 for Stormwater Reviews. Bob Byrd made a motion to approve DLZ Invoice #98413 in the amount of \$517.50 for Stormwater Reviews. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F iv 1 was the approval of JPR Invoice #39422 in the amount of \$2,463.00 for Community Center Park (SG-2019-02). Bob Byrd made a motion to approve JPR Invoice #39422 in the amount of \$2,463.00 for Community Center Park (SG-2019-02). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item H was the approval of a Stryker contract for 3 years in the amount of \$11,363.40 for power cots. Fire Chief Josh Hale said this contract can be terminated at any time. Bob Byrd made a motion to approve a Stryker contract for 3 years in the amount of \$11,363.40 for power cots. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item I was the approval of Thrasher Buschmann & Voelkel, PC Invoice #117517 in the amount of \$4,139.73 for legal services for Fire Territory. Rob Gutierrez made a motion to approve Thrasher Buschmann & Voelkel, PC Invoice #117517 in the amount of \$4,139.73 for legal services for Fire Territory. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item J was the approval of speed bump request procedures and form. Superintendent Dave Jones stated the forms can be submitted by New Haven Common Councilmen, Association Presidents, or school officials. All request forms will be brought to Board of Public Works for approval. Rob Gutierrez made a motion to approve the request form and procedures described by Superintendent Dave Jones for temporary speed bumps. Bob Byrd 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

Natalie Strock
Clerk-Treasurer