

June 1, 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 1st of June 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 June 2, 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 Mosaic Building Solutions Change Order #1 in the amount of increase of \$79,071.50 for the Community Center Park. This increase was for a sewer change for the splash pad that was not original budgeted for. Bob Byrd made a motion to approve Mosaic Building Solutions Change Order #1 in the amount of increase of \$79,071.50 for the Community Center Park. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item B was the approval of Brightpoint Invoice #004 in the amount of \$21,000.00 for the Small Business Economic Recovery Grants. Rob Gutierrez made a motion to approve Brightpoint Invoice #004 in the amount of \$21,000.00 for the Small Business Economic Recovery Grants. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C i was the approval of Special Event Permit EV-21-06 Block Party- Impact Church @ 3810 Victoria Lakes Ct. Bob Byrd made a motion to approve Special Event Permit EV-21-06 Block Party- Impact Church @ 3810 Victoria Lakes Ct. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item D i was the approval of DLZ Invoice #98931-A in the amount of \$1,080.00 for Stormwater Reviews for Greenwood Lake Section 6 (1st Review) and Canal Square (final review). Rob Gutierrez made a motion to approve DLZ Invoice #98931-A in the amount of \$1,080.00 for Stormwater Reviews for Greenwood Lake Section 6 (1st Review) and Canal Square (final review). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F, Facilities Coordinator Sam Kennedy asked for approval of Change Order #3 from Lawrence Construction in the amount of increase of \$2,718.10 for Fire Station Addition. This increase was for a pump and PVC piping for the HVAC system to drain properly. The new contract total is \$906,975.79. Bob Byrd made a motion to approve Change Order #3 from Lawrence Construction in the

amount of increase of \$2,718.10 for Fire Station Addition. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item G, Superintendent of Public Works Dave Jones asked for approval of sewer adjustment for S&S Optical at 416 Ann Street in the amount of \$291.07 due to leaking foundation. Bob Byrd made a motion to approve of sewer adjustment for S&S Optical at 416 Ann Street in the amount of \$291.07 due to leaking foundation. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item H, Superintendent of Public Works Dave Jones asked for approval of Commonwealth contract for Risk & Resilience and Emergency Response Plans. The contract is for time and materials and will not exceed \$10,000.00. Rob Gutierrez made a motion to approve Commonwealth contract for Risk & Resilience and Emergency Response Plans not to exceed \$10,000.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item I, Superintendent of Public Works Dave Jones asked for approval of a Speed Bump Request for Greenstone Drive. Bob Byrd made a motion to approve a Speed Bump Request for Greenstone Drive. 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.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer