

June 7, 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 in a regular session in the Council Chambers in the City Administration Building on the 7th of June 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: 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 will be mailed out on June 8th, 2022.

The Title VI Statement

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

Under new business Item A was approval of Special Events EV-22-05: Operation Enduring Freedom. Bob Byrd made a motion to approve of Special Event EV-22-05 Operation Enduring Freedom. Josh Hale seconded the motion, and the motion was approved.

Under new business Item B was approval of Special Events EV-22-06: Binder Bash 2022- Harvester Homecoming. Bob Byrd made a motion to approve of Special Event EV-22-06 Binder Bash 2022 Harvester Homecoming pending certificate of insurance before the event. Josh Hale seconded the motion, and the motion was approved.

Under new business Item C was approval of Special Events EV-22-07: Summer Fest. Josh Hale made a motion to approve of Special Event EV-22-07 Summer Fest. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D was approval of Special Events EV-22-08: National Night Out. Josh Hale made a motion to approve of Special Event EV-22-08 National Night Out. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was an update on Night's on Broadway from Kathleen Brown it will change from Wednesday to Thursday.

Under Planning Item F was approval of outdoor seating for The Hangout Spot for this summer only. With a possible certificate of insurance needed. Josh Hale made a motion to approve Outdoor Seating for The Hangout Spot. Bob Byrd seconded the motion, and the motion was approved.

Under Planning Item G was approval of Mckenna Invoice #21-056-5 in the amount of \$3,679.00. Bob Byrd made a motion to approve Mckenna Invoice #21-05-5 in the amount of \$3,679.00. Josh Hale seconded the motion, and the motion was approved.

Under Planning item H was approval of Abonmarche Invoice # 140637 in the amount of \$662.00. Josh Hale made a motion to approve Abonmarche Invoice # 140637 in the amount of \$662.00. Bob Byrd Seconded the motion, and the motion was approved.

Under Clerk-Treasurer Item I was approval of new Hire Kalie Selking, Deputy Clerk, starting at \$45,213.98 effective May 31, 2022. Josh Hale made motion to approve new hire Kalie Selking. Bob Byrd seconded the motion, and the motion was approved.

Under Clerk- Treasurer item J was approval to dispose of 2007 Pontiac Vibe in the most cost-effective way to dispose. Bob Byrd made a motion to approve of the disposal of 2007 Pontiac Vibe. Josh Hale seconded the motion, and the motion was approved.

Under Economic and Community Development item K was approval of equipment rental agreement for Abonmarche Consultants at \$50 per device. Josh Hale made motion to approve Rental Agreement for Abomarche Consultants at \$50 per device. Bob Byrd seconded the motion, and the motion was approved.

Under Economic and Community Development item L was approval of Streetlight Service Agreement for Indiana Michigan Power Company. Josh Hale made a motion to approve Streetlight Service Agreement for Indiana Michigan Power Company. Bob Byrd seconded the motion, and the motion was approved.

Under Economic and Community Development item M was approval of Corsica Quote #CORQ8135-01 in the amount of \$22,577.15 for a three-year contract. Josh Hale made a motion to approve Corsica Quote #CORQ8135-01 in the amount of \$22,577.15 for a three-year contract. Bob Byrd Seconded the motion and the motion was approved.

Under Engineering item N was approval of Change Order #9 for a Decrease of \$3,512.00 for New Haven Community Center Park Sanitary Line Repair (#2020-0244). Bob Byrd made a motion to approve Change Order #9 for a Decrease of \$3,512.00 for New Haven Community Center Park Sanitary Line Repair (#2020-0244). Josh Hale seconded the motion, and the motion was approved.

Under Engineering item O i 1 was approval of Garcia Invoice #11098 in the amount of \$31,535.50 for the Landin Road Sidewalk Replacement. Josh Hale made a motion to approve Garcia Invoice #11098 in the amount of \$31,535.50 for the Landin Road Sidewalk Replacement. Bob Byrd seconded the motion, and the motion was approved.

Under Engineering item O ii 1 was approval of VS Engineering invoice #481205 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 #481205 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 Engineering Item O iii 1 was approval of American Structurepoint invoice #150792 in the amount of \$24,776.24 for Landin Road Improvements Phase 1 (Des. #1901812). Josh Hale made a motion to approve American Structurepoint Invoice #150792 in the amount of \$24,776.24 for Landin Road Improvements Phase 1 (Des. #1901812). Bob Byrd seconded the motion, and the motion was approved.

Under Engineering Item O iv. 1 was approval of DLZ IN invoice #99939 in the amount of \$1,441.00 for Professional Services on call. Josh Hale made a motion to approve DLZ IN invoice #99939 in the amount of \$1,441.00 for Professional Services on call. Bob Byrd seconded the motion, and the motion was approved.

Under Engineering Item O iv. 2 approval of DLZ IN invoice #704391 in the amount of \$19,409.04 for Road and Bridge Rehab on Landin Road (Des #1601931 & 1901819). Josh Hale made a motion to approve DLZ IN #704391 in the amount of \$19,409.04 for Road and Bridge Rehab on Landin Road (Des #1601931 & 1901819). Bob Byrd seconded the motion, and the motion was approved.

Under Engineering Item O v. 1 was approval of Wessler Engineering invoice #38948 in the amount of \$19,381.25 for New Haven Edgerton Rd WM & Booster Station (WP-2021-01). Josh Hale made a motion to approve Wessler Engineering invoice #38948 in the amount of \$19,381.25 for New Haven Edgerton Rd WM & Booster Station (WP-2021-01). Bob Byrd seconded the motion, and the motion was approved.

Under Engineering Item O v. 2 was approval of Wessler Engineering invoice #38990 in the amount of \$11,885.65 for New Haven CSO LTCP update. Josh Hale made the motion to

approve Wessler Engineering invoice #38990 in the amount of \$11,885.65 for New Haven CSO LTCP update. Bob Byrd seconded the motion, and the motion was approved.

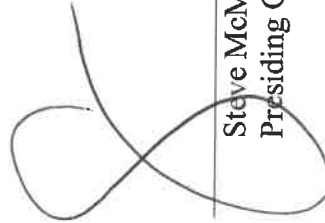
Under Fire Item Q was approval of Motorola Solutions Invoice #1187076610 in the amount of \$9,101.60 for Final Payment of Dispatch Equipment and Installation. Bob Byrd made a motion to approve Motorola Solutions Invoice #1187076610 in the amount of \$9,101.60 for Final Payment of Dispatch Equipment and Installation. Josh Hale seconded the motion, and the motion was approved.

Under Public Works Item R was approval for Brown Equipment Company Invoice #INV13886 in the amount of \$10,795.73. Josh Hale made a motion to approve Brown Equipment Company Invoice #INV13886 in the amount of \$10,795.73. Bob Byrd Seconded the motion and the motion was approved.

Under Public Works Item S was approval of Abonmarche Invoice #140636 in the amount of \$662.00. Bob Bryd made the motion to approve of Abonmarche Invoice #140636 in the amount of \$662.00. Josh Hale Seconded the motion and the motion was approved.

Under Public Works Item T any further business Dave Jones asked for approval of Fritica Invoice #8600 in the amount of \$98,161.22. Josh Hale made a motion to approve of Fritica Invoice #8600 in the amount of \$98,161.22. 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



Natalie Stroock
Clerk-Treasurer