

July 5, 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 5<sup>th</sup> of July 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 July 6<sup>th</sup>, 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 Special Events Item A was approval for EV-22-09: New Haven 10k- Epic Racing Events. Bob Byrd made a motion to approve EV-22-09: New Haven 10k Epic Racing Events. Josh Hale seconded the motion, and the motion was approved.

Under New Business Special Events Item B was approval for EV-22-10: Emergency! The Ultimate First Responder Event. Bob Byrd made a motion to approve EV-22-10: Emergency! The Ultimate First Responder Event. Josh Hale seconded the motion, and the motion was approved.

Under New Business Clerk Treasurer Item C was approval of Billing Error refunded to Heller & Sons in the amount of \$305.06. Josh Hale made a motion to approve Billing Error refunded to Heller & Sons in the amount of \$305.06. Bob Byrd seconded the motion, and the motion was approved.

Under New Business Economic & Community Development Item D was approval of Jones Petrie Rafinski Invoice # 43389 in the amount of \$717.23 for New Haven Community Center Park Project. Josh Hale made a motion to approve the Jones Petrie Rafinski Invoice # 43389 in the amount of \$717.23 for New Haven Community Center Park Project. Bob Byrd seconded the motion, and the motion was approved.

Under New Business Engineering Department Item E was approval of Notice of award given to API for Library Trail & Water Main Project (SP-2021-02) in the amount of \$397,644.80. Bob Byrd made a motion to approve award given to API for Library Trail & Water Main Project (SP-2021-02) in the amount of \$397,644.80. Josh Hale seconded the motion, and the motion was approved.

Under New Business Engineering Department Item F was approval of Notice of award given to E&B Paving for Community Crossings 2022 Mill & Fill (CC-2022-01) in the amount of \$875,163.30. Bob Byrd made a motion to approve Notice of award given to E&B Paving for Community Crossings 2022 Mill & Fill (CC-2022-01) in the amount of \$875,163.30. Josh Hale seconded the motion, and the motion was approved.

Under New Business Engineering Department Item G Approval of Invoices G 1 was approval of Wessler Engineering Invoice #39397 in the amount of \$30,600.00 for New Haven CSO LTCP Update. (SSIP-2012-03). Josh Hale made a motion to approve for Invoice #39397 in the amount of \$30,600.00 for New Haven CSO LTCP Update. (SSIP-2012-03). Bob Byrd seconded the motion and the motion as approved.

Under New Business Engineering Department Item G Approval of Invoices G 2 was approval of Wessler Engineering Invoice #39375 in the amount of \$11,031.82 for New Haven Edgerton Rd. WM & Booster Station (WP-2021-01). Josh Hale made a motion to approve of Wessler Engineering Invoice #39375 in the amount of \$11,031.82 for New Haven Edgerton Rd. WM & Booster Station (WP-2021-01). Bob Byrd seconded the motion, and the motion was approved.

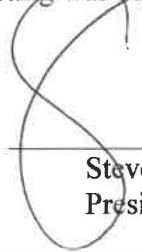
Under New Business Engineering Mayor Steve McMichael made a motion for approval to Amend the agenda and add Item H i for Greenwood Lakes Plot Section 6 as Built. Josh Hale made a motion to approve to Amend the agenda and add Item H i for Greenwood Lakes Plot Section 6 as Built. Bob Byrd seconded the motion and the motion, was approved.

Under New Business Engineering Department was Amended Item Hi Greenwood Lakes Section 6 as Built. Bob Byrd made a motion to approve Greenwood Lakes Plot Section 6 as Built. Josh Hale seconded the motion, and the motion was approved.

Under New Business Planning Item, I was approval of Mckenna Invoice #21-056-6 in the amount of \$7,358.00 for New Haven Corridor Plan. Josh Hale made a motion to approve of Mckenna Invoice #21-056-6 in the amount of \$7,358.00 for New Haven Corridor Plan. Bob Byrd seconded the motion, and the motion was approved.

Under New Business Public Works/ Utility Item J was approval of a Bid for Minnich mill and Fill project that the city is paying in full for in the amount of \$75,450.78. Josh Hale made a motion to approve the Bid for Minnich mill and Fill project that the city is paying in full for in the amount of \$75,450.78. Bob Byrd seconded the motion, and the motion was approved.

Bob Byrd made a motion to adjourn the meeting. Josh Hale seconded the motion, and the meeting was adjourned.



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Steve McMichael  
Presiding Officer



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Natalie Strock  
Clerk-Treasurer