

July 6, 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 6th of July 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: Steve McMichael, and Bob Byrd

Absent: Rob Gutierrez

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 July 7, 2021.

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 new business Item A was presentation for wrecking services. Parker and Robinson's Wrecker gave presentation about their services.

Under new business Item B was the approval of Change Order #2 from Mosaic Building Solutions LLC for Community Center Park Project (SG-2019-02) for an increase of \$16,435.50. Bob Byrd made a motion to approve Change Order #2 from Mosaic Building Solutions LLC for Community Center Park Project (SG-2019-02) for an increase of \$16,435.50. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item C was the approval of Brightpoint Invoice #005 in the amount of \$80,000.00 for the Small Business Economic Recovery Grants. Bob Byrd made a motion to approve Brightpoint Invoice #005 in the amount of \$80,000.00 for the Small Business Economic Recovery Grants. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D was the approval of Brightpoint Invoice #006 in the amount of \$20,000.00 for the Small Business Economic Recovery Grants. Bob Byrd made a motion to approve Brightpoint Invoice #006 in the amount of \$20,000.00 for the Small Business Economic Recovery Grants. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item E i was the approval of Special Event Permit EV-21-10 National Night Out from New Haven Police Department. Bob Byrd made a motion to approve of Special Event Permit EV-21-10 National Night Out from New Haven Police Department. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item F was the approval of Supplemental Easements #82 and #84 for a one-time AEP project done by AEP. Steve McMichael made a motion to table Item F Approval of Supplemental Easements #82 and #84 for a one-time AEP project done by AEP. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item G i was the approval of title sheet page for Landin Road for Phase 2. Bob Byrd made a motion to approve a title sheet page for Landin Road for Phase 2. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item G ii was the approval of title sheet page for Landin Road for Bridge Rehabilitation. Bob Byrd made a motion to approve a title sheet page for Landin Road for Bridge Rehabilitation. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item H i 1 was the approval of JPR Invoice #40182 in the amount of \$598.40 for New Haven Community Center Park for architectural work (SG-2019-02). Bob Byrd made a motion to approve JPR Invoice #40182 in the amount of \$598.40 for New Haven Community Center Park for architectural work (SG-2019-02). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item H ii 1 was the approval of Wessler Invoice #37216 in the amount of \$4,637.50 for 3R Phase II for design work (SSIP-2020-01). Bob Byrd made a motion to approve Wessler

Invoice #37216 in the amount of \$4,637.50 for 3R Phase II for design work (SSIP-2020-01). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item H iii 1 was the approval of American Structurepoint Invoice #139761 in the amount of \$30,358.95 for Landin Road for construction inspection (Des #190182). Bob Byrd made a motion to approve American Structurepoint Invoice #139761 in the amount of \$30,358.95 for Landin Road for construction inspection (Des #190182). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item H iv 1 was the approval of A&Z Engineering Invoice #21-2872 in the amount of \$2,607.00 for Landin Road Phase 2 for maintenance of traffic. Bob Byrd made a motion to approve A&Z Engineering Invoice #21-2872 in the amount of \$2,607.00 for Landin Road Phase 2 for maintenance of traffic. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item H iv 2 was the approval of A&Z Engineering Invoice #21-2873 in the amount of \$1,523.50 for Landin Road Phase 2 for preconstruction and construction phase II submittals. Bob Byrd made a motion to approve A&Z Engineering Invoice #21-2873 in the amount of \$1,523.50 for Landin Road Phase 2 for preconstruction and construction phase II submittals. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item I i 1 was the notice of award for Sunnymede & Bremer (SP-2021-01). Bob Byrd made a motion to approve notice of award to E&B Paving. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item I i 2 was the notice to proceed for Sunnymede & Bremer (SP-2021-01). Bob Byrd made a motion to approve notice to proceed to E&B Paving. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item J was approval of Lawrence Building Corp Pay App #5 in the amount of \$38,165.57 for the Fire Station Addition. Bob Byrd made a motion to approve Lawrence Building Corp Pay App #5 in the amount of \$38,165.57 for the Fire Station Addition. Steve McMichael seconded the motion, and the motion was approved.

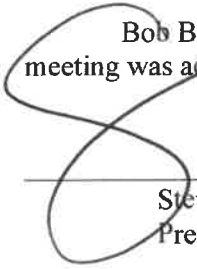
Under new business Item K was approval of RQAW Invoice #53121-61 in the amount of \$2,907.50. Bob Byrd made a motion to approve RQAW Invoice #53121-61 in the amount of \$2,907.50. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item L was approval of sewer bill adjustment for Superior Aluminum due to stuck valve in May. Bob Byrd made a motion to approve of sewer bill adjustment for Superior Aluminum due to stuck valve in May in the amount of \$19,426.84. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item M i was approval of consideration of a temporary speed bump requests for Cameron Lane near the park sidewalk. Bob Byrd made a motion to approve a temporary speed bump at Cameron Lane near the park sidewalk. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item M ii was approval of consideration of temporary speed bump requests for Glencoe Boulevard, Highland Terrace Drive, and Aberdeen Lane. Bob Byrd made a motion to approve temporary speed bumps at Glencoe Boulevard, Highland Terrace Drive, and Aberdeen Lane. Steve McMichael seconded the motion, and the motion was approved.

Bob Byrd made a motion to adjourn the meeting. Steve McMichael seconded the motion, and the meeting was adjourned.



Steve McMichael
Presiding Officer



Natalie Strock
Clerk-Treasurer