

July 19, 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 19<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 20<sup>th</sup>, 2022.

The Title VI Statement

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

Under New Business Special Events Item A was approval for EV-22-11: Castlerock Block Party 7/30/2022. Bob Byrd made a motion to approve EV-22-11: Castlerock Block Party 7/30/2022. Josh Hale seconded the motion, and the motion was approved.

Under New Business Special Events Item B was notice of cancellation of EV-22-06 Harvester Homecoming. It was canceled and moved to Fort Wayne do to Rack and Helen's being closed.

Under New Business Special Events Item C was approval for EV-22-12: Rally for Racks. Josh Hale made a motion to approve EV-22-12: Rally for Racks. Bob Byrd seconded the motion, and the motion was approved.

Under New Business Clerk Treasurer Item D was approval of pay increase for Shawn Manley, Utility Billing Clerk, to the annual salary of \$42,000.00 effective July 18<sup>th</sup>, 2022. Josh Hale made a motion to approve pay increase for Shawn Manley, Utility Billing Clerk, to the annual salary of \$42,000.00 effective July 18<sup>th</sup>, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under New Business Engineering Department Item E was Acceptance of Greenwood Lakes Sect.6 (Buckshire Ct.) into the City of New Haven inventory. The Board approved the following street dedication:

<b>Greenwood Lakes Sect. 6</b>	<b>Length of the Street</b>	<b>Width of the Street</b>
Buckshire Ct.	309'	60'

Total value of the Streets: \$87,247.45

Bob Byrd made a motion to approve Acceptance of Greenwood Lakes Sect.6 (Buckshire Ct.) into the City of New Haven inventory. Josh Hale seconded the motion, and the motion was approved.

Under New Business Engineering Department Item F was approval of Notice to Proceed for the Lincoln Highway Water Main & Trail Project (SP-2021-02/WP-2021-04) Josh Hale made a motion to approve Notice to Proceed for the Lincoln Highway Water Main & Trail Project (SP-2021-02/WP-2021-04). Bob Byrd seconded the motion, and the motion was approved.

Under New Business Engineering Department Item G was approval of Contract Agreement for the Lincoln Highway Water Main & Trail Project (SP-2021-02/WP-2021-04).

Bob Byrd made a motion to approve Contract Agreement in the amount of \$397,644.80 for the Lincoln Highway Water Main & Trail Project (SP-2021-02/WP-2021-04). Josh Hale seconded the motion, and the motion was approved.

Under New Business Engineering Department Item H 1 Approval for Notice to Proceed for the Community Crossings Mill and Fill Project(ccmg-2022-01). Josh Hale made a motion to approve Notice to Proceed for the Community Crossings Mill and Fill. Bob Byrd seconded the motion and the motion as approved.

Under New Business Engineering Mayor Steve McMichael made a motion for approval to amend the agenda and add H 1 approval of E&B Paving Contract Agreement for Community Crossing Mill and Fill. Josh Hale made a motion to approve the amended agenda to add H1 E&B Paving Contract Agreement for Community Crossing Mill and Fill Bob Byrd seconded the motion, and the motion was approved.


Under New Business Engineering Department Item H 1 Approval of E&B Paving Contract Agreement for Community Crossing Mill and Fill and the Alternative for Minnich Road for \$950,619.56. Bob Byrd made a motion to approve of E&B Paving Contract Agreement for Community Crossing Mill and Fill and the Alternative for Minnich Road for \$950,619.56. Josh Hale seconded the motion, and the motion was approved.

Under New Business Engineering Department Item I i 1 was approval of DLZ of Invoice #10052 in the amount of \$3,654.7 for Professional Services Rendered thru 6/17/2022. Josh Hale made a motion to approval of Invoice #10052 in the amount of \$3,654.7 for Professional Services Rendered thru 6/17/2022.

Under New Business Engineering Department Item I i 2 was approval of DLZ Invoice #R704494 in the amount of \$39,998.91 for Road and Bridge Rehabilitation on Landin Road Ph. 2 (Des #1601931 & #1901819) Josh Hale made a motion to approval of Invoice #R704494 in the amount of \$39,998.91 for Road and Bridge Rehabilitation on Landin Road Ph. 2 (Des #1601931 & #1901819).

Under New Business Planning Item, I ii 1 was approval of Wessler Engineering invoice #39321 in the amount of \$1,266.98 for MS4 Services. Bob Byrd made a motion to approve of Wessler Engineering invoice #39321 in the amount of \$1,266.98 for MS4 Services Josh Hale 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.



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Steve McMichael  
Presiding Officer



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Natalie Strock  
Clerk-Treasurer