

July 20, 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 20th 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, Rob Gutierrez, 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 July 21, 2021.

The Title VI Statement

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

Under unfinished business Item A was approval of supplemental easements #82 for Indiana Michigan Power/AEP work. Bob Byrd made a motion to approve supplemental easements #82. Rob Gutierrez seconded the motion, and the motion was approved.

Under unfinished business Item B was approval of supplemental easements #84 for Indiana Michigan Power/AEP work. Rob Gutierrez made a motion to approve supplemental easements #84. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item A was the approval of Pay Claim #1 to Mosaic Building Solutions in the amount of \$15,865.00 with a retainage amount of \$835.00 into an account for Mosaic Building Solutions to receive at the end of the project. Stellar Grant monies were deposited and paid out within five days of being deposited. The Stellar Grant portion was \$16,666.60 and local share was \$33.40. Bob Byrd made a motion to approve Pay Claim #1 to Mosaic Building Solutions in the amount of \$15,865.00 with a retainage amount of \$835.00. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item B was the approval of Pay Claim #2 to Mosaic Building Solutions in the amount of \$203,178.40 with a retainage amount of \$10,693.60 into an account Mosaic Building Solutions to receive at the end of the project. Stellar Grant monies were deposited and paid out within five days of being deposited. The Stellar Grant portion was \$204,033.88 and local share was \$9,838.11. Bob Byrd made a motion to approve Pay Claim #2 to Mosaic Building Solutions in the amount of \$203,178.40 with a retainage amount of \$10,693.60. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item C was the approval of Sturtz Invoice #N1-04-02.9 in the amount of \$3,225.00 for the Community Center Park Project Grant Administration. Bob Byrd made a motion to approve Sturtz Invoice #N1-04-02.9 in the amount of \$3,225.00 for the Community Center Park Project Grant Administration. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item D was the approval of Sturtz Invoice #5 in the amount of \$1,000.00 for the Community Center Park Project. Rob Gutierrez made a motion to approve Sturtz Invoice #5 in the amount of \$1,000.00 for the Community Center Park Project. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was the approval of Sunnymede/Bremer bids. The three bids presented were:

API Construction	Brooks Construction	E&B Paving
\$418,800.00	\$422,500.00	\$367,875.00

Bob Byrd made a motion to approve the lowest bid from E&B Paving in the amount of \$367,875.00 for the Sunnymede/Bremer project. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F was the approval of the Sunnymede/Bremer contract with signatures. Rob Gutierrez made a motion to approve the Sunnymede/Bremer contract subject to legal counsel reviewing it. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item G i was the approval of Special Event Permit EV-21-11 Castlerock Block Party on July 31, 2021. Rob Gutierrez made a motion to approve of Special Event Permit EV-21-11 Castlerock Block Party on July 31, 2021. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item G ii was the approval of Special Event Permit EV-21-12 Lunch on The Canal Landing on August 12, August 26, September 9, and September 23. Rob Gutierrez made a motion to approve of Special Event Permit EV-21-12 Lunch on The Canal Landing on August 12, August 26, September 9, and September 23. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item H i 1 was the approval of Wessler Invoice #37249 in the amount of \$20,593.52 for Surveying and Design on WP-2021-01 Edgerton Road WM & Booster Station. Bob Byrd made a motion to approve Wessler Invoice #37249 in the amount of \$20,593.52 for Surveying and Design on WP-2021-01 Edgerton Road WM & Booster Station. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item H ii 1 was the approval of A&Z Engineering Invoice #21-2821 in the amount of \$8,654.48 for Green Phase 2-Final invoice for Right-of-Way Engineering & Acquisition. Bob Byrd made a motion to approve A&Z Engineering Invoice #21-2821 in the amount of \$8,654.48 for Green Phase 2-Final invoice for Right-of-Way Engineering & Acquisition. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item J was approval of RQAW Invoice #63021-9 in the amount of \$604.00 for NH Fire Station Addition. Rob Gutierrez made a motion to approve RQAW Invoice #63021-9 in the amount of \$604.00 for NH Fire Station Addition. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item K was approval of Thrasher Buschmann & Voelkel Invoice #120315 in the amount of \$1,085.00 for legal services for the Woodburn-New Haven Fire & EMS Protection Territory. Rob Gutierrez made a motion to approve Thrasher Buschmann & Voelkel Invoice #120315 in the amount of \$1,085.00 for legal services for the Woodburn-New Haven Fire & EMS Protection Territory. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item L was approval of secondary plat for CTN Parcel. Rob Gutierrez made a motion to table Item L. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item M was approval of a speed bump request for Richfield Lane. Rob Gutierrez made a motion to approve a speed bump request for Richfield Lane. Bob Byrd seconded the motion, and the motion was approved.

Rob Gutierrez made a motion to adjourn the meeting. Bob Byrd seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Angela Hamrick
Chief Deputy Clerk