

August 2, 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 2nd of August 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 August 3rd, 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 Item A was a presentation of an award from Corsica for The City Of New Haven.

Under new business Item B was approval of Special Events EV-22-13: Trick or Treat downtown New Haven. Josh Hale made a motion to approve Special Events EV-22-13 on the expectation to have a certificate of liability on file by September 30th, Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C was approval of Special Events EV-22-14: New Haven Hight School Homecoming Parade. Bob Byrd made a motion to approve Special Events EV-22-14: New Haven Hight School Homecoming Parade. Josh Hale seconded the motion, and the motion was approved.

Under new business Item D Josh Hale made a motion to amend the agenda and move item D to item M1 on the agenda. Bob Byrd seconded the motion, and the motion was approved.

Under Economic & Community Development item E was the Community Center Park discussion. Mayor Steve McMichael opened the podium for anyone who would like to speak about the Community Center Park Project. Aaron Lybarger with API Construction, Curtis Mirwaldt with Project Design & Piping, Jake Fetters with Mosaic Building Solutions, Don Roop with R&C Fence, and Dave Harlow with Harlow Enterprises all came to the podium to speak about the Community Center Park project.

Under Economic & Community Development Item F was approval of Payment Pay Claim #8 in the amount of \$97,355.00 for The New Haven Community Center Park Project. Bob Byrd made a motion to approve Payment Claim #8 in the amount of \$97,355.00 for The New Haven Community Center Park Project on the basis that Mr. Fetters sticks to his commitment to pay the subcontractors. Josh Hale seconded the motion, and the motion was approved.

Under Economic & Community Development Item G was approval of Payment Pay Claim #9 in the amount of \$92,934.38 for The New Haven Community Center Park Project. Josh Hale made a motion to approve Payment Claim #9 in the amount of \$92,934.38 for The New Haven Community Center Park Project on the basis that Mr. Fetters sticks to his commitment to pay the subcontractors. Bob Byrd seconded the motion, and the motion was approved.

Under Economic & Community Development Item H was approval of Sturtz Invoice #N1-04-02.16 in the amount of \$4,825.00 for New Haven Community Center Park Project Grant Administration. Josh Hale made a motion to approve Sturtz Invoice #N1-04-02.16 in the amount

of \$4,825.00 for New Haven Community Center Park Project Grant Administration. Bob Byrd seconded the motion and the motion was approved.

Under Police item I was approval to updated Silver Alert Polices. Josh Hale made a motion to update Silver Alert Polices. Bob Byrd seconded the motion, and the motion was approved.

Under Police Item J was approval of updated Amber Alert Polices. Josh Hale made a motion to approve the updated Amber Alert Polices. Bob Byrd seconded the motion, and the motion was approved.

Under Public Works/Utility was Item K approval of Task Order for Water Loss Audit and LEVEL 1 Validation in the amount of \$3,000.00. Josh Hale made a motion to approve Task Order for Water Loss Audit and LEVEL 1 Validation in the amount of \$3,000.00. Bob Byrd seconded the motion, and the motion was approved.

Under Public Works/Utility was Item L approval of Seal Master Invoice #27293-0001 in the amount of \$5,400.00 for Pothole Patch. Bob Byrd made a motion to approve Seal Master Invoice #27293-0001 in the amount of \$5,400.00 for Pothole Patch. Josh Hale seconded the motion, and the motion was approved.

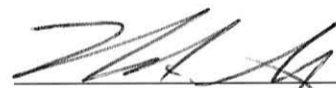
Under Public Works/Utility was Item M approval of Kalida Truck Equipment Invoice #KJ16832 in the amount of \$73,300.00 for Hopper Spreader. Josh Hale made a motion to approve Kalida Truck Equipment Invoice #KJ16832 in the amount of \$73,300.00 for Hopper Spreader. Bob Byrd seconded the motion, and the motion was approved.

Under HR was item M1 approval of Corsica Quote CORQ8279 in the amount of \$16,800.00 for the second half of email security upgrade. Bob Byrd made a motion to approve Corsica Quote CORQ8279 in the amount of \$16,800.00 for the second half of email security upgrade. 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.



Steve McMichael
Presiding Officer



Natalie Strock
Clerk-Treasurer