

August 16, 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 16<sup>th</sup> 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 17<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 Economic & Community Development Item A was approval of Invoice #N1-03-02b.4 in the amount of \$1,500.00 for the Meadowbrook Trail project (SG-2019-01) Josh Hale made a motion to approve Invoice #N1-03-02b.4 in the amount of \$1,500.00 for the Meadowbrook Trail project (SG-2019-01). Bob Byrd seconded the motion, and the motion was approved.

Under new business Engineering Department Item B was approval of change order No. 5 for the Landin Road Phase 2 Project Des. No. 1901819 and Des. No. 1601931 Contract R-37552 in the amount of \$9,554.38. Bob Byrd made a motion to approve change order No. 5 for the Landin Road Phase 2 Project Des. No. 1901819 and Des. No. 1601931 Contract R-37552 in the amount of \$9,554.38. Josh Hale seconded the motion, and the motion was approved.

Under new business Engineering Department Item C was approval of change order No. 6 for Landin Road Phase 2 Project Des. No. 19081819 in the amount of -\$230.29 (credit). Josh Hale made a motion to approve change order No. 6 for Landin Road Phase 2 Project Des. No. 19081819 in the amount of -\$230.29 (credit). Bob Byrd seconded the motion, and the motion was approved.

Under new business Engineering Department Item D was notice of award for Heatherwood Lane Project to Brooks Construction in the amount of \$163,400.00. Josh Hale made a motion to approve notice of award for Heatherwood Lane Project to Brooks Construction in the amount of \$163,400.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Engineering Department item E approval of VS Engineering contract for the Community Crossing 2022-2 for Engineering services. Bob Byrd made a motion to approve VS Engineering contract for the Community Crossing 2022-2 for Engineering services. Josh Hale seconded the motion, and the motion was approved.

Under new business Approval of Invoices item Fi 1 was Approval of VS Engineering Invoice #460301 in the amount of \$13,344.00 for CCMG-2022-01 Mill & Fill Project. (CC-2022-01) Josh Hale made a motion to approve Invoice #460301 in the amount of \$13,344.00 for CCMG-2022-01 Mill & Fill Project. (CC-2022-01). Bob Byrd seconded the motion, and the motion was approved.

Under new business approval of invoices item Fi 2 was Approval of VS Engineering Invoice #497201 in the amount of \$11,253.70 for Maintenance Improvement Plan Update 2022. Bob Byrd made a motion to approve Invoice #497201 in the amount of \$11,253.70 for

Maintenance Improvement Plan Update 2022. Josh Hale seconded the motion, and the motion was approved.

Under new business approval of invoices Fii 1 was Approval of DLZ invoice #100130 in the amount of \$3,490.75 for Professional Services. Josh Hale made a motion to approve DLZ invoice #100130 in the amount of \$3,490.75 for Professional Services. Bob Byrd seconded the motion, and the motion was approved.

Under new business approval of invoices Fii 2 was Approval of DLZ invoice #704613 in the amount of \$33,936.73 for Road and Bridge Rehabilitation on Landin Road. Bob Byrd made a motion to approve DLZ invoice #704613 in the amount of \$33,936.73 for Road and Bridge Rehabilitation on Landin Road. Josh Hale seconded the motion, and the motion was approved.

Under new business Approval of Invoices Fiii 1 approval of American Structurepoint Inc. invoice #152798 in the amount of \$59,610.27 for Landin Road Improvement Project. Contract No. R-42210 CE, Des No. 1901812. Josh Hale made a motion to approve American Structurepoint Inc. invoice #152798 in the amount of \$59,610.27 for Landin Road Improvement Project. Contract No. R-42210 CE, Des No. 1901812. Bob Bryd seconded the motion, and the motion was approved.

Under new business approval of invoices Wessler Engineering invoice #39483 in the amount of \$7,355.00 for New Haven Edgerton Rd. WM & Booster Station. Josh Hale made a motion to approve Wessler Engineering invoice #39483 in the amount of \$7,355.00 for New Haven Edgerton Rd. WM & Booster Station. Bob Byrd seconded the motion, and the motion was approved.

Under new business approval of invoices Wessler Engineering invoice #39519 in the amount of \$45,900.00 for New Haven CSO LTCP Update. Bob Byrd made a motion to approve Wessler Engineering invoice #39519 in the amount of \$45,900.00 for New Haven CSO LTCP Update. Josh Hale seconded the motion, and the motion was approved.

Under Planning Item H was approval of Abonmarche Invoice #14858 in the amount of \$800.00 for New Haven GIS-Support. Bob Byrd made a motion to approve Abonmarche Invoice #14858 in the amount of \$800.00 for New Haven GIS-Support. 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 Stroch  
Clerk-Treasurer