



CITY OF NEW HAVEN

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AGENDA

Board of Public Works & Safety Agenda

April 1st, 2025, at 9:00 AM

City Hall Community Room

815 Lincoln Highway E.

I. CALL TO ORDER

- A. Welcome – Please Silence Cell Phones and Other Electronic Devices
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from Previous Meeting

II. NEW BUSINESS

Clerk Treasurer

- A. Introduction of a resolution titled, A Resolution of the Board of Public Works and Safety of the City of New Haven Indiana Approving Execution of Governmental Lease Agreement.
- B. Approval of MNJ Technologies quote #S001679570 in the amount of \$12,181.99 for Adobe Acrobat.

Engineering Department

- C. Approval of Thieneman Construction Pay App. 20 in the amount of \$239,931.63 for the Wet Weather Treatment Facility.
- D. Approval of Bunn Change Order #3 in the amount of \$41,930.60 for Edgerton Rd Watermain Ext. & Booster Station.
- E. Approval of Crosby CO #1 in the amount of \$3,750.00 for Tanglewood Sanitary Sewer Replacement.
- F. Approval of API CO #1 in the amount of \$25,300.00 for CCMG 2024-01 Resurfacing Project.
- G. Invoices
 - i. Lochmueller Group
 - a. Approval of Lochmueller invoice #800027 in the amount of \$2,564.60 for Minnich Rd Traffic Study.

b. Approval of Lochmueller invoice #800033 in the amount of \$78,150.09 for Sunnymede Stormwater Improvements.

ii. VS Engineering

a. Approval of VS Engineering invoice #564703 in the amount of \$5,280.00 for Edgerton Rd FDR.

iii. Wessler Engineering

a. Approval of Wessler invoice #46533 in the amount of \$4,137.50 for New Haven Lateral 3R-Ph. II.

b. Approval of Wessler invoice #46534 in the amount of \$12,000.00 for Edgerton Rd WM & Booster Station.

c. Approval of Wessler invoice #46535 in the amount of \$21,719.00 for Edgerton Rd WM & Booster Station.

d. Approval of Wessler invoice #46541 in the amount of \$4,991.94 for Hartzell Road.

e. Approval of Wessler invoice #46543 in the amount of \$9,264.40 for Tanglewood Road.

f. Approval of Wessler invoice #46547 in the amount of \$4,062.50 for New Haven Future Industrial.

g. Approval of Wessler invoice #46615 in the amount of \$19,547.60 for New Haven CSO LTCP update.

iv. API Construction

a. Approval of API invoice #19027 in the amount of 239,761.96 for Lincoln Hwy Complete Street Project Pay App. #2.

b. Approval of API invoice #19029 in the amount of \$114,655.97 for CCMG 2024-01 Pay App. #1.

v. BF&S Civil Engineers

a. Approval of BF&S invoice #107666 in the amount of \$75,400.00 for Minnich Rd. Trail.

b. Approval of BF&S invoice #107708 in the amount of \$14,723.12 for Lincoln Hwy Trail-Inspection.

vi. USI Consultants

a. Approval of USI invoice #24175 in the amount of \$10,934.00 for Doyle Rd & Dawkins Rd Overpass.

Economic & Community Development

- H. Approval of Civicplus invoice #330418 in the amount of \$13,700.67 for website renewal.
- I. Approval of granting an easement to Whispering Creek Golf Course.
- J. Approval of NIPSCO Easement for Gas Facilities.
- K. Approval of Notice of Award for Safe Streets for All Plan Development not to exceed \$174,000.00.

Police

- L. Approval of Tele-Rad Inc. invoice #919163 in the amount of \$15,050.00 for Semtech Airlink routers.
- M. Approval of RMUS invoice #RMUS_41019 in the amount of \$6,450.96 for one DJI Drone, (purchased with Norfolk Southern Public Safety Grant).

Public Works/Utility

- N. Approval of HI-Tech invoice #2108863 in the amount of \$10,836.20 for street light repair.
- O. Approval of SealMaster invoice #76839-0001 in the amount of \$54,000.00 for crack seal.

Any Further Business that Might Come Before the Board

III. ADJOURNMENT