



## CITY OF NEW HAVEN

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### AGENDA

#### Board of Public Works & Safety Agenda

June 3<sup>rd</sup>, 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. Approval of edited special events form.
- B. Approval of Perry Pro Tech in the amount of \$6,162.50

##### ***Engineering Department***

- C. Approval of Wessler Amendment No. 3 in the amount of \$160,000.00 for WWTF SCADA Integration.
- D. Approval of VS Engineering Design Contract in the amount of \$65,600.00 for Sherbrook Drive Reconstruction.
- E. Invoices

##### ***i. BF&S Civil Engineers***

- a. Approval of BF&S Invoice #108187 in the amount of \$8,573.99 for Minnich Road Trail Project.
- b. Approval of BF&S Invoice #108277 in the amount of \$27,246.13 for Lincoln Hwy Trail-Inspection.

##### ***ii. USI Consultants***

- a. Approval of USI Invoice #24564 in the amount of \$10,437.00 for Doyle Rd. & Dawkins Rd Overpass.

- b. Approval of USI Invoice #24629 in the amount of \$6,142.00 for Linden Rd & Rose Ave. RAB. (Des. #2300608)

***iii. Wessler Engineering***

- a. Approval of Wessler Invoice #47051 in the amount of \$11,438.80 for New Haven CSO LTCP Update.
- b. Approval of Wessler Invoice #47061 in the amount of \$1,495.00 for New Haven Lateral 3R-Ph. II.
- c. Approval of Wessler Invoice #47063 in the amount of \$29,855.20 for New Haven Edgerton Rd WM & Booster Station.
- d. Approval of Wessler Invoice #47064 in the amount of \$7,500.95 for New Haven Tanglewood Road Project.
- e. Approval of Wessler Invoice #47067 in the amount of \$1,676.73 for New Haven Hartzell Road Project.

***iv. API Construction Corp.***

- a. Approval of API Invoice #19209 in the amount of \$381,505.45 for Lincoln Hwy Complete Street Project.
- b. Approval of API Invoice #19204 in the amount of \$590,588.04 for CCMG 2024-01.

***v. VS Engineering***

- a. Approval of VS Engineering Invoice #564705 in the amount of \$71,912.00 for Edgerton Rd. FDR. (ST-25-001)

***Economic & Community Development***

- F. Approval of Special event permit EV-25-09 for Operation Enduring Freedom.
- G. Approval of salary increase for part time Administrative Assistant Addison O'Neil from \$20.00 to \$21.00 effective June 1, 2025.
- H. Approval to extend Dora hours in Schnelker Park on June 27, 2025, from 5:00 p.m. to 11:00 p.m. instead of 6:00 p.m. to 11:00 p.m.
- I. Introduction of a Resolution titled, A Resolution of the Board of Public Works and Safety of the City of New Haven Indiana, Assigning Payment for the Minnich Road Trail Project to the Board of Public Works and Safety.

### ***Police***

- J. Approval of MSI invoice 8230520702 in the amount of \$30,620.00 for dispatch counsel equipment warranty.
- K. Approval of animal care and control invoice 25017007 in the amount of \$21,250.00 for quarterly contract.

### ***Public Works/Utility***

- L. Approval of Special event permit EV-25-08 for outdoor street/sidewalk seating for Rack & Helens.
- M. Approval of Kalida Truck invoice #KJ22294 in the amount of \$45,000.00 for dump truck body.
- N. Approval of H&K invoice #60549 in the amount of \$7,684.64 for truck repairs.
- O. Approval of Pro Line invoice #140120 in the amount of \$12,296.22 for zero turn riding mower approved on May 20 Board of Works.
- P. Approval of EJP invoice #6432293 in the amount of \$16,170.40 for filling station.

### ***East Central Fire &EMS Protection Territory***

- Q. Heckley Auto & Outdoor Power Invoice #841OM in the amount of \$6,944.80 for a new Mower for the Milan Station (Purchase approved at the East Central Board meeting in May).

**Any Further Business that Might Come Before the Board**

### **III. ADJOURNMENT**