

January 4, 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 regular session in the Council Chambers in the City Administration Building on the 4th of January 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: Rob Gutierrez and Steve McMichael

Absent: Bob Byrd

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 January 5th, 2022.

The Title VI Statement

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

Under new business Item A was approval of ArchieveSocial Invoice #19993 in the amount of \$2,988.00 for social media archiving subscription. Rob Gutierrez made a motion to approve ArchieveSocial Invoice #19993 in the amount of \$2,988.00 for social media archiving subscription. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item B was approval of ContextDesign Contract for Youth Sports Complex in the amount of \$9,300.00 for preliminary master planning & budget analysis. Rob Gutierrez made a motion to approve ContextDesign Contract for Youth Sports Complex in the amount of \$9,300.00 for preliminary master planning & budget analysis. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item C was approval of The Alliance Invoice #2021-17 in the amount of \$35,000.00 for 2021 Economic Development Services. Rob Gutierrez made a motion to approve The Alliance Invoice #2021-17 in the amount of \$35,000.00 for 2021 Economic Development Services. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D was the approval of pay increase for Tye Campbell, Engineering Field Supervisor, starting at \$59,000.00, effective January 1, 2022. Rob Gutierrez made a motion to approve pay increase for Tye Campbell, Engineering Field Supervisor, starting at \$59,000.00, effective January 1, 2022. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item E i 1 was the approval of E&B Paving, Inc. Invoice #30042780 in the amount of \$15,119.56 for New Haven 2021 Street Package-Sunnymede Dr./Bremer Rd. (SP-2021-01) Retainage. Rob Gutierrez made a motion to approve E&B Paving, Inc. Invoice #30042780 in the amount of \$15,119.56 for New Haven 2021 Street Package-Sunnymede Dr./Bremer Rd. (SP-2021-01) Retainage. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item E ii 1 was the approval of Wessler Invoice #38308 in the amount of \$8,446.85 for New Haven CSO LTCP Update (SSIP-2012-03). Rob Gutierrez made a motion to approve Wessler Invoice #38308 in the amount of \$8,446.85 for New Haven CSO LTCP Update (SSIP-2012-03). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item E ii 2 was the approval of Wessler Invoice #38321 in the amount of \$5,896.73 for New Haven Lateral 3R-Phase II (SSIP-2020-01). Rob Gutierrez made a motion to approve Wessler Invoice #38321 in the amount of \$5,896.73 for New Haven Lateral 3R-Phase II (SSIP-2020-01). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item E ii 2 was the approval of Wessler Invoice #38323 in the amount of \$14,587.19 for Edgerton Rd Water Main Ext & Booster Station (WP-2021-01). Rob Gutierrez made

a motion to approve Wessler Invoice #38323 in the amount of \$14,587.19 for Edgerton Rd Water Main Ext & Booster Station (WP-2021-01). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item G was the approval of Baldus Invoice #68652 in the amount of \$18,795.00 for monument sign deposit. Rob Gutierrez made a motion to approve Baldus Invoice #68652 in the amount of \$18,795.00 for monument sign deposit. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item H was the approval of Fort Wayne Animal Care & Control Invoice #2021 in the amount of \$48,578.00 for Animal Care Contractual Services for 2021. Rob Gutierrez made a motion to approve Fort Wayne Animal Care & Control Invoice #2021 in the amount of \$48,578.00 for Animal Care Contractual Services for 2021. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item I was the approval of proper disposal of miscellaneous equipment from City Hall server room. The following items were presented to the board:

Visioneer 8100 Scanner P/W 85-0050-000 S/N 023B00692201	Eaton SPX 3000 S/N G092C27019
HP LaserJet 1022 S/N VNB3N07073	HPXW 4600 S/N 2UA9470LHJ
HP Pro 3500 Series MT S/N MXL33107SL	CISCO ASA5510 V03
HP 486244-001 Server S/N MXS036006K	CISCO ASA5510 V07
Eaton 5PX3000RT2U S/N B092C70624	HP Prolvant ML350G6 S/N MXQ133092N

Rob Gutierrez made a motion to approve proper disposal of miscellaneous equipment from City Hall server room. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item J was the approval of sewer refund for Lancia Homes in the amount of \$421.17. Rob Gutierrez made a motion to approve sewer refund for Lancia Homes in the amount of \$421.17. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item K was the approval of Titan Title Purchaser's Statement #2137924 in the amount of \$24,178.50 for purchase of 7629 Moeller Road Right of Way. Rob Gutierrez made a motion to approve Titan Title Purchaser's Statement #2137924 in the amount of \$24,178.50 for purchase of 7629 Moeller Road Right of Way. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item L was the approval of Wessler Invoice #38287 in the amount of \$7,880.56 for New Haven MS4 Services. Rob Gutierrez made a motion to approve Wessler Invoice #38287 in the amount of \$7,880.56 for New Haven MS4 Services. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item M was the approval of pay increase for Dillon Beck, Laborer, starting at \$43,624.02, effective October 6, 2021. Rob Gutierrez made a motion to approve pay increase for Dillon Beck, Laborer, starting at \$43,624.02, effective October 6, 2021. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item N was the approval of pay increase for Anthony Stephenson, Laborer, starting at \$43,624.02, effective October 5, 2021. Rob Gutierrez made a motion to approve pay increase for Anthony Stephenson, Laborer, starting at \$43,624.02, effective October 5, 2021. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item O was the approval of pay increase for Scott Byler, Laborer, starting at \$51,076.18, effective January 31, 2022. Rob Gutierrez made a motion to approve pay

increase for Scott Byler, Laborer, starting at \$51,076.18, effective January 31, 2022. Steve McMichael seconded the motion, and the motion was approved.

Rob Gutierrez made a motion to adjourn the meeting. Steve McMichael seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer