

January 7, 2025

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, Indiana met in a regular session at the New Haven City Hall Community Room on the 7th day of January 2025, at the hour of 9:00 A.M.

The Meeting was called to order by Steve McMichael who presided.

Steve McMichael asked everyone to stand for the Pledge of Allegiance.

Title VI Statement

On the checking of roll, the following members were shown to be present or absent as follows:

Present: Sara Swihart, 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 Wednesday January 8, 2025.

Sara Swihart made a motion to approve the minutes from the previous regular meeting. Bob Byrd seconded the motion, and the motion was approved.

Under new business item A, was the approval of a Resolution by the Board of the City of New Haven Indiana to Correct Scrivener's Error. Bob Byrd made a motion to approve the Resolution by the Board of the City of New Haven Indiana to Correct Scrivener's Error. Sara Swihart seconded the motion and the motion was approved.

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-1 a Resolution by the Board of the City of New Haven Indiana to Correct Scrivener's Error.

Under new business item B, was the approval of Community Crossing Grant (CCMG) 2024-02 Resurfacing Project in the amount of \$831,500.00. Sara Swihart made a motion to approve Community Crossing Grant (CCMG) 2024-02 Resurfacing Project in the amount of \$831,500.00 Bob Byrd seconded the motion, and the motion was approved.

Under new business item C, was the approval of Trainfo invoice #1236 in the amount of \$44,500.00 for additional beacons. Sara Swihart made a motion to approve Trainfo invoice #1236 in the amount of \$44,500.00 for additional beacons. Bob Byrd seconded the motion, and the motion was approved.

Under new business item D, was the approval of Invoices:

i. Lochmueller Group

Approval of Lochmueller Group invoice #410930 in the amount of \$6,522.50 for Minnich Road Traffic Study. Bob Byrd made a motion to approve Lochmueller Group invoice #410930 in the amount of \$6,522.50 for Minnich Road Traffic Study. Sara Swihart seconded the motion, and the motion was approved.

ii. BF&S

Approval of BF&S invoice #106569 in the amount of \$2,457.50 for Lincoln Highway Complete Street Project from Green Street to Minnich Road. Bob Byrd made a motion to approve BF&S invoice #106569 in the amount of \$2,457.50 for Lincoln Highway Complete Street Project from Green Street to Minnich Road. Sara Swihart seconded the motion, and the motion was approved.

iii. VS Engineering

Approval of VS Engineering invoice #556902 in the amount of \$14,240.00 for CCMG 2024-02. Sara Swihart made a motion to approve VS Engineering invoice #556902 in the amount of \$14,240.00 for CCMG 2024-02. Bob Byrd seconded the motion, and the motion was approved.

iv. USI Consultants

Approval of USI invoice #22610 in the amount of \$21,778.00 for Linden Road and Rose Ave roundabout. Bob Byrd made a motion to approve USI invoice #22610 in the amount of \$21,778.00 for Linden Road and Rose Ave roundabout. Sara Swihart seconded the motion, and the motion was approved.

v. DLZ

1. Approval of DLZ invoice #603441 in the amount of \$875.00 for Professional Services rendered through 11/08/2024. Sara Swihart made a motion to approve DLZ invoice #603441 in the amount of \$875.00 for Professional Services rendered through 11/08/2024. Bob Byrd seconded the motion and the motion was approved.

2. Approval of DLZ invoice #603432 in the amount of \$55,215.00 for S. Maplecrest Road Improvements. Bob Byrd made a motion to approve DLZ invoice #603432 in the amount of \$55,215.00 for S. Maplecrest Road Improvements. Sara Swihart seconded the motion, and the motion was approved.

3. Approval of DLZ invoice #603801 in the amount of \$312.50 for on call Plan review. Sara Swihart made a motion to approve DLZ invoice #603801 in the amount of \$312.50 for on call Plan review. Bob Byrd seconded the motion, and the motion was approved.

4. Approval of DLZ invoice #603802 in the amount of \$83,985.00 for S. Maplecrest Road Improvements. Sara Swihart made a motion to approve DLZ invoice #603802 in the amount of \$83,985.00 for S. Maplecrest Road Improvements. Bob Byrd seconded the motion and the motion was approved.

vi. Wessler

1. Approval of Wessler invoice #46009 in the amount of \$3,655.00 for 3R- Phase II. Bob Byrd made a motion to approve Wessler invoice #46009 in the amount of \$3,655.00 for 3R- Phase II. Sara Swihart seconded the motion and the motion was approved.

2. Approval of Wessler invoice # 46010 in the amount of \$10,425.58 for New Haven Edgerton Rd WM & Booster station. Sara Swihart made a motion to approve Wessler invoice # 46010 in the amount of \$10,425.58 for New Haven Edgerton Rd WM & Booster station. Bob Byrd seconded the motion, and the motion was approved.

3. Approval of Wessler invoice #46016 in the amount of \$2,787.50 for Hartzell Rd. Bob Byrd made a motion to approve Wessler invoice #46016 in the amount of \$2,787.50 for Hartzell Rd. Sara Swihart seconded the motion, and the motion was approved.

4. Approval of Wessler invoice #46017 in the amount of \$1,237.24 for New Haven Tanglewood Rd. Sara Swihart made a motion to approve Wessler invoice #46017 in the amount of \$1,237.24 for New Haven Tanglewood Rd. Bob Byrd seconded the motion, and the motion was approved.

5. Approval of Wessler invoice #46019 in the amount of \$16,396.25 for Utility Capacity Study. Bob Byrd made a motion to approve Wessler invoice #46019 in the amount of \$16,396.25 for Utility Capacity Study. Sara Swihart seconded the motion, and the motion was approved.

6. Approval of Wessler invoice #45924 in the amount of \$31,558.40 for New Haven CSO LTCP Update. Sara Swihart made a motion to approve Wessler invoice #45924 in the amount of \$31,558.40 for New Haven CSO LTCP Update. Sara Swihart seconded the motion, and the motion was approved.

Under new business item E, was the approval of Credible Mind, Inc. invoice #1422 in the amount of \$6,900.00 for year 1 of the Community Mental Health Initiative. Bob Byrd made a motion to approve Credible Mind, Inc. invoice #1422 in the amount of \$6,900.00 for year 1 of

the Community Mental Health Initiative. Sara Swihart seconded the motion, and the motion was approved.

Under new business item F, was the approval of Animal Care & Control, invoice #24017016 in the amount of \$21,250.00 for quarterly contract amount due. Sara Swihart made a motion to approve Animal Care & Control, invoice #24017016 in the amount of \$21,250.00 for quarterly contract amount due. Bob Byrd seconded the motion, and the motion was approved.

Under new business item G, was the approval of status change for Jacob Niese from Officer to Detective, with a salary increase from \$63,466.07 to \$69,696.87 effective on December 30, 2024. Bob Byrd made a motion to approve a status change for Jacob Niese from Officer to Detective, with a salary increase from \$63,466.07 to \$69,696.87 effective on December 30, 2024.


Under new business item H, was the approval of invoice #19939 in the amount of \$5,918.49 for 7710 Workers Comp Insurance. Sara Swihart made a motion to approve invoice #19939 in the amount of \$5,918.49 for 7710 Workers Comp Insurance. Bob Byrd seconded the motion, and the motion was approved.

Under new business item I, was the approval of Current Mechanical invoice #J003121 in the amount of \$5,787.00 for replacement Heater in Bay unit in Milan Station. Bob Byrd made a motion to approve of Current Mechanical invoice #J003121 in the amount of \$5,787.00 for replacement Heater in Bay unit in Milan Station. Sara Swihart seconded the motion, and the motion was approved.

Bob Byrd made a motion to adjourn the meeting, Sara Swihart seconded the motion and the motion was approved.



Presiding Officer
Steve McMichael



Clerk Treasurer
Angela Hamrick