

February 1, 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 1st of February 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: Bob Byrd, Rob Gutierrez, 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 are dated and will be mailed out on February 2nd, 2022.

The Title VI Statement

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

Under unfinished business Item A was approval of Norfolk Southern Agreements for right of way. Norfolk had not responded to changes made by the City of New Haven attorneys to the agreements. No action was taken.

Under new business Item A was approval of Motorola Invoice #1187069403 for Dispatch Update in the amount of \$18,203.20. Rob Gutierrez made a motion to approve Motorola Invoice #1187069403 for Dispatch Update in the amount of \$18,203.20. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B was approval of a claim in resolution of a dispute with property owner. Bob Byrd made a motion to approve a claim in resolution of a dispute with property owner. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item C was approval of Sturtz Public Management Group Invoice #N1-04-02.13 in the amount of \$3,600.00 for New Haven Community Center Park Project Grant Administration. Rob Gutierrez made a motion to approve Sturtz Public Management Group Invoice #N1-04-02.13 in the amount of \$3,600.00 for New Haven Community Center Park Project Grant Administration. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D i was the approval of Change Order #6 in the amount of \$750.00 for Construction Engineering for the staking of the pedestrian Signal Poles for Landin Road Project Phase 1. Bob Byrd made a motion to approve Change Order #6 in the amount of \$750.00 for Construction Engineering for the staking of the pedestrian Signal Poles for Landin Road Project Phase 1. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item D ii was the approval of Change Order #7 in the amount of \$5,911.75 for Tubular Markers for Landin Road Project Phase 1. Rob Gutierrez made a motion to approve Change Order #7 in the amount of \$5,911.75 for Tubular Markers for Landin Road Project Phase 1. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D iii was the approval of Change Order #8 in the amount of \$2,982.00 for U Channel Type 2 Galvanized post for Landin Road Project Phase 1. Bob Byrd made a motion to approve Change Order #8 in the amount of \$2,982.00 for U Channel Type 2 Galvanized post for Landin Road Project Phase 1. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E i 1 was the approval of American Structurepoint Invoice #146777 in the amount of \$30,949.02 for Landin Rd Improvement Project (Des No. 1901812). Rob Gutierrez made a motion to approve American Structurepoint Invoice #146777 in the amount of \$30,949.02 for Landin Rd Improvement Project (Des No. 1901812). Bob Byrd seconded the motion, and the motion was approved.

Rob Gutierrez made a motion to adjourn the meeting. Bob Byrd seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer