

February 2, 2021

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 in the Council Chambers in the City Administration Building on the 2nd of February 2021 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 3, 2021.

The Title VI Statement

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

Under unfinished business Item A was a presentation from Eastern Engineering Rep Jim Scott in regards a new plotter. The board discussed the information presented at the previous meeting and agreed to move forward with an invoice at the next meeting.

Under unfinished business Item B was discussion and approval of amendment to New Haven Engineering Standards & Specifications. Bob Byrd made a motion to approve the amendment as presented to New Haven Engineering Standards & Specifications. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item A was the approval of New Allen Alliance invoice in the amount of \$10,000.00 for the year 2021. Bob Byrd made a motion to approve the New Allen Alliance invoice in the amount of \$10,000.00 for the year 2021. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item B was approval of water, storm sewer, and streets for Woodfield Subdivision Section I & II (with values). City Engineer Darrin Good asked the Board to approve the following street dedications:

Woodfield	Length of the Street
Woodfield Run	750'
20' Woodfield Run	90'
Crosscliff Drive	300'
Woodcliff Drive	450'

Total value of the Streets: \$87,181.40

Total linear feet of water main installed: 1,690 lineal feet

Total number of fire hydrants: 4

Total linear feet of service connections installed: 960 lineal feet

Total value of water main improvements: \$59,187.00

Total linear feet of storm sewer installed: 2,182 lineal feet

Total number of manholes installed: 5

Number of Misc. Structures installed: 2

Total value of storm sewer improvements: \$73,718.20

**Section I was installed in 2003, Section II was installed in 2005

Bob Byrd made a motion to approve water, storm sewer, and streets for Woodfield Subdivision Section I & II (with values). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item C was approval of water, storm sewer, and streets for Woodfield Subdivision Section III (with values). City Engineer Darrin Good asked the Board to approve the following street dedications:

Woodfield	Length of the Street	Width of the Street
Crosswood Ct	350'	27'
Total value of the Streets: \$28,000.00		

Total linear feet of water main installed: 360 lineal feet
Total number of fire hydrants: 1
Total linear feet of service connections installed: 365 lineal feet

Total value of water main improvements: \$54,629.00

Total linear feet of storm sewer installed: 1,011 lineal feet
Total number of manholes installed: 1
Number of Misc. Structures installed: 4

Total value of storm sewer improvements: \$47,428.00

Rob Gutierrez made a motion to approve water, storm sewer, and streets for Woodfield Subdivision Section III (with values). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D was approval of water, storm sewer, sanitary sewer, and streets for Castlerock Phase II submitted by Lancia Homes. City Engineer Darrin Good asked the Board to approve the following street dedications:

Castlerock	Length of the Street
Camden Lane	451 lineal feet
Ganton Court	223 lineal feet
Duncastle Cove	473 lineal feet
Dunmore Drive	376 lineal feet

Total value of the Streets: \$142,425.00

Total linear feet of storm sewer installed: 1,878 lineal feet
Total number of manholes installed: 9
Number of Misc. Structures installed: 7

Total value of storm sewer improvements: \$59,824.00

Total linear feet of sanitary sewer installed: 1,698 lineal feet
Total number of manholes installed: 7
Total value of sanitary sewer improvements: \$52,672.00

Total linear feet of water main installed: 1,665 lineal feet
Total number of fire hydrants: 5
Total linear feet of service connections installed: 835 lineal feet

Total value of water main improvements: \$61,022.00

Rob Gutierrez made a motion to approve water, storm sewer, sanitary sewer, and streets for Castlerock Phase II. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was discussion about the State letting for Landin Road and the approval process. The board asked for a special meeting to be held within the 48 hour time frame after the State collects the bids.

Under new business Item F i 1 City Engineer Darrin Good asked for approval of Jones Petrie Rafinski Invoice #38825 in the amount of \$46,864.75 for NH Community Center Park. Bob Byrd made a motion to approve Jones Petrie Rafinski Invoice #38825 in the amount of \$46,864.75 for NH Community Center Park. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F ii 1 City Engineer Darrin Good asked for approval of VS Engineering Invoice #441602 in the amount of \$9,100.00 for NH Maintenance Improvement Plan. City Engineer Good suggested the invoice be corrected to 90% (\$8,190.00) as the work was not complete yet. The remaining 10% (\$910.00) would be paid after the work is complete. Rob Gutierrez made a motion to approve VS Engineering Invoice #441602 in the amount of \$8,190.00 for NH Maintenance Improvement Plan. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item H Fire Chief Josh Hale asked for approval of Brooks Invoice #705030*01 in the amount of \$272,077.48 for Hartzell Road parking lot. Rob Gutierrez made a motion to approve Brooks Invoice #705030*01 in the amount of \$272,077.48 for Hartzell Road parking lot. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item I Fire Chief Josh Hale asked for approval of contract with HGAC group purchase program. This program has no cost and would allow the City to use group buying to get lower rates on vehicles and other large equipment. Rob Gutierrez made a motion to approve contract with HGAC group purchase program. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item J Police Chief Jeff McCracken asked for approval to purchase (3) new WatchGuard in car systems and (1) additional wireless kit in the amount of \$15,845.00 from WatchGuard. Rob Gutierrez made a motion to approve purchase (3) new WatchGuard in car systems and (1) additional wireless kit in the amount of \$15,845.00 from WatchGuard. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item K Superintendent of Public Works Dave Jones asked for approval of an utility locate contract with USIC. The contract states the following fees:

- \$12.50 per ticket received from one call
- \$35.00 per emergency normal hours ticket received
- \$60.00 per after hours ticket received
- \$15.00 per quarter hour for projects (for locates exceeding 30 minutes)
- \$15.00 per quarter hour for watchdog/sit surveillance
- \$300.00 per USIC not at fault damage investigation

Rob Gutierrez made a motion to approve an utility locate contract with USIC. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item L Superintendent of Public Works Dave Jones asked for approval to purchase salt approximately 700 tons of salt from Detroit Salt with ITB Bid #4448 with \$83.03 per ton. Rob Gutierrez made a motion to approve a purchase salt approximately 700 tons of salt from Detroit Salt with ITB Bid #4448 with \$83.03 per ton. 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 Stroock
Clerk-Treasurer