

February 15, 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 15th 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 16th, 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 responded to changes made by the City of New Haven attorneys to the agreements but the City of New Haven attorneys had yet to review it. No action was taken.

Under new business Item A was Miguel Trevino (DLZ Engineering) will be presenting award for Road Design for Ryan Road/Bruick Road Project. Mayor Steve McMichael asked the board if they could come back to this as Mr. Trevino had not arrived.

Under new business Item B was approval of Change Order #7 decreased \$485.00 from Mosaic for the Community Center Park. Rob Gutierrez made a motion to approve Change Order #7 decreased \$485.00 from Mosaic for the Community Center Park. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C was approval of William Bradley, Corporate Engagement Specialist, starting at \$18.50/hr, effective February 15, 2022. Rob Gutierrez made a motion to approve William Bradley, Corporate Engagement Specialist, starting at \$18.50/hr, effective February 15, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D was approval of work for an emergency repair at Sherbrook Drive. The following bids were brought in front of the board:

Fleming Excavating Inc.	Tri-County Excavating	Fritch
\$106,307.50	\$123,000.00	\$91,519.10

Bob Byrd made a motion to approve work for an emergency repair at Sherbrook Drive with Fritch in the amount of \$91,519.10. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E i was the approval of Change Order #9 in the amount of \$9,980.32 for installation of trench drain for Landin Road (Des #1901812). Rob Gutierrez made a motion to approve Change Order #9 in the amount of \$9,980.32 for installation of trench drain for Landin Road (Des #1901812). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F i 1 was the approval of VS Engineering Invoice #210461903 in the amount of \$77,326.88 for Woodmere Dr. Reconstruction-Utility Coordination, Roadway Design, Permitting and Direct Expenses. Bob Byrd made a motion to approve VS Engineering Invoice #210461903 in the amount of \$77,326.88 for Woodmere Dr. Reconstruction-Utility Coordination, Roadway Design, Permitting and Direct Expenses. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F i 2 was the approval of VS Engineering Invoice #481201 in the amount of \$12,542.50 for Lincoln Hwy Trail and Water Main (SP-2021-02). Bob Byrd made a motion to approve VS Engineering Invoice #481201 in the amount of \$12,542.50 for Lincoln Hwy Trail and Water Main (SP-2021-02). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F i 3 was the approval of VS Engineering Invoice #461901 in the amount of \$21,100.00 for Woodmere Dr. Reconstruction- New Haven. Rob Gutierrez made a motion to approve VS Engineering Invoice #461901 in the amount of \$21,100.00 for Woodmere Dr. Reconstruction- New Haven. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F i 4 was the approval of VS Engineering Invoice #461902 in the amount of \$25,600.00 for Woodmere Dr. Reconstruction- New Haven. Rob Gutierrez made a motion to approve VS Engineering Invoice #461902 in the amount of \$25,600.00 for Woodmere Dr. Reconstruction- New Haven. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F ii 1 was the approval of Wessler Engineering Invoice #38409 in the amount of \$2,480.00 for Water and Wastewater Asset Management Plan. Bob Byrd made a motion to approve Wessler Engineering Invoice #38409 in the amount of \$2,480.00 for Water and Wastewater Asset Management Plan. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F ii 2 was the approval of Wessler Engineering Invoice #38405 in the amount of \$5,160.00 for New Haven Tanglewood Sanitary Sewer (SSIP-2019-01). Rob Gutierrez made a motion to approve Wessler Engineering Invoice #38405 in the amount of \$5,160.00 for New Haven Tanglewood Sanitary Sewer (SSIP-2019-01). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F ii 3 was the approval of Wessler Engineering Invoice #38408 in the amount of \$5,031.25 for New Haven Edgerton Rd Water Main & Booster Station (WP-2021-01). Bob Byrd made a motion to approve Wessler Engineering Invoice #38408 in the amount of \$5,031.25 for New Haven Edgerton Rd Water Main & Booster Station (WP-2021-01). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item H was the approval of Consolidated Communications Partnership Invoice #Radios-2022 in the amount of \$18,669.75 for Radio Communication System Operation and Maintenance. Rob Gutierrez made a motion to approve Consolidated Communications Partnership Invoice #Radios-2022 in the amount of \$18,669.75 for Radio Communication System Operation and Maintenance. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item I was the approval of a proposal from ERS for new recorder for dispatch in the amount of \$30,325.66. Rob Gutierrez made a motion to approve proposal from ERS for new recorder for dispatch in the amount of \$30,325.66. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item J was the approval of purchase of 3 vehicles in the amount of \$97,909.00 from Tom Kelly Ford with ITB #4416 through the City of Fort Wayne. Bob Byrd made a motion to approve the purchase of 3 vehicles in the amount of \$97,909.00 from Tom Kelly Ford with ITB #4416 through the City of Fort Wayne. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item K was the approval of CivicPlus Invoice #220749 in the amount of \$14,700.01 for 10 Annual licenses and 1 Unlimited Annual license. Superintendent of Public Works Dave Jones asked the board to table this item for further internal review. Rob Gutierrez made a motion to table Item K. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item L was the approval of refund of overpayment to a sewer account in the amount of \$3,243.14 to City Utilities of Fort Wayne. Bob Byrd made a motion to approve the refund of an overpayment to a sewer account in the amount of \$3,243.14 to City Utilities of Fort Wayne. Rob Gutierrez seconded the motion, and the motion was approved.

Mr. Trevino arrived and spoke about the Merit Award for Road Design for Ryan Rd/Bruick Rd Project. Mr. Trevino stated the project was a collaboration with the county and he presented the award to Mayor Steve McMichael.

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

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer