

February 20th, 2025

**SPECIAL MEETING MINUTES 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 special session at the New Haven City Hall Community Room on the 20th day of February 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 February 19th, 2025.

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

Under new business item A, was the approval of a status change for Richard Kruchten from \$2,762.90 to \$2,874.28 bi-weekly effective 02/23/2025. Bob Byrd made a motion to approve the status change for Richard Kruchten from \$2,762.90 to \$2,874.28 bi-weekly effective 02/23/2025. Sara Swihart seconded the motion, and the motion was approved.

Under new business item B, was the approval of Bright Signs Marketing invoice #2233 in the amount of \$2,365.23 for the remaining balance on the signs for City Hall. Bob Byrd made a motion to approve Bright Signs Marketing invoice #2233 in the amount of \$2,365.23 for the remaining balance on the signs for City Hall. Sara Swihart seconded the motion and the motion was approved.

Under new business item C, was the approval of vehicle quotes

1. O'Daniel Ford quote in the amount of \$40,717.75 for white 2025 Ford Explorer
2. O'Daniel Ford quote in the amount of \$40,388.00 for grey 2025 explorer
3. Kelley Chevrolet quote in the amount of \$42,900.00 for 2025 Traverse
4. Kelley Chevrolet quote in the amount of \$46,785.00 for 2025 Dodge Durango
5. H&K quote in the amount of \$29,087.00 for 2025 Equinox

Bob Byrd made a motion to approve the vehicle quotes. Sara Swihart seconded the motion, and the motion was approved.

6. Bob Byrd made a motion to approve the purchase of H&K 2025 Equinox in the amount of \$29,087.00, the O'Daniel Ford purchase in the amount of \$40,717.75 for white 2025 Ford Explorer and the O'Daniel Ford purchase in the amount of \$40,388.00 for grey 2025 explorer. Sara Swihart seconded the motion, and the motion was approved.

Under new business item D, was the approval of O'Daniel deal #524028 for 2025 Ford Explorer in the amount of \$40,388.00. Sara Swihart made a motion to approve O'Daniel deal #524028 for 2025 Ford Explorer in the amount of \$40,388.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business item E, was the approval of O'Daniel deal #524147 in the amount of \$13,719.00 for 2025 Ford Explorer (after trade in). Bob Byrd made a motion to approve O'Daniel deal #524147 in the amount of \$13,719.00 for 2025 Ford Explorer (after trade in). Sara Swihart seconded the motion, and the motion was approved.

Under new business item F, was the approval of Bunn Change Order #1 in the amount of \$60,024.00 for Edgerton Rd Watermain Ext. & Booster Station. Sara Swihart made a motion to approve Bunn Change Order #1 in the amount of \$60,024.00 for Edgerton Rd Watermain Ext. & Booster Station. Bob Byrd seconded the motion, and the motion was approved.

Under new business item G, was the approval of Tanglewood Amend #1 Contract in the amount of \$11,400.00 for inspection. Bob Byrd made a motion to table the Tanglewood Amend #1 Contract in the amount of \$11,400.00 for inspection until the next regular scheduled Board of Public Works and Safety meeting. Sara Swihart seconded the motion, and the motion was approved.

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

i. USI Consultants

a. Approval of USI invoice #22808 in the amount of \$1,491.00 for Doyle Rd & Dawkins Rd Overpass. Sara Swihart made a motion to approve USI invoice #22808 in the amount of \$1,491.00 for Doyle Rd & Dawkins Rd Overpass. Bob Byrd seconded the motion and the motion was approved.

ii. Lochmueller Group

a. Approval of Lochmueller invoice #411040 in the amount of \$15,186.13 for New Haven Sunnymede Stormwater Improvements. Bob Byrd made a motion to approve Lochmueller invoice #411040 in the amount of \$15,186.13 for New Haven Sunnymede Stormwater Improvements. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of Lochmueller invoice #411026 in the amount of \$13,249.75 for Minnich Rd Traffic Study. Sara Swihart made a motion to approve Lochmueller invoice #411026 in the amount of \$13,249.75 for Minnich Rd Traffic Study. Bob Byrd seconded the motion, and the motion was approved.

iii. VS Engineering

a. Approval of VS Engineering invoice #564701 in the amount of \$61,700.00 for Edgerton Rd FDR. Bob Byrd made a motion to approve VS Engineering invoice #564701 in the amount of \$61,700.00 for Edgerton Rd FDR. Sara Swihart seconded the motion, and the motion was approved.

iv. DLZ

a. Approval of DLZ invoice #604161 in the amount of \$1,722.50 for Professional Services rendered through 1/17/2025 (Minnich Lakes/Speedway). Sara Swihart made a motion to approve DLZ invoice #604161 in the amount of \$1,722.50 for Professional Services rendered through 1/17/2025 (Minnich Lakes/Speedway). Sara Swihart seconded the motion, and the motion was approved.

b. Approval of DLZ invoice #604164 in the amount of \$55,997.50 for South Maplecrest Road Improvements. (Des #2100622) Sara Swihart made a motion to approve DLZ invoice #604164 in the amount of \$55,997.50 for South Maplecrest Road Improvements. (Des #2100622). Bob Byrd seconded the motion, and the motion was approved.

v. BF&S Civil Engineers

a. Approval of BF&S invoice #107006 in the amount of \$2,200.00 for Lincoln Hwy complete street project from Green St. to Minnich Rd. Bob Byrd made a motion to approve BF&S invoice #107006 in the amount of \$2,200.00 for Lincoln Hwy complete street project from Green St. to Minnich Rd. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of BF&S invoice #107013 in the amount of \$12,750.00 for Minnich Rd Trail. Sara Swihart made a motion to approve BF&S invoice #107013 in the amount of \$12,750.00 for Minnich Rd Trail. Bob Byrd seconded the motion, and the motion was approved.

c. Approval of BF&S invoice #106906 in the amount of \$532.24 for Lincoln Hwy Trail-Inspection. Bob Byrd made a motion to approve BF&S invoice #106906 in the amount of \$532.24 for Lincoln Hwy Trail-Inspection. Sara Swihart seconded the motion, and the motion was approved.

d. Approval of BF&S invoice #107162 in the amount of \$519.69 for Lincoln Hwy Trail-Inspection. Sara Swihart made a motion to approve BF&S invoice #107162 in the amount of \$519.69 for Lincoln Hwy Trail-Inspection. Bob Byrd seconded the motion, and the motion was approved.

Under new business item I, was the approval of part time CREDIT employee Addison O'Neil with a starting pay of \$20.00 hourly effective 02/10/2025. Bob Byrd made a motion to

Under new business item J, was the approval to send car 35, 2017 Dodge Charger Vin 2C3CDXKT6HH649803 to the auction. Sara Swihart made a motion to approve sending car 35, 2017 Dodge Charger Vin #2C3CDXKT6HH649803 to auction. Bob Byrd seconded the motion, and the motion was approved.

Under new business item K, was the approval of the sale of 20 Taser X26's to Accredited Security. Bob Byrd made a motion to approve the sale of 20 Taser X26's to Accredited Security. Sara Swihart seconded the motion, and the motion was approved.

Under new business item L, was the approval of the sale of 8 Taser X26P's to Accredited Security. Sara Swihart made a motion to approve of the sale of 8 Taser X26P's to Accredited Security. Bob Byrd seconded the motion, and the motion was approved.

Under new business item M, was the approval of the Police equipment for disposal or destruction. Bob Byrd made a motion to approve the disposal or destruction of Police equipment. Sara Swihart seconded the motion, and the motion was approved.

Under new business item N, was the approval of the sale of Motorola 4RE in car video systems to Bluffton PD. Sara Swihart made a motion to approve of the sale of Motorola 4RE in car video systems to Bluffton PD. Bob Byrd seconded the motion, and the motion was approved.

Sara Swihart made a motion to approve the police department sending a Woods brand refrigerator/freezer from evidence to the auction. Bob Byrd seconded the motion, and the motion was approved.

Under new business item O, was the approval of INdigital Invoice #19912 in the amount of \$6,431.88, for software for dispatch. Bob Byrd made a motion to approve INdigital Invoice #19912 in the amount of \$6,431.88, for software for dispatch. Sara Swihart seconded the motion, and the motion was approved.

Under new business item P, was the approval of quote #Q156257 from Kiesler Police Supply in the amount of \$21,978.67 for 36 Glock G45 9mm handguns. Sara Swihart made a motion to approve quote #Q156257 from Kiesler Police Supply in the amount of \$21,978.67 for 36 Glock G45 9mm handguns. Bob Byrd seconded the motion, and the motion was approved.

Under new business item Q, was approval of quotes for salt barn refurbishment

- a. Hagerman in the amount of \$81,944.00
- b. Eagle Contracting \$98,350.00

Sara Swihart made a motion to approve quotes for salt barn refurbishment and select the lowest quote of Hagerman in the amount of \$81,944.00, Bob Byrd seconded the motion, and the motion was approved.

Under new business item R, was the approval of ES De-icing, Inc. invoice #20224735 in the amount of \$6,747.24 for liquid de-icer. Bob Byrd made a motion to approve ES De-icing, Inc. invoice #20224735 in the amount of \$6,747.24 for liquid de-icer. Sara Swihart seconded the motion, and the motion was approved.

Under new business item S, was the approval of Fort Wayne Door & Dock invoice #25-0138 in the amount of \$4,573.00 for materials, tools and labor. Sara Swihart made a motion to approve Fort Wayne Door & Dock invoice #25-0138 in the amount of \$4,573.00 for materials, tools and labor. Bob Byrd seconded the motion, and the motion was approved.

Under new business item T, was the approval of Fort Wayne Door & Dock invoice #25-0114 in the amount of \$6,568.27. Bob Byrd made a motion to approve the Fort Wayne Door & Dock invoice #25-0114 in the amount of \$6,568.27. Sara Swihart seconded the motion, and the motion was approved.

Under new business item U, was the approval of the City of Ft Wayne contract for road salt at \$87.77/ton delivered. Sara Swihart made a motion to approve the City of Ft Wayne contract for road salt at \$87.77/ton delivered. Bob Byrd seconded the motion, and the motion was approved.

Under new business item V, was approval of 7710 Insurance invoice #23637 in the amount of \$5,455.87 for Workers Comp Insurance. Bob Byrd made a motion to approve 7710 Insurance invoice #23637 in the amount of \$5,455.87 for Workers Comp Insurance. 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