

March 16, 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 regular session in the Council Chambers in the City Administration Building on the 16th of March 2021 at the hour of 9:00 a.m.

The meeting was called to order by Bob Byrd who presided. On checking the roll, the following members were shown to be present or absent as follows:

Present: Bob Byrd and Rob Gutierrez
Absent: Steve McMichael

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 March 17, 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 new business Item A was the approval of Alliance Invoice #2020-07 in the amount of \$35,000.00 for yearly dues. Rob Gutierrez made a motion to approve Alliance Invoice #2020-07 in the amount of \$35,000.00 for yearly dues. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B i 1 City Engineer Darrin Good asked for approval of A&Z Engineering Invoice #21-2593 in the amount of \$7,647.68 for work on Phase 1 and Phase 2 for Landin Road (Des #1400694 & Des #190182). Rob Gutierrez made a motion to approve A&Z Engineering Invoice #21-2593 in the amount of \$7,647.68 for work on Phase 1 and Phase 2 for Landin Road. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B i 2 City Engineer Darrin Good asked for approval of A&Z Engineering Invoice #20-2508 in the amount of \$8,248.00 for work on Phase 1 and Phase 2 for Landin Road (Des #1400694 & Des #190182). Rob Gutierrez made a motion to approve A&Z Engineering Invoice #20-2508 in the amount of \$8,248.00 for work on Phase 1 and Phase 2 for Landin Road. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B i 3 City Engineer Darrin Good asked for approval of A&Z Engineering Invoice #21-2669 in the amount of \$1,900.00 for bid & Preconstruction on Green Road Phase 2 (CC-2020-01). Rob Gutierrez made a motion to approve A&Z Engineering Invoice #21-2669 in the amount of \$1,900.00 for bid & Preconstruction on Green Road Phase 2 (CC-2020-01). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B ii 1 City Engineer Darrin Good asked for approval of DLZ Engineering Invoice #98722 in the amount of \$135.00 for Stormwater review at Stoops Freightliner. Rob Gutierrez made a motion to approve DLZ Engineering Invoice #98722 in the amount of \$135.00 for Stormwater review at Stoops Freightliner. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B ii 2 City Engineer Darrin Good asked for approval of DLZ Engineering Invoice #98769 in the amount of \$2,925.00 for bidding & Contract Admin on Lincoln Highway Project (CC-2020-01). Rob Gutierrez made a motion to approve DLZ Engineering Invoice #98769 in the amount of \$2,925.00 for bidding & Contract Admin on Lincoln Highway Project (CC-2020-01). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B iii 1 City Engineer Darrin Good asked for approval of JPR Invoice #39284 in the amount of \$5,359.00 for civil engineering on the NH Community Center Park (SG-2019-02). Rob Gutierrez made a motion to approve JPR Invoice #39284 in the amount of \$5,359.00 for civil engineering on the NH Community Center Park (SG-2019-02). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B iv 1 City Engineer Darrin Good asked for approval of Right of Way Jones Invoice #3867 in the amount of \$3,970.00 for Meadowbrook Trails. Rob Gutierrez made a motion to approve Right of Way Jones Invoice #3867 in the amount of \$3,970.00 for Meadowbrook Trails. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D was the approval of Lawrence Pay Tab #1 for Fire Station Addition in the amount of \$55,492.20. Rob Gutierrez made a motion to approve Lawrence Pay Tab #1 for Fire Station Addition in the amount of \$55,492.20. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was the approval of Lawrence Pay Tab #2 for Fire Station Addition in the amount of \$95,411.70. Rob Gutierrez made a motion to approve Lawrence Pay Tab #2 for Fire Station Addition in the amount of \$95,411.70. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F was the approval of Lawrence Change Order #1 for Fire Station Addition contract in not to exceed the amount of \$18,562.50 of an increase. Rob Gutierrez made a motion to approve Lawrence Change Order #1 for Fire Station Addition contract in not to exceed the amount of \$18,562.50 of an increase. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item G was the approval of Lawrence Allowance Authorization #1 for Fire Station Addition in the amount of \$24,909.00 at no change to the contract. Rob Gutierrez made a motion to approve Lawrence Pay Tab #2 for Fire Station Addition in the amount of \$24,909.00 at no charge to the contract. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item H was the approval of W.W. Williams contract renewal in the amount of \$12,309.00 for generator maintenance for 3 years. Rob Gutierrez made a motion to approve W.W. Williams contract renewal in the amount of \$12,309.00 for generator maintenance for 3 years. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item I was the approval to purchase (6) Lifepak 15 from Stryker in the amount of \$110,190.00. There were no additional bids because this was an exclusive deal for upgrading due to lack of support on the previous models from Stryker. Rob Gutierrez made a motion to approve the purchase of (6) Lifepak 15 from Stryker in the amount of \$110,190.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item J was the approval of Thrasher Buschmann & Voelkel, PC Invoice #116321 in the amount of \$5,205.80 for legal services for Fire Territory. The City of New Haven will invoice the other entities involved for their portion of the bill. Rob Gutierrez made a motion to approve Thrasher Buschmann & Voelkel, PC Invoice #116321 in the amount of \$5,205.80 for legal services for Fire Territory. 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 a trailer purchase. The following bids were presented:

	Bridge Trailer	Jason Dietsch Sales	B & W Equipment
Price	\$12,150.00	\$16,416.16	\$17,528.00
Trade-in	<u>\$ -1,500.00</u>	<u>\$ -2,216.16</u>	<u>\$ -1,000.00</u>
FINAL PRICE	\$10,650.00	\$14,200.00	\$16,528.00

Rob Gutierrez made a motion to approve the lowest bid from Bridge Trailer in the amount of \$12,150.00 with a trade in valued at \$1,500.00 for a total price of \$10,650.00 for a trailer. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item L Superintendent of Public Works Dave Jones asked for approval of a supplement company to help with crack sealing. The following bids were presented:

Pavement Solutions	Asphalt Maintenance	Sherwin Industries/Seamaster
\$1.25	\$2.00 per pound applied	\$1.35
per pound applied	\$1.37 per pound applied	per pound applied
includes material	New Haven furnishes material	New Haven furnishes material

All bids are to not to exceed \$50,000.00. Rob Gutierrez made a motion to approve the lowest bid from Pavement Solutions in the amount of \$1.25 per pound applied including materials but not to exceed \$50,000.00. 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.

Bob Byrd
Presiding Officer

Angie Hamrick
Chief Deputy Clerk