

March 17, 2022

A SPECIAL 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 special session in the Council Chambers in the City Administration Building on the 17th of March 2022 at the hour of 11:00 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 and Steve McMichael

Absent: Rob Gutierrez

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 18th, 2022.

The Title VI Statement

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

Under unfinished business Item A was approval of Norfolk Southern Agreements for right of way. No update to report, so no action was taken.

Under unfinished business Item B was update on CivicPlus contract for SeeClickFix licenses. Superintendent Jones stated he is still waiting for a new quote. No additional action was taken.

Under unfinished business Item C was approval of increase of \$5,000.00 for Trainfo estimate for a total of \$55,600.00. Bob Byrd made a motion to approve the increase of \$5,000.00 for Trainfo estimate for a total of \$55,600.00. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item A was approval of Sturtz Invoice #N1-03-02b.1 in the amount of \$8,850.00 for Meadowbrook Trail Grant Administration. Bob Byrd made a motion to approve Sturtz Invoice #N1-03-02b.1 in the amount of \$8,850.00 for Meadowbrook Trail Grant Administration. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item B was approval of items for proper disposal. The items proposed to be disposed of are unfunctional and the hard drive was removed. The items are H/P Tower Serial No. 2UA7242QY4 and LCD Monitor Serial No. VBO16N72200147. Bob Byrd made a motion to approve of items for proper disposal. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item C was approval of notice to award for Meadowbrook Trail. The following bids were presented to the board:

Yardberry	Brooks	API
\$504,004.00	\$455,710.00	\$394,400.00

Bob Byrd made a motion to approve of notice to award for Meadowbrook Trail to API for \$394,400.00. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D i 1 was approval of American Structure Point Invoice #147701 in the amount of \$33,849.93 for Landin Road Improvement Project Contract R-42210 (Des NO. 1901812). Bob Byrd made a motion to approve American Structure Point Invoice #147701 in the amount of \$33,849.93 for Landin Road Improvement Project Contract R-42210 (Des NO. 1901812). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D ii 1 was approval of DLZ Engineering Invoice #99774 in the amount of \$749.00 for Professional Services Rendered thru 2/11/2022. Bob Byrd made a motion to approve DLZ Engineering Invoice #99774 in the amount of \$749.00 for Professional Services Rendered thru 2/11/2022. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D iii 1 was approval of VS Engineering Invoice #481202 in the amount of \$16,952.50 for the Lincoln Hwy Trail and Water Main (SP-2021-02). Bob Byrd made a motion to approve VS Engineering Invoice #481202 in the amount of \$16,952.50 for the Lincoln Hwy Trail and Water Main (SP-2021-02). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D iii 2 was approval of VS Engineering Invoice #210461904 in the amount of \$62,913.75 for Woodmere Dr. Reconstruction (CC-2021-01). Bob Byrd made a motion to approve VS Engineering Invoice #210461904 in the amount of \$62,913.75 for Woodmere Dr. Reconstruction (CC-2021-01). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D iv 1 was approval of Wessler Engineering Invoice #38602 in the amount of \$5,393.75 for New Haven Edgerton Rd Water Main & Booster Station (WP-2021-01). Bob Byrd made a motion to approve Wessler Engineering Invoice #38602 in the amount of \$5,393.75 for New Haven Edgerton Rd Water Main & Booster Station (WP-2021-01). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D iv 2 was approval of Wessler Engineering Invoice #38603 in the amount of \$7,440.00 for New Haven Asset Management Plan. Bob Byrd made a motion to approve Wessler Engineering Invoice #38603 in the amount of \$7,440.00 for New Haven Asset Management Plan. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item D iv 3 was approval of Wessler Engineering Invoice #38641 in the amount of \$7,272.50 for New Haven CSO LTCP Update (SSIP-2012-03). Bob Byrd made a motion to approve Wessler Engineering Invoice #38641 in the amount of \$7,272.50 for New Haven CSO LTCP Update (SSIP-2012-03). Steve McMichael seconded the motion, and the motion was approved.

Under new business Item F was approval of Estimate #1590 for Equipment and Installation of four (4) Fully Marked Road Patrol Vehicles by 1st Response Fleet Service in the amount of \$45,173.28. Bob Byrd made a motion to approve Estimate #1590 for Equipment and Installation of four (4) Fully Marked Road Patrol Vehicles by 1st Response Fleet Service in the amount of \$45,173.28. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item G was approval of Estimate #1594 for Equipment and Installation of one (1) K9 Fully Marked Patrol Vehicle by 1st Response Fleet Service in the amount of \$13,884.99. Bob Byrd made a motion to approve Estimate #1594 for Equipment and Installation of one (1) K9 Fully Marked Patrol Vehicle by 1st Response Fleet Service in the amount of \$13,884.99. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item H was the approval of quotation #DFK-031902 for five (5) WatchGuard 4RE Standard DVR in Car Cameras in the amount of \$28,800.00. Bob Byrd made a motion to approve quotation #DFK-031902 for five (5) WatchGuard 4RE Standard DVR in Car Cameras in the amount of \$28,800.00. Steve McMichael seconded the motion, and the motion was approved.

Under new business Item I was approval of Telamon Energy LLC Invoice #300141 for consulting services for Solar Bid for Public Works building in the amount of \$15,869.00. Bob Byrd made a motion to approve Telamon Energy LLC Invoice #300141 for consulting services for Solar Bid for Public Works building in the amount of \$15,869.00. Steve McMichael seconded the motion, and the motion was approved.

Bob Byrd made a motion to adjourn the meeting. Steve McMichael seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer