

April 1st, 2025

REGULAR 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 regular session at the New Haven City Hall Community Room on the 1st day of April 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, and Steve McMichael

Absent: Bob Byrd

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 April 2nd, 2025.

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

Under new business item A, was the approval of a resolution titled, A Resolution of the Board of Public Works and Safety of the City of New Haven Indiana Approving Execution of Governmental Lease Agreement. Sara Swihart made a motion to approve of a resolution titled, A Resolution of the Board of Public Works and Safety of the City of New Haven Indiana Approving Execution of Governmental Lease Agreement. Steve McMichael seconded the motion, and the motion was approved. Chief Deputy Clerk Amanda Spiteri read by title only and numbered Resolution R-25-02.

Under new business item B, was the approval of MNJ Technologies quote #S001679570 in the amount of \$12,181.99 for Adobe Acrobat. Sara Swihart made a motion to approve MNJ Technologies quote #S001679570 in the amount of \$12,181.99 for Adobe Acrobat. Steve McMichael seconded the motion and the motion was approved.

Under new business item C, was the approval of Thieneman Construction Pay App. #20 in the amount of \$239,931.63 for the Wet Weather Treatment Facility. Sara Swihart made a motion to approve Thieneman Construction Pay App. #20 in the amount of \$239,931.63 for the Wet Weather Treatment Facility. Steve McMichael seconded the motion, and the motion was approved.

Under new business item D, was the approval of Bunn Change Order #3 in the amount of \$41,930.60 for Edgerton Rd Watermain Ext. & Booster Station. Sara Swihart made a motion to approve Bunn Change Order #3 in the amount of \$41,930.60 for Edgerton Rd Watermain Ext. & Booster Station. Steve McMichael seconded the motion, and the motion was approved.

Under new business item E, was the approval of Crosby CO #1 in the amount of \$3,750.00 for Tanglewood Sanitary Sewer Replacement. Sara Swihart made a motion to approve Crosby CO #1 in the amount of \$3,750.00 for Tanglewood Sanitary Sewer Replacement. Steve McMichael seconded the motion, and the motion was approved.

Under new business item F, was the approval of API CO #1 in the amount of \$25,300.00 for CCMG 2024-01 Resurfacing Project. Sara Swihart made a motion to approve API CO #1 in the amount of \$25,300.00 for CCMG 2024-01 Resurfacing Project. Steve McMichael seconded the motion, and the motion was approved.

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

i. Lochmueller Group

a. Approval of Lochmueller invoice #800027 in the amount of \$2,564.60 for Minnich Rd Traffic Study. Sara Swihart made a motion to approve Lochmueller invoice #800027 in the amount of \$2,564.60 for Minnich Rd Traffic Study. Steve McMichael seconded the motion, and the motion was approved.

b. Approval of Lochmueller invoice #800033 in the amount of \$78,150.09 for Sunnymede Stormwater Improvements. Sara Swihart made a motion to approve Approval of Lochmueller invoice #800033 in the amount of \$78,150.09 for Sunnymede Stormwater Improvements. Steve McMichael seconded the motion, and the motion was approved.

ii. VS Engineering

a. Approval of VS Engineering invoice #564703 in the amount of \$5,280.00 for Edgerton Rd FDR. Sara Swihart made a motion to approve VS Engineering invoice #564703 in the amount of \$5,280.00 for Edgerton Rd FDR. Steve McMichael seconded the motion, and the motion was approved.

iii. Wessler Engineering

a. Approval of Wessler invoice #46533 in the amount of \$4,137.50 for New Haven Lateral 3R-Ph. II. Sara Swihart made a motion to approve Wessler invoice #46533 in the amount of \$4,137.50 for New Haven Lateral 3R-Ph. II. Steve McMichael seconded the motion and the motion was approved.

b. Approval of Wessler invoice #46534 in the amount of \$12,000.00 for Edgerton Rd WM & Booster Station. Sara Swihart made a motion to approve Wessler invoice #46534 in the amount of \$12,000.00 for Edgerton Rd WM & Booster Station. Steve McMichael seconded the motion, and the motion was approved.

c. Approval of Wessler invoice #46535 in the amount of \$21,719.00 for Edgerton Rd WM & Booster Station. Sara Swihart made a motion to approve Wessler invoice #46535 in the amount of \$21,719.00 for Edgerton Rd WM & Booster Station. Steve McMichael seconded the motion, and the motion was approved.

d. Approval of Wessler invoice #46541 in the amount of \$4,991.94 for Hartzell Road. Sara Swihart made a motion to approve Wessler invoice #46541 in the amount of \$4,991.94 for Hartzell Road. Steve McMichael seconded the motion and the motion was approved.

e. Approval of Wessler invoice #46543 in the amount of \$9,264.40 for Tanglewood Road. Sara Swihart made a motion to approve Wessler invoice #46543 in the amount of \$9,264.40 for Tanglewood Road. Steve McMichael seconded the motion, and the motion was approved.

f. Approval of Wessler invoice #46547 in the amount of \$4,062.50 for New Haven Future Industrial. Sara Swihart made a motion to approve Wessler invoice #46547 in the amount of \$4,062.50 for New Haven Future Industrial. Steve McMichael seconded the motion, and the motion was approved.

g. Approval of Wessler invoice #46615 in the amount of \$19,547.60 for New Haven CSO LTCP update. Sara Swihart made a motion to approve Wessler invoice #46615 in the amount of \$19,547.60 for New Haven CSO LTCP update. Steve McMichael seconded the motion, and the motion was approved.

iv. API Construction

a. Approval of API invoice #19027 in the amount of 239,761.96 for Lincoln Hwy Complete Street Project Pay App. #3. Sara Swihart made a motion to approve API invoice #19027 in the amount of 239,761.96 for Lincoln Hwy Complete Street Project Pay App. #3. Steve McMichael seconded the motion and the motion was approved.

b. Approval of API invoice #19029 in the amount of \$114,655.97 for CCMG 2024-01 Pay App. #1. Sara Swihart made a motion to approve API invoice #19029 in the amount of \$114,655.97 for CCMG 2024-01 Pay App. #1. Steve McMichael seconded the motion, and the motion was approved.

v. BF&S Civil Engineers

a. Approval of BF&S invoice #107666 in the amount of \$75,400.00 for Minnich Rd. Trail. Sara Swihart made a motion to approve BF&S invoice #107666 in the amount of \$75,400.00 for Minnich Rd. Trail. Steve McMichael seconded the motion, and the motion was approved.

b. Approval of BF&S invoice #107708 in the amount of \$14,723.12 for Lincoln Hwy Trail-Inspection. Sara Swihart made a motion to approve BF&S invoice #107708 in the amount

of \$14,723.12 for Lincoln Hwy Trail-Inspection. Steve McMichael seconded the motion, and the motion was approved.

vi. USI Consultants

a. Approval of USI invoice #24175 in the amount of \$10,934.00 for Doyle Rd & Dawkins Rd Overpass. Sara Swihart made a motion to approve USI invoice #24175 in the amount of \$10,934.00 for Doyle Rd & Dawkins Rd Overpass. Steve McMichael seconded the motion, and the motion was approved. [OB]

Under new business item H, was the approval of Civicplus invoice #330418 in the amount of \$13,700.67 for website renewal. Sara Swihart made a motion to approve Civicplus invoice #330418 in the amount of \$13,700.67 for website renewal. Steve McMichael seconded the motion, and the motion was approved.

Under new business item I, was the approval of granting an easement to Whispering Creek Golf Course. Sara Swihart made a motion to approve granting an easement to Whispering Creek Golf Course. Steve McMichael seconded the motion, and the motion was approved.

Under new business item J, was the approval of NIPSCO Easement for Gas Facilities. Sara Swihart made a motion to approve of NIPSCO Easement for Gas Facilities. Steve McMichael seconded the motion, and the motion was approved.

Under new business item K, was the approval for Notice of Award for Safe Streets for All Plan Development not to exceed \$174,000.00. Sara Swihart made a motion to approve the Notice of Award for Safe Streets for All Plan Development not to exceed \$174,000.00. Steve McMichael seconded the motion, and the motion was approved.

Under new business item L, was the approval of Tele-Rad Inc. invoice #919163 in the amount of \$15,050.00 for Semtech Airlink routers. Sara Swihart made a motion to approve Tele-Rad Inc. invoice #919163 in the amount of \$15,050.00 for Semtech Airlink routers. Steve McMichael seconded the motion, and the motion was approved.

Under new business item M, was the approval of RMUS invoice #RMUS_41019 in the amount of \$6,450.96 for one DJI Drone, (purchased with Norfolk Southern Public Safety Grant). Sara Swihart made a motion to approve RMUS invoice #RMUS_41019 in the amount of \$6,450.96 for one DJI Drone, (purchased with Norfolk Southern Public Safety Grant). Steve McMichael seconded the motion, and the motion was approved.

Under new business item N, was the approval of Hi-Tech invoice #2108863 in the amount of \$10,836.20 for street light repair. Sara Swihart made a motion to approve Hi-Tech invoice #2108863 in the amount of \$10,836.20 for street light repair. Steve McMichael seconded the motion, and the motion was approved.

Under new business item O, was the approval of SealMaster invoice #76839-0001 in the amount of \$54,000.00 for crack seal. Sara Swihart made a motion to approve SealMaster invoice #76839-0001 in the amount of \$54,000.00 for crack seal. Steve McMichael seconded the motion, and the motion was approved.

Sara Swihart made a motion to adjourn the meeting, Steve McMichael seconded the motion and the motion was approved.

Presiding Officer

Steve McMichael

Deputy Clerk

Amanda Spiteri

