

April 15th, 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 15th day of April 2025, at the hour of 9:00 A.M.

The meeting was called to order by Bob Byrd who presided.

Bob Byrd 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 Bob Byrd

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 will be mailed out on Wednesday April 16th, 2025.

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

Under new business item A, was the approval of Civicplus quote in the amount of \$18,750.00 for Next Request software and AMM Select and Civicplus Media. Sara Swihart made a motion to approve Civicplus quote in the amount of \$18,750.00 for Next Request software and AMM Select and Civicplus Media. Bob Byrd seconded the motion, and the motion was approved.

Under new business item B, was the approval of BS&A quote in the amount of \$83,785.00 for cloud services - the breakdown is Annual fee \$38,185.00 and a one-time upgrade implantation fee of \$45,600.00. Sara Swihart made a motion to approve of BS&A quote in the amount of \$83,785.00 for cloud services- the breakdown is Annual fee \$38,185.00 and a one-time upgrade implantation fee of \$45,600.00. Bob Byrd seconded the motion and the motion was approved.

Under new business item C, was the approval for Clerk Treasurer Angela Hamrick to write off stale dated checks. Sara Swihart made a motion to approve Clerk Treasurer Angela Hamrick to write off stale dated checks. Bob Byrd seconded the motion, and the motion was approved.

Under new business item D, was the approval of status change for HR Generalist Laney Barrow from \$26.24 hourly to \$27.54 hourly effective 4/20/2025. Sara Swihart made a motion to approve the status change for HR Generalist Laney Barrow from \$26.24 hourly to \$27.54 hourly effective 4/20/2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item E, was the approval of Havel quote 202500819 in the amount of \$8,380.50 for cold water pump replacement. Sara Swihart made a motion to approve Havel quote 202500819 in the amount of \$8,380.50 for cold water pump replacement. Bob Byrd seconded the motion, and the motion was approved.

Under new business item F, was the approval of Thieneman CO #3 in the amount of \$17,745.00 for the Wet Weather Treatment Facility. (SA-23-003). Sara Swihart made a motion to approve Thieneman CO #3 in the amount of \$17,745.00 for the Wet Weather Treatment Facility. (SA-23-003). Bob Byrd seconded the motion, and the motion was approved.

Under new business item G, was the approval for traffic counts at Main St. & Broadway to turn signal into a 4-way Stop. Sara Swihart made a motion to table the approval of traffic counts at Main St. & Broadway to turn signal into a 4-way Stop until the following regular scheduled Board of Works meeting being held Tuesday May 6, 2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item H, was the approval of Thieneman Cons. Pay App #21 in the amount of \$20,828.75 for Wet Weather Treatment Facility. (SRF No. WW 22 23 03 04). Sara

Swihart made a motion to approve Thieneman Cons. Pay App #21 in the amount of \$20,828.75 for Wet Weather Treatment Facility. (SRF No. WW 22 23 03 04). Bob Byrd seconded the motion, and the motion was approved.

Under new business item I, was the approval of Crosby Excavating Pay App #1 in the amount of \$200,473.75 for Tanglewood. Sara Swihart made a motion to approve Crosby Excavating Pay App #1 in the amount of \$200,473.75 for Tanglewood. Bob Byrd seconded the motion, and the motion was approved.

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

i. DLZ

a. Approval of DLZ invoice #604843 in the amount of \$312.50 for Minnich Lake Townhomes. Sara Swihart made a motion to approve DLZ invoice #604843 in the amount of \$312.50 for Minnich Lake Townhomes. Bob Byrd seconded the motion, and the motion was approved.

b. Approval of DLZ invoice #604844 in the amount of \$7,109.63 for South Maplecrest Rd. (Des #2100622). Sara Swihart made a motion to approve DLZ invoice #604844 in the amount of \$7,109.63 for South Maplecrest Rd. (Des #2100622). Bob Byrd seconded the motion, and the motion was approved.

ii. USI Consultants

a. Approval of USI invoice #23968 in the amount of \$4,970.00 for Doyle Rd & Dawkins Rd Overpass. Sara Swihart made a motion to approve USI invoice #23968 in the amount of \$4,970.00 for Doyle Rd & Dawkins Rd Overpass. Bob Byrd seconded the motion, and the motion was approved.

Under new business item K, was the approval of Abonmarche invoice # 157403 in the amount of \$5,160.00 for services rendered through 03/15/2025. Sara Swihart made a motion to approve Abonmarche invoice # 157403 in the amount of \$5,160.00 for services rendered through 03/15/2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item L, was the approval of Special Event EV-25-02 Canal Car Show & Cruise on June 6, 2025. Sara Swihart made a motion to approve of Special Event EV-25-02 Canal Car Show & Cruise on June 6, 2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item M, was the approval of Special Event-EV-25-03, EV-25-04 and EV-25-05 Summer Fest on June 26, 27 & 28 2025. Sara Swihart made a motion to approve Special Event-EV-25-03, EV-25-04 and EV-25-05 Summer Fest on June 26, 27, & 28 2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item N, was the approval of new hire Katie Rhodes as full-time Community Health Coordinator effective May 05, 2025, with a starting salary of \$26.50 hourly. Sara Swihart made a motion to approve the new hire Katie Rhodes as full-time Community Health Coordinator effective May 05, 2025, with a starting salary of \$26.50 hourly. Bob Byrd seconded the motion, and the motion was approved.

Under new business item O, was the approval of status change for Ana Acevedo from \$2,226.11 to \$2,602.23 effective 04/07/2025. Sara Swihart made a motion to approve of the status change for Ana Acevedo from \$2,226.11 to \$2,602.23 effective 04/07/2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item P, was the approval of status change for Logen Brookmyer from \$2,226.11 to \$2,602.23 effective 04/07/2025. Sara Swihart made a motion to approve of the status change for Logen Brookmyer from \$2,226.11 to \$2,602.23 effective 04/07/2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item Q, was the approval of Motorola Change order USC000453771-1 in the amount of \$160,797 from original amount of \$138,334.00 for software change. Sara Swihart made a motion to approve Motorola Change order USC000453771-1 in the amount of \$160,797 from original amount of \$138,334.00 for software change. Bob Byrd seconded the motion, and the motion was approved.

Under new business item R, was the approval of John Jones invoice #P4190S in the amount of \$59,327.50 for 2025 Dodge Durango patrol vehicle. Sara Swihart made a motion to approve John Jones invoice #P4190S in the amount of \$59,327.50 for 2025 Dodge Durango patrol vehicle. Bob Byrd seconded the motion, and the motion was approved.

Under new business item S, was the approval of John Jones invoice #P4229S in the amount of \$59,327.50 for 2025 Dode Durango patrol vehicle. Sara Swihart made a motion to approve John Jones invoice #P4229S in the amount of \$59,327.50 for 2025 Dode Durango patrol vehicle. Bob Byrd seconded the motion, and the motion was approved.

Under new business item T, was the approval of John Jones invoice #P4020R in the amount of \$60,395.50 for 2024 Dodge Durango patrol vehicle. Sara Swihart made a motion to approve John Jones invoice #P4020R in the amount of \$60,395.50 for 2024 Dodge Durango patrol vehicle. Bob Byrd seconded the motion, and the motion was approved.

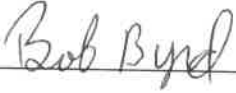
Under new business item U, was the approval of USIC invoice #726222 in the amount of \$7,269.02 for locating services. Sara Swihart made a motion to approve USIC invoice #726222 in the amount of \$7,269.02 for locating services. Bob Byrd seconded the motion, and the motion was approved.


Under new business item V, was the approval of Hagerman invoice #252428Q-01 in the amount of \$103,935.06 for salt bard and lean-to construction. Sara Swihart made a motion to approve Hagerman invoice #252428Q-01 in the amount of \$103,935.06 for salt bard and lean-to construction. Bob Byrd seconded the motion, and the motion was approved.

Under new business item W, was the approval of Ag Plus Invoice # 508046 in the amount of \$5,586.35 for fuel. Sara Swihart made a motion to approve Ag Plus Invoice # 508046 in the amount of \$5,586.35 for fuel. Bob Byrd seconded the motion, and the motion was approved.

Under new business item X, was the approval of EMS/MC AccuMed Invoice #TAG-002868, in the amount of \$6,055.45. for Ambulance billing. Sara Swihart made a motion to approve EMS/MC AccuMed Invoice #TAG-002868, in the amount of \$6,055.45. for Ambulance billing. Bob Byrd seconded the motion, and the motion was approved.

Sara Swihart made a motion to adjourn the meeting, Bob Byrd seconded the motion and the motion was approved.


Presiding Officer
Bob Byrd


Clerk Treasurer
Angela Hamrick