

April 19, 2022

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 in a regular session in the Council Chambers in the City Administration Building on the 19th of April 2022 at the hour of 9:00 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: Josh Hale, 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 are dated and will be mailed out on April 20th, 2022.

The Title VI Statement

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

Under new business Item A was approval of EV-22-04: Canal Days Car Show & Cruise on June 10, 2022. Josh Hale made a motion to approve EV-22-04: Canal Days Car Show & Cruise on June 10, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item B was approval of a pay increase for Hollie Ehinger, Utility Office Manager, starting at \$48,000.00, effective April 10, 2022. Josh Hale made a motion to approve a pay increase for Hollie Ehinger, Utility Office Manager, starting at \$48,000.00, effective April 10, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C was approval of a pay increase for Jennifer Strock, Payroll/Accounts Receivable, starting at \$48,762.22, effective April 10, 2022. Bob Byrd made a motion to approve a pay increase for Jennifer Strock, Payroll/Accounts Receivable, starting at \$48,762.22, effective April 10, 2022. Josh Hale seconded the motion, and the motion was approved.

Under new business Item D was approval of a pay increase for Angie Stevenson, Clerk Treasurer/Utility Billing Clerk, starting at \$43,500.00, effective April 10, 2022. Josh Hale made a motion to approve a pay increase for Angie Stevenson, Clerk Treasurer/Utility Billing Clerk, starting at \$43,500.00, effective April 10, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was approval of INDOT Invoice #70698 in the amount of \$20,915.96 for Community Crossings- Lincoln Hwy and Green Rd (Phase II) (Des #2002827). Josh Hale made a motion to approve INDOT Invoice #70698 in the amount of \$20,915.96 for Community Crossings- Lincoln Hwy and Green Rd (Phase II) (Des #2002827). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F i 1 was approval of DLZ Invoice #99850 in the amount of \$1,733.00 for Professional Services. Bob Byrd made a motion to approve DLZ Invoice #99850 in the amount of \$1,733.00 for Professional Services. Josh Hale seconded the motion, and the motion was approved.

Under new business Item F i 2 was approval of DLZ Invoice #704184 in the amount of \$2,195.55 for Road and Bridge Rehab on Landin Rd. (des #1601931 and 1901819). Josh Hale made a motion to approve DLZ Invoice #704184 in the amount of \$2,195.55 for Road and Bridge Rehab on Landin Rd. (des #1601931 and 1901819). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F ii 1 was approval of Jones Petrie Rafinski Invoice #42570 in the amount of \$622.62 for Civil Engineering for the Community Center Park Project. Bob Byrd made a motion to approve Jones Petrie Rafinski Invoice #42570 in the amount of \$622.62 for Civil Engineering for the Community Center Park Project. Josh Hale seconded the motion, and the motion was approved.

Under new business Item F iii 1 was approval of VS Engineering Invoice #210461905 in the amount of \$546.87 for Woodmere Dr Reconstruction (CC-2021-01). Josh Hale made a motion to approve VS Engineering Invoice #210461905 in the amount of \$546.87 for Woodmere Dr Reconstruction (CC-2021-01). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item F iv 1 was approval of Wessler Engineering Invoice #38759 in the amount of \$4,282.43 for New Haven Edgerton Rd WM & Booster Station (WP-2021-01). Bob Byrd made a motion to approve Wessler Engineering Invoice #38759 in the amount of \$4,282.43 for New Haven Edgerton Rd WM & Booster Station (WP-2021-01). Josh Hale seconded the motion, and the motion was approved.

Under new business Item F iv 2 was approval of Wessler Engineering Invoice #38760 in the amount of \$2,480.00 for New Haven Asset Management Plan. Bob Byrd made a motion to approve Wessler Engineering Invoice #38760 in the amount of \$2,480.00 for New Haven Asset Management Plan. Josh Hale seconded the motion, and the motion was approved.

Under new business Item F iv 3 was approval of Wessler Engineering Invoice #38865 in the amount of \$24,675.00 for New Haven CSO LTCP Update. Josh Hale made a motion to approve Wessler Engineering Invoice #38865 in the amount of \$24,675.00 for New Haven CSO LTCP Update. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item H was approval of BS&A Quote for HR program in the amount of \$20,815.00 with an annual fee of \$2,820.00/year. Josh Hale made a motion to approve BS&A Quote for HR program in the amount of \$20,815.00 with an annual fee of \$2,820.00/year. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item I, Bob Byrd made a motion to amend the agenda. Josh Hale seconded the motion, and the motion was approved. The agenda was amended by changing Item I to Item I i and adding Item I ii Abonmarche Quote not to exceed \$10,000.00 for Public Works portion of the GIS upgrade. Bob Byrd made a motion to approve Abonmarche Quote not to exceed \$10,000.00 for Public Works portion of the GIS upgrade. Josh Hale seconded the motion, and the motion was approved.

Under new business Item I i was approval of Abonmarche Quote not to exceed \$10,000.00 for GIS support. Josh Hale made a motion to approve Abonmarche Quote not to exceed \$10,000.00 for GIS support. Bob Byrd seconded the motion, and the motion was approved.

Under new business item J was approval of McKenna Invoice #4 in the amount of \$12,035.00 for New Haven Indiana Corridor Plan (Lincoln Hwy Plan). Josh Hale made a motion to approve McKenna Invoice #4 in the amount of \$12,035.00 for New Haven Indiana Corridor Plan (Lincoln Hwy Plan). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item K was approval of ERS Wireless Invoice #437787 in the amount of \$30,325.66 for installation of the Disptach Upgrade and other equipment purchased during installation. Bob Byrd made a motion to approve ERS Wireless Invoice #437787 in the amount of \$30,325.66 for installation of the Dispatch Upgrade and other equipment purchased during installation. Josh Hale seconded the motion, and the motion was approved.

Bob Byrd made a motion to adjourn the meeting. Josh Hale seconded the motion, and the meeting was adjourned.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer