

May 3, 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 3<sup>rd</sup> of May 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 will be mailed out on May 4<sup>th</sup>, 2022.

The Title VI Statement

Josh Hale 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 approval of EV-22-03: Night's on Broadway on May 19, June 16, July 21, August 14, September 15, and October 20, 2022. Bob Byrd made a motion to approve EV-22-03: Night's on Broadway on May 19, June 16, July 21, August 14, September 15, and October 20, 2022. Josh Hale seconded the motion, and the motion was approved.

Under new business Item B was approval of BS&A Software Annual Invoice #139972 in the amount of \$13,448.00. Josh Hale made a motion to approve BS&A Software Annual Invoice #139972 in the amount of \$13,448.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C was approval of Change Order #8 adding 45 days making the completion date June 20, 2022 from Mosaic for New Haven Community Center Park. Bob Byrd made a motion to approve Change Order #8 adding 45 days making the completion date June 20, 2022 from Mosaic for New Haven Community Center Park. Josh Hale seconded the motion, and the motion was approved.

Under new business Item D was approval of a pay increase for RasAmen Oladuwa, Community Engagement Coordinator, to \$19.00/hr, effective April 10, 2022. Josh Hale made a motion to approve pay increase for RasAmen Oladuwa, Community Engagement Coordinator, to \$19.00/hr, effective April 10, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was approval of DLZ contract for ADA SETP Phase I in the amount of \$20,000.00. Bob Byrd made a motion to approve DLZ contract for ADA SETP Phase I in the amount of \$20,000.00. Josh Hale seconded the motion, and the motion was approved.

Under new business Item F was approval of Sturtz Public Management Group Invoice #N1-03-02b.2 in the amount of \$2,700.00 for New Haven Meadowbrook Trail Grant Administration. Josh Hale made a motion to approve Sturtz Public Management Group Invoice #N1-03-02b.2 in the amount of \$2,700.00 for New Haven Meadowbrook Trail Grant Administration. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item G was approval of Sturtz Public Management Group Invoice #N1-04-02.14 in the amount of \$2,100.00 for Community Center Park Project Administration. Bob Byrd made a motion to approve Sturtz Public Management Group Invoice #N1-04-02.14 in the amount of \$2,100.00 for Community Center Park Project Administration. Josh Hale seconded the motion, and the motion was approved.

Under new business Item H was approval of Amendment No. 1 adding \$351,000.00 to the total contract for the CSO Update and Preliminary Design Agreement with Wessler Engineering. Josh Hale made a motion to approve Amendment No. 1 adding \$351,000.00 to the total contract for the CSO Update and Preliminary Design Agreement with Wessler Engineering. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item I was approval of VS Engineering contract not to exceed \$28,100.00 for New Haven Mill and Overlay project. Bob Byrd made a motion to approve VS Engineering contract not to exceed \$28,100.00 for New Haven Mill and Overlay project. Josh Hale seconded the motion, and the motion was approved.

Under new business item J i 1 was approval of American Structurepoint Invoice #149774 in the amount of \$26,428.63 for the Landin Rd Improvements Project (Des NO. 1901812). Bob Byrd made a motion to approve American Structurepoint Invoice #149774 in the amount of \$26,428.63 for the Landin Rd Improvements Project (Des NO. 1901812). Josh Hale seconded the motion, and the motion was approved.

Under new business item J ii 1 was approval of VS Engineering Invoice #481204 in the amount of \$1,735.00 for the Lincoln Hwy Trail and Water Main (SP-2021-02). Josh Hale made a motion to approve VS Engineering Invoice #481204 in the amount of \$1,735.00 for the Lincoln Hwy Trail and Water Main (SP-2021-02). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item L was approval of new hire, Nathan Frye, Project & Engineering Manager, starting at \$64,170.00, effective April 25, 2022. Josh Hale made a motion to approve new hire, Nathan Frye, Project & Engineering Manager, starting at \$64,170.00, effective April 25, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item M was approval of title change for Brian Acheff to Director of Planning, starting at \$66,757.00, effective April 25, 2022. Bob Byrd made a motion to approve title change for Brian Acheff to Director of Planning, starting at \$66,757.00, effective April 25, 2022. Josh Hale seconded the motion, and the motion was approved.

Under new business Item N was approval of contract with Planner On-Call for \$70/hour billed monthly for Planning Services. Bob Byrd made a motion to approve contract with Planner On-Call for \$70/hour billed monthly for Planning Services. Josh Hale seconded the motion, and the motion was approved.

Under new business Item O was approval of Quote 32246 in the amount of \$9,035.00 to purchase (5) new Python 3 radar units from MPH Industries to go in the new 2022 Police patrol vehicles. Josh Hale made a motion to approve Quote 32246 in the amount of \$9,035.00 to purchase (5) new Python 3 radar units from MPH Industries to go in the new 2022 Police patrol vehicles. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item P was approval of INdigital Invoice #11362 for \$6,431.88 for annual software support for our (2) Solarcom positions in dispatch as well as the INdigital maintenance and support for our 911 system. Josh Hale made a motion to approve INdigital Invoice #11362 for \$6,431.88 for annual software support for our (2) Solarcom positions in dispatch as well as the INdigital maintenance and support for our 911 system. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item Q was rejection of Solar Array bids for Public Works Building. The following bids were presented:

Service Electric	PSG Emery Group
\$183,000.00	\$264,900.00

Bob Byrd made a motion to reject the Solar Array bids for Public Works Building. Josh Hale seconded the motion, and the motion was approved.

Pone Vongphachanh, Community & Economic Development Director, and Elizabeth Hoffman, Chief of Staff, asked the board to amend the agenda. Bob Byrd made a motion to amend the agenda and add discussion of BOT bids. Josh Hale seconded the motion, and the motion was approved. Pone Vongphachanh stated the only bids received were from BW Development and Hagerman parting with Elevatus by the deadline. The BOT Committee would be meeting at 1:00 pm to discuss the bids further.

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

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Steve McMichael  
Presiding Officer

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Natalie Strock  
Clerk-Treasurer