

May 06th, 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 6th day of May 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 May 07, 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 Havel invoice #14285001 in the amount of \$29,618.00 for VAV Replacement. Sara Swihart made a motion to approve Havel invoice #14285001 in the amount of \$29,618.00 for VAV Replacement. Bob Byrd seconded the motion, and the motion was approved.

Under new business item B, was the approval of BS&A software invoice #195809 in the amount of \$15,727.00 for annual fees. Sara Swihart made a motion to approve of BS&A software invoice #195809 in the amount of \$15,727.00 for annual fees. Bob Byrd seconded the motion and the motion was approved.

Under new business item C, was the approval of BS&A invoice INV-0375 in the amount of \$22,800.00 for 50% deposit of upgrade implementation approved at previous Board meeting. Sara Swihart made a motion to approve BS&A invoice INV-0375 in the amount of \$22,800.00 for 50% deposit of upgrade implementation approved at previous Board meeting. Bob Byrd seconded the motion, and the motion was approved.

Under new business item D, was the approval of Civic plus invoice #333002 in the amount of \$18,750.00 for annual fees. Sara Swihart made a motion to approve Civic plus invoice #333002 in the amount of \$18,750.00 for annual fees. Bob Byrd seconded the motion, and the motion was approved.

Under new business item E, was the approval of a Resolution titled a Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Recommending the Amendment of Certain Water Tap Charges of the City of New Haven Water Utility. Sara Swihart made a motion to approve by title only, a Resolution titled a Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Recommending the Amendment of Certain Water Tap Charges of the City of New Haven Water Utility. Bob Byrd seconded the motion, and the motion was approved.

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-03, a Resolution titled a Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Recommending the Amendment of Certain Water Tap Charges of the City of New Haven Water Utility.

Under new business item F, was the approval of Bunn Pay App #6 in the amount of \$184,565.54 for Edgerton Rd Watermain Improvements. Sara Swihart made a motion to approve Bunn Pay App #6 in the amount of \$184,565.54 for Edgerton Rd Watermain Improvements. Bob Byrd seconded the motion, and the motion was approved.

Under new business item G, was the approval API Change Order #1 in the amount of

\$5,958.75 for Hartzell Rd & SR 930 Watermain Repair (WM-24-001(B) CN. Sara Swihart made a motion to API Change Order #1 in the amount of \$5,958.75 for Hartzell Rd & SR 930 Watermain Repair (WM-24-001(B) CN. Bob Byrd seconded the motion, and the motion was approved.

Under new business item H, was the approval of Lochmueller Amendment #1 in the amount of \$8,400.00 for Minnich Rd Traffic Study. Sara Swihart made a motion to approve Lochmueller Amendment #1 in the amount of \$8,400.00 for Minnich Rd Traffic Study. Bob Byrd seconded the motion, and the motion was approved.

Under new business item I, was the approval of Bunn CO #4 for time extension 120 days for Edgerton Rd Watermain & Booster Station (WM-23-001). Sara Swihart made a motion to approve Bunn CO #4 for time extension 120 days for Edgerton Rd Watermain & Booster Station (WM-23-001). Bob Byrd seconded the motion, and the motion was approved.

Under new business item J, was the approval of Crosby Excavating Pay App #2 in the amount of \$140,448.00 for Tanglewood Sanitary Sewer Project. Sara Swihart made a motion to approve Crosby Excavating Pay App #2 in the amount of \$140,448.00 for Tanglewood Sanitary Sewer Project. Bob Byrd seconded the motion, and the motion was approved.

Under new business item K, was the approval of invoices:

i. VS Engineering

a. Approval of VS Engineering Invoice #564704 in the amount of \$2,464.00 for Edgerton Rd FDR Design (CCMG 2025-01). Sara Swihart made a motion to approve VS Engineering Invoice #564704 in the amount of \$2,464.00 for Edgerton Rd FDR Design. (CCMG 2025-01). Bob Byrd seconded the motion, and the motion was approved.

ii. BF&S Civil Engineers

a. Approval of BF&S Invoice #107819 in the amount of \$26,501.74 for Lincoln Highway Trail. Sara Swihart made a motion to approve BF&S Invoice #107819 in the amount of \$26,501.74 for Lincoln Highway Trail. Bob Byrd seconded the motion, and the motion was approved.

b. Approval of BF&S invoice #107963 in the amount of \$1,132.50 for Lincoln Hwy Complete Street Project. Sara Swihart made a motion to approve BF&S invoice #107963 in the amount of \$1,132.50 for Lincoln Hwy Complete Street Project. Bob Byrd seconded the motion, and the motion was approved.

c. Approval of BF&S invoice #107966 in the amount of \$14,025.00 for Minnich Rd. Trail Project. Sara Swihart made a motion to approve BF&S invoice #107966 in the amount of \$14,025.00 for Minnich Rd. Trail Project. Bob Byrd seconded the motion, and the motion was approved.

iii. API Construction

a. Approval of API invoice #19083 in the amount of \$408,602.28 for Lincoln Hwy Complete Street Project. Sara Swihart made a motion to approve API invoice #19083 in the amount of \$408,602.28 for Lincoln Hwy Complete Street Project. Bob Byrd seconded the motion, and the motion was approved.

b. Approval of API invoice #19096 in the amount of \$837,409.93 for CCMG 2024-01 Resurfacing Project. Sara Swihart made a motion to approve API invoice #19096 in the amount of \$837,409.93 for CCMG 2024-01 Resurfacing Project. Bob Byrd seconded the motion, and the motion was approved.

iv. Wessler Engineering

a. Approval of Wessler invoice #46829 in the amount of \$10,977.50 for New Haven Lateral 3R Ph. II. Sara Swihart made a motion to approve Wessler invoice #46829 in the amount of \$10,977.50 for New Haven Lateral 3R Ph. II. Bob Byrd seconded the motion, and the motion was approved.

b. Approval of Wessler invoice #46831 in the amount of \$24,000.00 for New Haven Edgerton Rd. WM & Booster Station. Sara Swihart made a motion to approve Wessler invoice #46831 in the amount of \$24,000.00 for New Haven Edgerton Rd. WM & Booster Station. Bob Byrd seconded the motion and the motion was approved.

c. Approval of Wessler invoice #46832 in the amount of \$29,335.80 for New Haven Edgerton Rd. WM & Booster Station. Sara Swihart made a motion to approve Wessler invoice

#46832 in the amount of \$29,335.80 for New Haven Edgerton Rd. WM & Booster Station. Bob Byrd seconded the motion, and the motion was approved.

d. Approval of Wessler invoice #46839 in the amount of \$6,502.60 for New Haven Tanglewood Road. Sara Swihart made a motion to approve Wessler invoice #46839 in the amount of \$6,502.60 for New Haven Tanglewood Road. Bob Byrd seconded the motion, and the motion was approved.

e. Approval of Wessler invoice #46840 in the amount of \$1,826.25 for New Haven Hartzell Road. Sara Swihart made a motion to approve Wessler invoice #46840 in the amount of \$1,826.25 for New Haven Hartzell Road. Bob Byrd seconded the motion, and the motion was approved.

f. Approval of Wessler invoice #46863 in the amount of \$17,875.75 for New Haven CSO LTCP Update. Sara Swihart made a motion to approve Wessler invoice #46863 in the amount of \$17,875.75 for New Haven CSO LTCP Update. Bob Byrd seconded the motion, and the motion was approved.

v. Lochmueller Group

a. Approval of Lochmueller invoice #800069 in the amount of \$43,612.23 for Sunnymede Stormwater Improvements. Sara Swihart made a motion to approve Lochmueller invoice #800069 in the amount of \$43,612.23 for Sunnymede Stormwater Improvements. Bob Byrd seconded the motion, and the motion was approved.

vi. USI Consultants

a. Approval of USI invoice #24377 in the amount of \$4,344.00 for Preliminary Engineering at Linden Rd. and Rose Ave. Roundabout (Des #2300608). Sara Swihart made a motion to approve USI invoice #24377 in the amount of \$4,344.00 for Preliminary Engineering at Linden Rd. and Rose Ave. Roundabout (Des #2300608). Bob Byrd seconded the motion, and the motion was approved.

b. Approval of USI invoice #24415 in the amount of \$19,880.00 for Doyle Rd. & Dawkins Rd. Overpass. Sara Swihart made a motion to approve USI invoice #24415 in the amount of \$19,880.00 for Doyle Rd. & Dawkins Rd. Overpass. Bob Byrd seconded the motion, and the motion was approved.

Under new business item L, was the approval of Abonmarche invoice # 157915 in the amount of \$10,900.00 for services rendered through 04/15/2025. Sara Swihart made a motion to approve invoice Abonmmarche invoice #157915 in the amount of \$10,900.00 for services rendered through 04/15/2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item M, was the approval of PCN Strategies invoice #19064 in the amount of \$9,790.00 for 5 Getac computers. Sara Swihart made a motion to approve of approval of PCN Strategies invoice #19064 in the amount of \$9,790.00 for 5 Getac computers. Bob Byrd seconded the motion, and the motion was approved.

Under new business item N, was the approval of G.I. Joes Army Surplus invoice #3198-1 in the amount of \$8,519.00 for armored vests and uniform shirts. Sara Swihart made a motion to approve G.I. Joes Army Surplus invoice #3198-1 in the amount of \$8,519.00 for armored vests and uniform shirts. Bob Byrd seconded the motion, and the motion was approved.

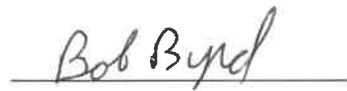
Under new business item O, was the approval of Flock Safety invoice #62839 in the amount of \$7,300.00 for cameras. Sara Swihart made a motion to approve Flock Safety invoice #62839 in the amount of \$7,300.00 for cameras. Bob Byrd seconded the motion, and the motion was approved.

Under new business item P, was the approval of Heckley Restorations LLC, invoice #2081 in the amount of \$7,611.90 for rust removal on a 2014 Ford Expedition. Sara Swihart made a motion to approve Heckley Restorations LLC, invoice #2081 in the amount of \$7,611.90 for rust removal on a 2014 Ford Expedition. Bob Byrd seconded the motion, and the motion was approved.

Under new business item Q, was the approval of Ag-Plus invoice #508046 in the amount of \$6,152.46 for fuel. Sara Swihart made a motion to approve Ag-Plus invoice #508046 in the amount of \$6,152.46 for fuel. Bob Byrd seconded the motion, and the motion was approved.

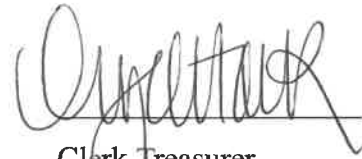
Under new business item R, was the approval of First Due Communications invoice #25058 in the amount of \$5,698.99 for installation of headset system in aerial ladder truck #17. Sara Swihart made a motion to approve First Due Communications invoice #25058 in the amount of \$5,698.99 for installation of headset system in aerial ladder truck #17. 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