

May 17, 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 17th 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 18th, 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 i 1 was approval of invoice #12425 in the amount of \$6,863.00 for 3 mailboxes for the Meadowbrook Trail Project (SG-2019-01) and additional future projects. Bob Byrd made a motion to approve invoice #12425 in the amount of \$6,863.00 for 3 mailboxes for the Meadowbrook Trail Project (SG-2019-01) and additional future projects. Josh Hale seconded the motion, and the motion was approved.

Under new business Item A ii 1 was approval of DLZ Indiana, LLC invoice #99876 in the amount of \$1,561.25 for Professional Services Rendered thru 4/15/22. Josh Hale made a motion to approve DLZ Indiana, LLC invoice #99876 in the amount of \$1,561.25 for Professional Services Rendered thru 4/15/22. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item A ii 2 was approval of DLZ Indiana, LLC invoice #704264 in the amount of \$17,710.14 for Road and Bridge Rehab on Landin Road (Des No. 1601931 and 1901819). Josh Hale made a motion to approve DLZ Indiana, LLC invoice #704264 in the amount of \$17,710.14 for Road and Bridge Rehab on Landin Road (Des No. 1601931 and 1901819). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C was approval of Abonmarche for GIS Project Management and On-Call Services not to exceed \$10,000.00. Josh Hale made a motion to approve Abonmarche for GIS Project Management and On-Call Services not to exceed \$10,000.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D was public hearing for an award of a public-private agreement for the construction of the expansion of City of New Haven Police Department and City Hall. Mayor Steve McMichael opened the public hearing for any comments. First call with no comments. Second call with no comments. Third and final call with no comments. Mayor Steve McMichael declared the public hearing closed.

The board added approval of public-private agreement with Hagerman & Elevatus. Josh Hale made a motion to approve public-private agreement with Hagerman & Elevatus. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E was approval of Midwest Meter Inc. Invoice #0142754-IN in the amount of \$22,888.00 for meter reading upgrade. Bob Byrd made a motion to approve Midwest Meter Inc. Invoice #0142754-IN in the amount of \$22,888.00 for meter reading upgrade. 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