

May 20<sup>th</sup>, 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 20th 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 21<sup>st</sup>, 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 the special event permit for EV-25-06 T.A.G. art for the date of 07/03/2025 from 5:00 p.m. to Midnight. Bob Byrd made a motion to table the special event permit for EV-25-06 T.A.G. art for the date of 07/03/2025 from 5:00 p.m. to Midnight. Bob Byrd seconded the motion, and the motion was approved.

Under new business item B, was the approval of special event permit for EV-25-07 Corpus Christi Procession on June 22nd, 2025 from 10:15 a.m. - 11:00 a.m. Sara Swihart made a motion to approve special event permit for EV-25-07 Corpus Christi Procession on June 22nd, 2025 from 10:15 a.m.- 11:00 a.m. Bob Byrd seconded the motion and the motion was approved.

Under new business item C, was the approval of MNJ Technologies invoice #CINv004093854 in the amount of \$10,051.39 for the renewal of Adobe Acrobat licenses. Sara Swihart made a motion to approve MNJ Technologies invoice #CINv004093854 in the amount of \$10,051.39 for the renewal of Adobe Acrobat licenses. Bob Byrd seconded the motion, and the motion was approved.

Under new business item D, was the approval of Bunn Pay App #7 in the amount of \$339,797.20 for Edgerton Rd. watermain improvements. Bob Byrd made a motion to approve Bunn Pay App #7 in the amount of \$339,797.20 for Edgerton Rd. water main improvements. Sara Swihart seconded the motion, and the motion was approved.

Under new business item E, was the approval of contract change order #2 for Crosby Excavating in the amount of \$15,540.00. Sara Swihart made a motion to approve contract change order #2 for Crosby Excavating in the amount of \$15,540.00. Bob Byrd seconded the motion, and the motion was approved.

Under new business item F, was the approval of contract change order #2 for API in the amount of \$9,050.00. Bob Byrd made a motion to approve contract change order #2 for API in the amount of \$9,050.00. Sara Swihart seconded the motion, and the motion was approved.

Under new business item G, was the approval of contract agreement with API for Community Crossing Matching Grant (CCMG) 2025-01 Edgerton Rd. Full Depth Reclamation in the amount of \$1,983,300.00. Sara Swihart made a motion to approve the contract agreement with API for Community Crossing Matching Grant (CCMG) 2025-01 Edgerton Rd. Full Depth Reclamation in the amount of \$1,983,300.00. Bob Byrd seconded the motion, and the motion was approved.

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

**i. DLZ**

a. Approval of DLZ Invoice #605274 in the corrected amount of \$250.00 for Carter Lumber Expansion. Bob Byrd made a motion to approve DLZ invoice #605274 in the corrected amount of \$250.00 for Carter Lumber Expansion. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of DLZ Invoice #605302 in the amount of \$34,273.00 for South Maplecrest Rd. (Des #2100622). Sara Swihart made a motion to approve DLZ invoice #605302 in the amount of \$34,273.00 for South Maplecrest Rd. (Des #2100622). Bob Byrd seconded the motion, and the motion was approved.

Under new business item I, was the approval to amend Special Events Permit EV-25-04 for Summerfest on June 27, 2025. Bob Byrd made a motion to approve the amendment of Special Events Permit EV-25-04 for Summerfest on June 27, 2025. Sara Swihart seconded the motion, and the motion was approved.

Under new business item J, was the approval to amend Special Events Permit EV-25-05 Summerfest on June 28, 2025. Sara Swihart made a motion to approve the amendment of Special Events Permit EV-25-05 for Summerfest on June 28, 2025. Bob Byrd seconded the motion, and the motion was approved.

Under new business item K, was the approval of USIC invoice #731729 in the amount of \$7,640.00 for services rendered. Bob Byrd made a motion to approve USIC invoice #731729 in the amount of \$7,640.00 for services rendered. Sara Swihart seconded the motion, and the motion was approved.

Under new business item L, was the approval of Bridge Mfg. & Equipment CO. INC. quote in the amount of \$6,300.00 for a new trailer. Bob Byrd made a motion to approve Bridge Mfg. & Equipment CO. INC. quote in the amount of \$6,300.00 for a new trailer. Sara Swihart seconded the motion, and the motion was approved.


Under new business item M, was the approval of Proline/Wright Commercial Products quote in the amount of \$12,296.62 for a zero turning riding mower. Sara Swihart made a motion to approve Proline/Wright Commercial Products quote in the amount of \$12,296.62 for zero turning riding mower. Bob Byrd seconded the motion, and the motion was approved.


Under new business item N, was the approval of O'Daniel auto invoice #524430 in the amount of \$75,631.00 for a 2025 Ford F350 pickup. Bob Byrd made a motion to approve O'Daniel auto invoice #524430 in the amount of \$75,631.00 for a 2025 Ford F350 pickup. Sara Swihart seconded the motion, and the motion was approved.

Under new business item O, there was the tentative approval of special event Outdoor Summer Seating for Rack N Helens Bar and Grill until next meeting when paperwork is provided. Bob Byrd made a motion to approve the tentative approval of the special event Outdoor Summer Seating for Rack N Helens Bar and Grill until the next meeting when paperwork is provided, Sara Swihart seconded the motion, and the motion was approved.

Bob Byrd made a motion to amend the agenda to add Accumed invoice TAG-003087 in the amount of \$6, 790.18 for annual monthly EMT billing. Sara Swihart seconded the motion, and the motion was approved. Sara Swihart made a motion to approve Accumed invoice TAG-003087 in the amount of \$6, 790.18 for annual monthly EMT 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.

  
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Presiding Officer  
Bob Byrd

  
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Clerk Treasurer  
Angela Hamrick