

June 3rd, 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 3rd day of June 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, June 4, 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 edited special events form. Bob Byrd made a motion to approve the edited special events form. Sara Swihart seconded the motion, and the motion was approved.

Under new business item B, was the approval of Perry Pro Tech quote in the amount of \$6,162.50. Sara Swihart made a motion to approve Perry Pro Tech quote in the amount of \$6,162.50. Bob Byrd seconded the motion, and the motion was approved.

Under new business item C, was the approval of Wessler Amendment No. 3 in the amount of \$160,000.00 for WWTF SCADA Integration. Bob Byrd made a motion to approve Wessler Amendment No. 3 in the amount of \$160,000.00 for WWTF SCADA Integration. Sara Swihart seconded the motion, and the motion was approved.

Under new business item D, was the approval of VS Engineering Design Contract in the amount of \$65,600.00 for Sherbrook Drive Reconstruction. Sara Swihart made a motion to approve VS Engineering Design Contract in the amount of \$65,600.00 for Sherbrook Drive Reconstruction. Bob Byrd seconded the motion, and the motion was approved.

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

i. BF&S Civil Engineers

a. Approval of BF&S invoice #108187 in the amount of \$8,573.99 for Minnich Road Trail Project. Bob Byrd made a motion to approve BF&S Invoice #108187 in the amount of \$8,573.99 for Minnich Road Trail Project. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of BF&S invoice #108277 in the amount of \$27,246.13 for Lincoln Hwy Trail-Inspection. Sara Swihart made a motion to approve BF&S Invoice #108277 in the amount of \$27,246.13 for Lincoln Hwy Trail-Inspection. Bob Byrd seconded the motion, and the motion was approved.

ii. USI Consultants

a. Approval of USI invoice #24564 in the amount of \$10,437.00 for Doyle Rd. & Dawkins Rd Overpass. Bob Byrd made a motion to approve USI Invoice #24564 in the amount of \$10,437.00 for Doyle Rd. & Dawkins Rd Overpass. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of USI Invoice #24629 in the amount of \$6,142.00 for Linden Rd & Rose Ave. RAB. (Des. #2300608). Sara Swihart made a motion to approve USI Invoice #24629 in the

Project to the Board of Public Works and Safety. Sara Swihart seconded the motion, and the motion was approved.

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-25-04 a Resolution titled, A Resolution of the Board of Public Works and Safety of the City of New Haven Indiana, Assigning Payment for the Minnich Road Trail Project to the Board of Public Works and Safety.

Under new business item J, was the approval of MSI invoice 8230520702 in the amount of \$30,620.00 for dispatch counsel equipment warranty. Sara Swihart made a motion to approve MSI invoice 8230520702 in the amount of \$30,620.00 for dispatch counsel equipment warranty. Bob Byrd seconded the motion, and the motion was approved.

Under new business item K, was the approval of animal care and control invoice 25017007 in the amount of \$21,250.00 for quarterly contract. Bob Byrd made a motion to approve animal care and control invoice 25017007 in the amount of \$21,250.00 for a quarterly contract. Sara Swihart seconded the motion, and the motion was approved.

Under new business item L, was the approval of Special event permit EV-25-08 for outdoor street/sidewalk seating for Rack & Helens. Sara Swihart made a motion to approve the Special event permit EV-25-08 for outdoor street/sidewalk seating for Rack & Helens. Bob Byrd seconded the motion, and the motion was approved.

Under new business item M, was the approval of Kalida Truck invoice #KJ22294 in the amount of \$45,000.00 for dump truck body. Bob Byrd made a motion to approve Kalida Truck invoice #KJ22294 in the amount of \$45,000.00 for the dump truck body. Sara Swihart seconded the motion, and the motion was approved.

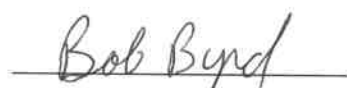
Under new business item N, was the approval of H&K invoice #60549 in the amount of \$7,374.43 for truck repairs. Sara Swihart made a motion to approve H&K invoice #60549 in the amount of \$7,374.43 for truck repairs. Bob Byrd seconded the motion, and the motion was approved.

Under new business item O, was the approval of Pro Line invoice #140120 in the amount of \$12,296.22 for zero turn riding mower approved on May 20 Board of Works. Bob Byrd made a motion to approve Pro Line invoice #140120 in the amount of \$12,296.22 for zero turn riding mower approved on the May 20 Board of Works. Sara Swihart seconded the motion, and the motion was approved.


Under new business item P, was the approval of EJP invoice #6432293 in the amount of \$16,170.40 for filling station. Sara Swihart made a motion to approve EJP invoice #6432293 in the amount of \$16,170.40 for filling station. Bob Byrd seconded the motion, and the motion was approved.

Under new business item Q, was the approval of Heckley Auto & Outdoor Power invoice #841OM in the amount of \$6,944.80 for a new mower for the Milan Station (purchase was approved at East Central Board meeting in May 2025). Bob Byrd made a motion to approve Heckley Auto & Outdoor Power invoice #841OM in the amount of \$6,944.80 for a new mower for the Milan Station (purchase was approved at East Central Board meeting in May 2025). Sara Swihart seconded the motion, and the motion was approved.

Bob Byrd made a motion to adjourn the meeting; Sara Swihart seconded the motion, and the motion was approved.


Presiding Officer

Bob Byrd


Clerk Treasurer
Angela Hamrick