

June 28, 2022

A SPECIAL 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 special session in the Council Chambers in the City Administration Building on the 28th of June 2022 at the hour of 9:45 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. Payments of invoices allowed in advance of the board meeting were mailed out prior with approval at today's meeting. Vendor checks for current week are dated on June 22nd, 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 HR Item A was approval of Corsica Quote #CORQ7890-01 for Fire Walls in the amount of \$13,004.00. Bob Byrd made a motion to approve Corsica Quote #CORQ7890-01 for Fire Walls in the amount of \$13,004.00. Josh Hale seconded the motion, and the motion was approved.

Under HR Item B was approval of CivicPlus Invoice #223445 for Annual Website renewal in the amount of \$5,788.69. Josh Hale made a motion to approve CivicPlus Invoice #223445 for Annual Website renewal in the amount of \$5,788.69. Bob Byrd seconded the motion, and the motion was approved.

Under Economic & Community Development Item C was approval of Invoice #N1-04-02.15 in the amount of \$1,800.00 for New Haven Community Center Park Project. Bob Byrd made a motion to approve of Invoice #N1-04-02.15 in the amount of \$1,800.00 for New Haven Community Center Park Project. Josh Hale seconded the motion, and the motion was approved.

Under Economic & Community Development Item D was approval of Invoice #N1-03-02b.3 in the amount of \$1,500.00 for New Haven Meadowbrook Trail (SG-2019-01). Josh Hale made a motion to approve Invoice #N1-03-02b.3 in the amount of \$1,500.00 for New Haven Meadowbrook Trail (SG-2019-01). Bob Byrd seconded the motion, and the motion was approved.

Under Economic & Community Development Item E was approval of pay increase, William Bradley, Corporate Engagement Coordinator at \$19/hour. effective June 19th, 2022. Josh Hale made a motion to approve of approval of pay increase, William Bradley, Corporate Engagement Coordinator at \$19/hour. effective June 19th, 2022. Bob Byrd seconded the motion, and the motion was approved.

Under Engineering department item F was approval of \$16,500.00 for Heatherwood Lane Rehabilitation. Alex Bourke Engineering Tech asked for the item to be removed. Josh Hale made a motion to remove \$16,500 for Heatherwood Lane Rehabilitation from the agenda. Bob Byrd seconded the motion, and the item was removed.

Under Engineering department item G 1 was approval for Amendment No. 1 in the amount of \$105,441.93 for additional construction engineering on Landin Rd. Ph. 1 for the project due to delays. (Des #1901812, R-42210) Josh Hale made a motion to approve Amendment No. 1 in the amount of \$105,441.93 for additional construction engineering on

Landin Rd. Ph. 1 for the project due to delays. (Des #1901812, R-42210). Bob Byrd seconded the motion and the motion was approved.

Under Engineering was item H 1 approval Landin Rd Phase 2, R-37552 Change Order #1 in the amount of \$3,942.27 for Electrical Pay Item and Bridge Barrier Revisions. (Des #1901819 & #1601931). Bob Byrd made a motion to approve Landin Rd Phase 2, R-37552 Change Order #1 in the amount of \$3,942.27 for Electrical Pay Item and Bridge Barrier Revisions. (Des #1901819 & #1601931). Josh Hale seconded the motion, and the motion was approved.

Under Engineering was item H 2 approval Landin Rd Phase 2, R-37552 Change Order #3 in the amount of \$1,926.00 for Modular Block Wall Design Reimbursement. (Des #1901819 & #1601931). Bob Byrd made a motion to approve approval Landin Rd Phase 2, R-37552 Change Order #3 in the amount of \$1,926.00 for Modular Block Wall Design Reimbursement. (Des #1901819 & #1601931). Josh Hale seconded the motion, and the motion was approved.

Under Engineering was item H 3 approval Landin Rd Phase 2, R-37552 Change Order #4 in the amount of \$4,225.92 for Expansion and Sealant between sidewalk and Barrier Wall. (Des #1901819 & #1601931). Bob Byrd made a motion to approve Landin Rd Phase 2, R-37552 Change Order #4 in the amount of \$4,225.92 for Expansion and Sealant between sidewalk and Barrier Wall. (Des #1901819 & #1601931). Josh Hale seconded the motion, and the motion was approved.

Under Engineering was item I i Approval of Wessler Engineering Invoice. Invoice #39246 in the amount of \$7,050.00 for New Haven CSO LTCP update. (SSIP-2012-03) Josh Hale made a motion to approve of Wessler Engineering Invoice #39246 in the amount of \$7,050.00 for New Haven CSO LTCP update. (SSIP-2012-03) Bob Byrd seconded the motion and the motion was approved.

Under Police item K was approval of 1st Response Invoice #6947 in the amount of \$13,884.99 for the equipment and installation into 2022 K9 full build patrol vehicle. Bob Byrd made a motion to approve of 1st Response Invoice #6947 in the amount of \$13,884.99 for the equipment and installation into 2022 K9 full build patrol vehicle. Josh Hale seconded the motion, and the motion was approved.

Under Police item L was approval of 1st Response Invoice #6946 in the amount of \$45,564.28 for the equipment and installation into (4) 2022 full build patrol vehicles by 1st Response. Josh Hale made a motion to approve 1st Response Invoice #6946 in the amount of \$45,564.28 for the equipment and installation into (4) 2022 full build patrol vehicles by 1st Response. Bob Byrd seconded the motion, and the motion was approved.

Under Police item M was approval of ACME Sports Inc. Invoice #40850 in the amount of \$9,964.90 for ammunition purchased. Bob Byrd made a motion to approve of ACME Sports Inc. Invoice #40850 in the amount of \$9,964.90 for ammunition purchased. Josh Hale seconded the motion, and the motion was approved.

Under Police item N was approval of IWI Quote 0531202NPD in the amount of \$18,787.00 for the purchase of (25) Z15TAC12 patrol rifles. Josh Hale made a motion to approve of IWI Quote 0531202NPD in the amount of \$18,787.00 for the purchase of (25) Z15TAC12 patrol rifles. Bob Byrd seconded the motion, and the motion was approved.


Under Police item O was approval of Vortex Quote 8047 in the amount of \$4,124.75 for the purchase of (25) SPARC AR Red Dot sights for the patrol rifles. Bob Byrd made a motion to approve of Vortex Quote 8047 in the amount of \$4,124.75 for the purchase of (25) SPARC AR red Dot sights for the patrol rifles. Josh Hale seconded the motion, and the motion was approved.

Under Public Works/ Utility item P was Approval of Seal Master Invoice P #24573-0001 in the amount of \$54,720.00 for materials. Josh Hale made a motion to approve of Seal Master Invoice P #24573-0001 in the amount of \$54,720.00 for materials. Bob Byrd seconded the motion, and the motion was approved.


Under public works/ utility item P was approval of Seal Master Invoice #23285-002 in the amount of \$15,360.00 for rental for materials. Josh Hale made a motion to approve of Seal Master Invoice #23285-002 in the amount of \$15,360.00 for rental and materials. Bob Byrd seconded the motion, and the motion was approved.

Under Public Works/ Utility item Q was approval of Monster Tree Service quote #10268 for removal of three trees on Oak St. in the amount of \$7,500.00. Bob Byrd made a motion to approve of Monster Tree Service quote #10268 for removal of three trees on Oak St. in the amount of \$7,500.00. Josh Hale seconded the motion and the motion was approved.

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



Steve McMichael
Presiding Officer



Natalie Stroock
Clerk-Treasurer