

July 1st, 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 July 1st, 2025, at the hour of 9:00 A.M.

The meeting was called to order by Bob Byrd, who presided.

Presiding Officer 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, July 2nd, 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 Crosby Excavating pay ap. #3 in the amount of \$191,050.70 for Tanglewood Sanitary Sewer. Bob Byrd made a motion to approve Crosby Excavating pay ap. #3 in the amount of \$191,050.70 for Tanglewood Sanitary Sewer. Sara Swihart seconded the motion, and the motion was approved.

Under new business item B, was the approval of Lochmueller Group invoice #200234 in the amount of \$3,288.75 for Minnich Rd. traffic study. Sara Swihart made a motion to approve Lochmueller Group invoice #200234 in the amount of \$3,288.75 for the Minnich Rd. traffic study. Bob Byrd seconded the motion, and the motion was approved.

Under new business item C, was the approval of USI invoice #24828 in the amount of \$30,688.25 for Linden Ave. and Rose Ave. (Des. 2300608). Bob Byrd made a motion to approve USI invoice #24828 in the amount of \$30,688.25 for Linden Ave. and Rose Ave. (Des. 2300608). Sara Swihart seconded the motion, and the motion was approved.

Under new business item D, was the approval of API Construction invoice #19295 in the amount of \$203,598.74 for Lincoln Highway Trail Pay app #6. Sara Swihart made a motion to approve API Construction invoice #19295 in the amount of \$203,598.74 for Lincoln Highway Trail Pay app #6. Bob Byrd seconded the motion, and the motion was approved.

Under new business item E, was the approval of Hartzell Rd & SR 930 Watermain Repair Final Change Order #2 in the decreased amount of \$26,310.00. Bob Byrd made a motion to approve API CO #3 in the amount of \$3,433.50 for CCMG 2024-01 Resurfacing Project (RS-24-001). Sara Swihart seconded the motion, and the motion was approved.

Under new business item F, was the approval of Tanglewood Sanitary Sewer Replacement Change Order #3 in the amount of \$34,470.00 for additional curb replacement. Sara Swihart made a motion to approve Tanglewood Sanitary Sewer Replacement Change Order #3 in the amount of \$34,470.00 for additional curb replacement. Bob Byrd seconded the motion, and the motion was approved.

Under new business item G, was the approval of VS Engineering invoice #564706 in the amount of \$244.00 for Edgerton Rd. Bob Byrd made a motion to approve of VS Engineering invoice #564706 in the amount of \$244.00 for Edgerton Rd. Sara Swihart seconded the motion, and the motion was approved.

Under new business item H, was the approval of Wessler Amendment No.3 in the amount of \$58,400.00 for Edgerton Rd. Water main extension and Booster Station. Sara Swihart made a motion to approve Wessler Amendment No.3 in the amount of \$58,400.00 for Edgerton Rd. Water main extension and Booster Station. Bob Byrd seconded the motion, and the motion was approved.

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

i. BF&S Civil Engineers

a. Approval of BF&S invoice #108519 in the amount of \$175.27 for Lincoln Hwy Complete Street Project from Green Rd to Minnich Rd. Bob Byrd made a motion to approve BF&S invoice #108519 in the amount of \$175.27 for Lincoln Hwy Complete Street Project from Green Rd to Minnich Rd. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of BF&S invoice #108537 in the amount of \$21,623.35 for Lincoln Hwy Trail-Inspection. Sara Swihart made a motion to approve BF&S invoice #108537 in the amount of \$21,623.35 for Lincoln Hwy Trail-Inspection. Bob Byrd seconded the motion, and the motion was approved.

ii. Wessler

a. Approval of invoice #47243 in the amount of \$1,989.15. Bob Byrd made a motion to approve invoice #47243 in the amount of \$1,989.15. Sara Swihart seconded the motion, and the motion was approved.

b. Approval of invoice #47241 in the amount of \$4,605.55. Sara Swihart made a motion to approve invoice #47241 in the amount of \$4,605.55. Bob Byrd seconded the motion, and the motion was approved.

c. Approval of invoice #47239 in the amount of \$23,070.10. Bob Byrd made a motion to approve invoice #47239 in the amount of \$23,070.10. Sara Swihart seconded the motion, and the motion was approved.

d. Approval of invoice #47236 in the amount of \$4,608.76. Sara Swihart made a motion to approve invoice #47236 in the amount of \$4,608.76. Bob Byrd seconded the motion, and the motion was approved.

e. Approval of invoice #47369 in the amount of \$5,577.50. Bob Byrd made a motion to approve invoice #47369 in the amount of \$5,577.50. Sara Swihart seconded the motion, and the motion was approved.

Under new business item J, was the approval of \$50,000.00 for escrow funds on a property purchase. Sara Swihart made a motion to approve \$50,000.00 for escrow funds on a property purchase. Bob Byrd seconded the motion, and the motion was approved.

Under new business item K, was the approval of updated Special Events in the City Right of way form. Sara Swihart made a motion to approve updated Special Events in the City Right of way form. Bob Byrd seconded the motion, and the motion was approved.

Under new business item L, was the approval of EV-25-11, for M3 Markets in July. Bob Byrd made a motion to approve EV-25-11, for M3 Markets in July. Sara Swihart seconded the motion, and the motion was approved.

Bob Byrd made a motion to amend the agenda and add the Reichert & Knepp Inc. towing agreement. Sara Swihart seconded the motion, and the motion was approved.

Bob Byrd made a motion to approve the Reichert & Knepp Inc. towing agreement. Sara Swihart seconded the motion, and the motion was approved.

Under new business item M, was the approval of Blue Eagle towing agreement. Bob Byrd made a motion to approve the Blue Eagle towing agreement. Sara Swihart seconded the motion, and the motion was approved.

Under new business item N, was the approval of Parker towing agreement. Bob Byrd made a motion to approve the Parker towing agreement. Sara Swihart seconded the motion, and the motion was approved.

Under new business item O, was the approval of John Jones Invoice P4265S in the amount of \$61,932.50 for one patrol package 2025 Dodge Durango. Sara Swihart made a motion to approve John Jones Invoice P4265S in the amount of \$61,932.50 for one patrol package 2025 Dodge Durango. Bob Byrd seconded the motion, and the motion was approved.

Under new business item P, was the approval of John Jones Invoice P4293S in the amount of \$64,432.50 for one 2025 K9 Dodge Durango. Sara Swihart made a motion to approve John Jones Invoice P4293S in the amount of \$64,432.50 for one 2025 K9 Dodge Durango. Bob Byrd seconded the motion, and the motion was approved.

Under new business item Q, was the approval of John Jones Invoice P4294S in the amount of \$58,982.50 for one 2025 Dodge Durango. Bob Byrd made a motion to approve John Jones Invoice P4294S in the amount of \$58,982.50 for one 2025 Dodge Durango. Sara Swihart seconded the motion, and the motion was approved.


Under new business item R, was the approval of Landart invoice #36362 in the amount of \$6,900.00 for lawn repair. Sara Swihart made a motion to approve Landart invoice #36362 in the amount of \$6,900.00 for lawn repair. Bob Byrd seconded the motion, and the motion was approved.

Under new business item S, was the approval of Michael Todd Industrial Supply invoice #219582 in the amount of \$5,892.34 for safety marker signs. Sara Swihart made a motion to approve the Michael Todd Industrial Supply invoice #219582 in the amount of \$5,892.34 for safety marker signs. Bob Byrd 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