

February 18, 2020

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 the Council Chambers in the City Administration Building on the 18th of February 2020 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: Steve McMichael, Sam Graves, Bob Byrd
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. The vendor checks are dated February 19, 2020 and will be mailed February 19, 2020.

The Title VI Statement

Sam Graves moved to approve the minutes of the previous meeting as presented. Bob Byrd seconded the motion and the motion was approved.

Greta Graebner asked for approval of a sewer adjustment for her property at 633 E. Lincoln Hwy for \$72.71 because of a broken pipe and water heater. Bob Byrd made a motion to approve a sewer adjustment for Greta Graebner at 633 E. Lincoln Hwy for \$72.71. Sam Graves seconded the motion and the motion was approved.

Utility Office Manager Jill Cain asked for approval of a sewer adjustment for Thomas Burkholder Jr. at 420 E SR 930 for \$167.79 for broken pipe in crawl space. Sam Graves made a motion to approve a sewer adjustment for Thomas Burkholder Jr. at 420 E SR 930 for \$167.79. Bob Byrd seconded the motion and the motion was approved.

Utility Office Manager Jill Cain asked for approval of a sewer adjustment for Kyle Metzger at 9511 Sweetwater Ct. for \$119.05 for leak in water powered backup sump pump. Sam Graves made a motion to approve a sewer adjustment for Kyle Metzger at 9511 Sweetwater Ct. for \$119.05. Bob Byrd seconded the motion and the motion was approved.

Clerk-Treasurer Natalie Strock asked for approval of Clerk-Treasurer and Deputy Clerk-Treasurer new desks in the amount of \$6,145.00 from Baker Street Furniture. Bob Byrd made a motion to approve Clerk-Treasurer and Deputy Clerk-Treasurer new desks in the amount of \$6,145.00 from Baker Street Furniture. Sam Graves seconded the motion and the motion was approved.

Police Chief Jeff McCracken asked for approval of the Frontier Services Agreement in the amount of \$15,328.76 for Police Department for dispatch phones. Sam Graves made a motion to approve Frontier Services Agreement in the amount of \$15,328.76 for Police Department. Bob Byrd seconded the motion and the motion was approved.

Fire Chief Josh Hale asked the approval for Overhead Door Repair at Central Fire Station be combined with the approval for Overhead Door Replacement at Downtown Fire Station. The board agreed to combine them. The bids were as follows:

Home Lumber	Raynor Door Authority	Overhead Door Company
Downtown- \$14,913.74	Downtown- \$13,635.00	Downtown- \$13,695.00
Central- \$21,299.72	Central- \$21,660.00	Central- \$18,598.00
TOTAL- \$36,213.46	TOTAL- \$35,295.00	TOTAL- \$32,293.00

Sam Graves made a motion to approve the lowest bid from Overhead Door Company for \$32,293.00 for Overhead Door Repair at Central Fire Station and Overhead Door Replacement at Downtown Fire Station. Bob Byrd seconded the motion and the motion was approved.

Fire Chief Josh Hale asked for approval of Interior Painting at Central Fire Station. The bids were as follows:

Jack Laurie Interiors	BZW Master Painters	Hanna Bros	Certa Pro Painters
\$34,000.00	\$27,200.00	\$21,500.00	\$13,739.00
Two Coats	Two Coats	Two Coats	One Coat
			(not new construction)

Bob Byrd made a motion to approve the lowest bid from Certa Pro Painters for \$13,739.00 for Interior Painting at Central Fire Station. Sam Graves seconded the motion and the motion was approved.

Fire Chief Josh Hale asked the approval for Lighting Updates at Central Fire Station be tabled for the next meeting. The board agreed.

Fire Chief Josh Hale asked for the approval for Bay Floor Refinishing at Central Fire Station. The bids were as follows:

Everlast	Prefferred, Inc.	Better Organized Spaces	Wagoners
\$30,825.00	\$28,400.00	\$25,419.00	\$19,735.00

Bob Byrd made a motion to approve the lowest bid from Wagoners for \$19,735.00 for Bay Floor Refinishing at Central Fire Station. Sam Graves seconded the motion and the motion was approved.

Fire Chief Josh Hale asked the approval for Interior Flooring at Central Fire Station be tabled for the next meeting. The board agreed.

City Engineer Darin Good asked for approval of Sturtz Public Management Group Invoice #3 for the New Haven Community Center Park Project in the amount of \$4,000.00 (Stellar Grant Program). Bob Byrd made a motion to approve Sturtz Public Management Group Invoice #3 for the New Haven Community Center Park Project in the amount of \$4,000.00 (Stellar Grant Program). Sam Graves seconded the motion and the motion was approved.

City Engineer Darrin Good asked for approval of Jones Petrie Rafinski Invoice #36460 for the New Haven Community Center Park Project in the amount of \$4,140.00 (Stellar Grant Program). Bob Byrd made to approve Jones Petrie Rafinski Invoice #36460 for the New Haven Community Center Park Project in the amount of \$4,140.00 (Stellar Grant Program). Sam Graves seconded the motion and the motion was approved.

City Engineer Darrin Good asked for approval of remaining balance on Wessler Invoice 34706 for Total Phase.04 in the amount of \$4,101.86. (SSIP-2019-01). Sam Graves made a motion to approve the remaining balance on Wessler Invoice 34706 for Total Phase.04 in the amount of \$4,101.86. (SSIP-2019-01). Bob Byrd seconded the motion and the motion was approved.

City Engineer Darrin Good asked for approval of INDOT Invoice # 57704 in the amount of \$10,000.00 for trails in conjunction with the Landin Road Improvement Project Des # 1400694. Sam Graves made a motion to approve the INDOT Invoice # 57704 in the amount of \$10,000.00 for trails in conjunction with the Landin Road Improvement Project Des # 1400694. Bob Byrd seconded the motion and the motion was approved.

City Engineer Darrin Good asked for approval of A& Z Engineering Invoice #20-1977 in the amount of \$7,728.04 for work on the Meadowbrook Trail Project. Bob Byrd made a motion to approve the A& Z Engineering Invoice #20-1977 in the amount of \$7,728.04 for work on the Meadowbrook Trail Project. Sam Graves seconded the motion and the motion was approved.

City Engineer Darrin Good asked for approval of DLZ Invoice #97797 in the amount of \$6,100.00 for work on the Lincoln Highway Improvement Project (SIP-2019-01). Sam Graves made a motion to approve the DLZ Invoice #97797 in the amount of \$6,100.00 for work on the Lincoln Highway Improvement Project (SIP-2019-01). Bob Byrd seconded the motion and the motion was approved.

City Engineer Darrin Good asked for approval of DLZ Invoice #97783 in the amount of \$2,811.25 for Storm Water Review on Harrington Section 1 Phase 3 and Kady Gene Cove. Bob Byrd made a motion to approve the DLZ Invoice #97783 in the amount of \$2,811.25 for Storm Water Review on Harrington Section 1 Phase 3 and Kady Gene Cove. Sam Graves seconded the motion and the motion was approved.

Interim Economic Development Director Terry McDonald gave an update to the Board.

Mayor Steve McMichael presented to the board for approval of mileage reimbursement for himself. Sam Graves made a motion to approve mileage reimbursement for Mayor McMichael. Bob Byrd seconded the motion and the motion was approved.

Mayor Steve McMichael asked for approval of taking home a city vehicle. Sam Graves made a motion to approve a take home city vehicle for Mayor McMichael. Bob Byrd seconded the motion and the motion was approved.

Sam Graves made a motion to adjourn the meeting. Bob Byrd seconded the motion and the meeting was adjourned.

Steve McMichael
Presiding Officer

Natalie Strock
Clerk-Treasurer