

March 17, 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 17th of March 2020 at the hour of 9:00 a.m.

The meeting was called to order by Bob Byrd who presided. On checking the roll, the following members were shown to be present or absent as follows:

Present: Bob Byrd, Sam Graves
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. The vendor checks are dated March 18, 2020 and will be mailed March 18, 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.

Under unfinished business Item A, Fire Chief Josh Hale asked for approval of Exterior Door Replacement at Hartzell Road Fire Station which will be paid out of the GO Bond. The bids were as follows:

Michael Kinder & Sons	Strebig Construction	Schenkel Construction Inc.
\$21,580.00	\$18,300.00	\$16,817.00

Sam Graves moved to approve the lowest bid from Schenkel Construction Inc. for \$16,817.00 for Exterior Door Replacement at Hartzell Road Fire Station. Bob Byrd seconded the motion and the motion was approved.

Under unfinished business Item B, Fire Chief Josh Hale asked for approval of LED light upgrade at Hartzell Road Fire Station which will be paid out of the GO Bond. The bids were as follows:

SMK Electric Inc.	Havel	Service Electric
\$52,756.29	\$48,655.00	\$43,400.00

Sam Graves moved to approve the lowest bid from Service Electric for \$43,400.00 for LED light upgrade at Hartzell Road Fire Station. Bob Byrd seconded the motion and the motion was approved.

Under unfinished business Item C, Fire Chief Josh Hale asked for approval of Interior Flooring Upgrade for Hartzell Road Fire Station to be tabled as he has not received all the bids yet. The board agreed and the item was tabled.

Under new business Item A, Fire Chief Josh Hale asked for approval of Ambulance Repair/Maintenance bill for Ambulance Unit #0462 from Rucker's for \$5,003.19. Sam Graves moved to approve the Ambulance Repair/Maintenance bill for Ambulance Unit #0462 from Rucker's for \$5,003.19. Bob Byrd seconded the motion and the motion was approved.

Under new business Item B, Fire Chief Josh Hale asked for approval of Med-Car Command Vehicle Replacement. The department will repurpose the old med-car within their department. The fire department attached on to Indiana Sheriff Association's bid #20-01-1024 with Kelly Chevrolet for a 2020 Silverado Med-Car for \$33,102.73. Sam Graves moved to approve Med-Car Command Vehicle Replacement 2020 Silverado Med-Car from Kelly Chevrolet for \$33,102.73. Bob Byrd seconded the motion and the motion was approved.

Under new business Item C, Police Chief Jeff McCracken asked for approval of the disposal or auctioning of miscellaneous New Haven Police Department equipment and property. If items are good, they are sent to AAA Auction or an item is no good then they are destroyed. Sam Graves moved to approve the disposal or auctioning of miscellaneous New Haven Police Department equipment and property. Bob Byrd seconded the motion and the motion was approved.

Under new business Item D, Community and Economic Development Director Pone Vongphachanh introduced herself to the board and discussed the department was updating processes and procedures in place at this time.

Under new business Item E, City Engineer Darrin Good asked for approval of Special Event Permit

#EV-20-01 for St. Johns Spring Festival to take place on 5/15/2020-5/16/2020. Sam Graves moved to approve Special Event Permit #EV-20-01 for St. Johns Spring Festival to take place on 5/15/2020-5/16/2020. Bob Byrd seconded the motion and the motion was approved.

Under new business Item F, City Engineer Darrin Good asked for approval of JPR Invoice #36694 for \$620.00 for 3D Animated Master Plan on the New Haven Community Center. Sam Graves moved to approve JPR Invoice #36694 for \$620.00 for 3D Animated Master Plan on the New Haven Community Center. Bob Byrd seconded the motion and the motion was approved.

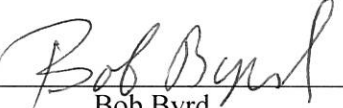
Under new business Item G, City Engineer Darrin Good asked for approval of notice of award to Yardberry Landscaping for 3R Sewer Project. Yardberry Landscaping understands this is a notice of award and not a notice to proceed as funding is still in the process of closing. Sam Graves moved to approve the notice of award to Yardberry Landscaping for 3R Sewer Project. Bob Byrd seconded the motion and the motion was approved.

Under new business Item H i, City Engineer Darrin Good asked for approval of API Construction #1163 in the amount of \$136,243.55 for work on the Green Road Improvements (CC-2018-01). Sam Graves moved to approve API Construction #1163 in the amount of \$136,243.55 for work on the Green Road Improvements (CC-2018-01). Bob Byrd seconded the motion and the motion was approved.

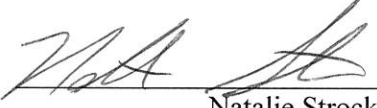
Under new business Item I, City Engineer Darrin Good said there is a lot going on with the engineering projects but nothing to bring to the board at this time. If the board had any questions, Darrin Good would be available to discuss them.

Under new business Item J, Bob Byrd discussed why the Mayor was not present. The staff during the COVID-19 health emergency, are split into two teams and work opposite days of each other. The Mayor does not work the same day as Natalie Strock, Clerk-Treasurer, and tries not to be in the same room with her for a long period of time if they can help it.

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



Bob Byrd
Presiding Officer



Natalie Strock
Clerk-Treasurer