

June 16, 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 16th of June 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: Bob Byrd, Sam Graves 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. Vendor checks are dated June 17, 2020 and will be mailed out of June 17, 2020.

The Title VI Statement

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

Steve McMichael asked the Board to consider changing the agenda slightly to accommodate guests. Steve proposed Item F Update from A&Z Engineering on Stellar Grant projects go before the rest of the agenda. The Board agreed and the change was made.

Under new business Item F, A & Z Engineering gave an update on Stellar Grant projects such as Meadowbrook Trail and New Haven Community Center.

Under new business Item A, Fire Chief Hale asked for approval for Bay Floor Refinishing in Downtown Fire Station. Fire Chief Hale requested the Board to approve Better Organized Spaces at a cost of \$17,469.00. He was bringing this proposal to the Board with only 1 bid, to keep standard and uniformity between both City owned Fire Stations. Better Organized Spaces was the company who was awarded the bid for the Central Station Floor refinishing project. They have demonstrated a good quality product and quality of work. To keep consistency and uniformity between buildings Fire Chief Hale was requesting the approval of Better Organized Spaces. This will be a new finish on all concrete apparatus bay floors at the Downtown Station, new finish for both bathrooms as the floors are concrete, and new finish on the concrete floors in the basement area. Bob Byrd made a motion to approve for Bay Floor Refinishing in Downtown Fire Station to Better Organized Space in the amount of \$17,469.00. Sam Graves seconded the motion and the motion was approved.

Under new business Item B, the Board was asked for approval of Jury Park Bond Claims in the amount of \$29,341.25. The claim included pay application #3 to LA Electric in the amount of \$28,316.25 and professional services to Etica Group in the amount of \$1,025.00. These claims were approved by the Park Board at their last meeting. Sam Graves made a motion to approve Jury Park Bond Claims in the amount of \$29,341.25. Bob Byrd seconded the motion and the motion was approved.

Under new business Item C, the Board was asked to approve a Special Event Permit for Impact Church. Steve McMichael asked to opt out of this item due to his membership of the organization. Bob Byrd explained the permit would be approved only because it is for health emergency reasons (COVID-19) Impact Church is needing to hold church outside on Broadway Street. This would not be something normally approved by the city. Sam Graves made a motion to approve the Special Event Permit for Impact Church. Bob Byrd seconded the motion and the motion was approved.

Under new business Item D, the Board was asked to approve potential four way stops at several city streets. The first intersection would be at Summit Street and Green Street. Bob Byrd made a motion to approve a four way stop at Summit Street and Green Street. Sam Graves seconded the motion and the motion was approved. The second intersection would be at Brookwood Drive and Courtney Drive. This is located in the Meadowbrook Addition. The third intersection would be at Royalton Drive, Courtney Drive, and Melbourne Drive. This is also located in the Meadowbrook Addition. The fourth intersection would be at Sherbrook Drive and Melbourne Drive and is in Meadowbrook Addition. The Board discussed they would like to postpone the later intersections decision until the Meadowbrook association members could be informed of the proposal. Sam Graves approved tabling the potential four way stops at Brookwood Dr and Courtney Dr; Royalton Drive, Courtney Drive, and Melbourne Drive; and Sherbrook Dr and Melbourne Dr until Meadowbrook association members could have input on the plans. Bob Byrd seconded the motion and the motion was approved.

Under new business Item E, City Engineer Darrin Good asked for approval of 2020 Traffic Light Maintenance Contract with Fort Wayne. Bob Byrd made a motion to approve the 2020 Traffic Light Maintenance Contract with Fort Wayne. Sam Graves seconded the motion and the motion was approved.

Under new business Item G i 1, City Engineer Darrin Good asked for approval of API Construction Corp. Invoice #1226 in the amount of \$225,786.29 for Green Road. Sam Graves approved API Construction Corp. Invoice #1226 in the amount of \$225,786.29 for Green Road. Bob Byrd seconded the motion and the motion was approved.

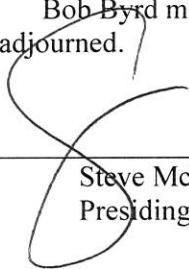
Under new business Item G i 2, City Engineer Darrin Good asked for approval of API Construction Corp. Invoice #1234 in the amount of \$18,661.33 for Green Road. Sam Graves approved API Construction Corp. Invoice #1234 in the amount of \$18,661.33 for Green Road. Bob Byrd seconded the motion and the motion was approved.

Under new business Item G i 3, City Engineer Darrin Good asked for approval of API Construction Corp. Invoice #1237 in the amount of \$108,986.45 for Green Road. Sam Graves approved API Construction Corp. Invoice #1237 in the amount of \$108,986.45 for Green Road. Bob Byrd seconded the motion and the motion was approved.

Under new business Item G ii 1, City Engineer Darrin Good asked for approval of DLZ Engineering Invoice #98078 in the amount of \$11,150.00 for Lincoln Highway Project (AIP-2019-01). Bob Byrd approved DLZ Engineering Invoice #98078 in the amount of \$11,150.00 for Lincoln Highway Project (AIP-2019-01). Sam Graves seconded the motion and the motion was approved.

Under new business Item G ii 2, City Engineer Darrin Good asked for approval of DLZ Engineering Invoice #98015 in the amount of \$225.00 for stormwater review on Greenwood Lakes. Sam Graves approved DLZ Engineering Invoice #98015 in the amount of \$225.00 for stormwater review on Greenwood Lakes. Bob Byrd seconded the motion and the motion was approved.

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



Steve McMichael
Presiding Officer



Natalie Strock
Clerk-Treasurer