

October 6, 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 6th of October 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, Rob Gutierrez, and Steve McMichael (online)

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 October 7th, 2020 and will be mailed out of October 7th, 2020.

The Title VI Statement

Rob Gutierrez made a motion to approve the minutes of the previous meeting. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael

Nays: None

Under unfinished business Item A was approval of a stormwater adjustment for 1589 Estella Avenue. City Engineer Darrin Good said he had gone to the property but wanted to speak with the property owner before giving a recommendation. He asked if the item could be tabled until the next meeting. Rob Gutierrez made a motion to table the approval of stormwater adjustment for 1589 Estella Avenue. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael

Nays: None

Under new business Item A was waste collection- bid opening. Clerk-Treasurer Natalie Strock opened two bids for waste collection for the City. The 2 bids received were from Red River Waste Solutions and Republic Services. The bid will be rewarded on October 20, 2020 after the Board of Works and City Council can review them.

Under new business Item B was approval of a contract for audio-visual equipment for City Hall. The following bids were presented:

Innovative Concepts	New Era	Custom Sound Designs
\$39,773.00	\$48,329.00	\$69,141.86

Rob Gutierrez made a motion to approve a contract with Innovative Concepts for audio-visual equipment in the amount of \$39,773.00. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael

Nays: None

Under new business Item C was approval of gear storage system for Central Fire Station. The following bids were presented:

Van Wert Ohio Fire Equipment	Groves Incorporated- Ready Rack	Gear Grid
\$10,144.80	\$11,354.00	\$13,606.00
No helmet holder	No helmet holder	Helmet holder
No lockbox	No lockbox	Lockbox

Rob Gutierrez made a motion to approve the gear storage system for Central Fire Station from Gear Grid in the amount of \$13,606.00. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael

Nays: None

Under new business Item D was approval of Stryker 5-year contract. The contract is \$1,239.65 per year which total for the 5 years is \$6,198.27. Rob Gutierrez made a motion to approve the contract from Stryker for a 5-year contract in the amount of \$6,198.27. Steve McMichael seconded the motion and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item E was approval for Michael Harris, Paramedic /FF, with a salary increase from \$51,500.00 to \$53,492.02 effective October 27, 2020. Rob Gutierrez made a motion to approve Michael Harris, Paramedic /FF, with a salary increase from \$51,500.00 to \$53,492.02 effective October 27, 2020. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item F was approval of adjustment of the 2020 Police Vehicle Purchase. Rob Gutierrez made a motion to approve the increase of \$748 to the Kelly Invoice #91020 for Police Vehicle Purchase. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item G was approval for Officer Jacob Niese to be promoted to Patrolman 1st Class with a pay increase to \$53,966.58 effective September 27, 2020. Steve McMichael made a motion for Officer Jacob Niese to be promoted to Patrolman 1st Class with a pay increase to \$53,966.58 effective September 27, 2020. Rob Gutierrez seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item H was approval of new hire, Tony Stephenson, Public Works Employee, starting at \$19.13/hr, effective October 5, 2020. Rob Gutierrez made a motion for approval of new hire, Tony Stephenson, Public Works Employee, starting at \$19.13/hr, effective October 5, 2020. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item I was approval of new hire, Dillion Beck, Public Works Employee, starting at \$19.13/hr, effective October 6, 2020. Rob Gutierrez made a motion for approval of new hire, Dillion Beck, Public Works Employee, starting at \$19.13/hr, effective October 6, 2020. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item J was approval of invoice #76767 from American Pump Repair & Service, Inc. in the amount of \$23,397.00 for Rose Ave Pump. Rob Gutierrez made a motion for approval of invoice #76767 from American Pump Repair & Service, Inc. in the amount of \$23,397.00 for Rose Ave Pump. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item K was approval of invoice #76768 from American Pump Repair & Service, Inc. in the amount of \$7,215.88 for Cameron Creek Pump. Rob Gutierrez made a motion for approval of invoice #76768 from American Pump Repair & Service, Inc. in the amount of \$7,215.88 for Cameron Creek Pump. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item L was approval of invoice #690118 from Hoosier Trailer & Truck Equipment, Inc. in the amount of \$6,268.51 for Emergency Truck Repair. Steve McMichael made a motion for approval of invoice #690118 from Hoosier Trailer & Truck Equipment, Inc. in the amount of \$6,268.51 for Emergency Truck Repair. Rob Gutierrez seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael

Nays: None

Under new business Item M was approval of annual trade in of equipment skid steer and skid loader from the Kenn-Feld group in the amount of \$5,600.00. Rob Gutierrez made a motion for approval of annual trade in of equipment skid steel and skid loader from the Kenn-Feld group in the amount of \$5,600.00. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item N was approval of a contract with VS Engineering, Inc in the amount of \$15,000.00 for the Maintenance Improvement Plan. Rob Gutierrez made a motion for approval of contract with VS Engineering, Inc in the amount of \$15,000.00 for the Maintenance Improvement Plan. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item O was discussion and approval of LPA Agreement with American Structurepoint, Inc in the amount of \$413,993.98 for Landin Road Project. Rob Gutierrez made a motion for approval of LPA Agreement with American Structurepoint, Inc in the amount of \$413,993.98 for Landin Road Project. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item P was discussion and approval of Agreement with NSF for Landin Road Project in the amount of \$857,877.00. Rob Gutierrez made a motion for approval of Agreement with NSF for Landin Road Project in the amount of \$857,877.00. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item Q i 1, City Engineer Darrin Good asked for approval of A&Z Engineering Invoice #20-2391 in the amount of \$1,227.50 for the Meadowbrook Trail project. Clerk Treasurer Natalie Strock noticed the amount need corrected on the agenda to \$1,377.02. Rob Gutierrez made a motion to amend the agenda from \$1,277.50 to \$1,377.02. Steve McMichael seconded the motion, and the motion was approved. Rob Gutierrez made a motion to approve A&Z Engineering Invoice #20-2391 in the amount of \$1,377.02 for the Meadowbrook Trail project. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item Q ii 1, City Engineer Darrin Good asked for approval of JPR Invoice #37950 in the amount of \$650.00 for the Community Center project. Rob Gutierrez made a motion to approve JPR Invoice #37950 in the amount of \$650.00 for the Community Center project. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Under new business Item Q iii 1, City Engineer Darrin Good asked for approval of Yardberry Landscape Excavating #075648 in the amount of \$58,377.60 for the 3R Program project. Rob Gutierrez made a motion to approve Yardberry Landscape Excavating #075648 in the amount of \$58,377.60 for the 3R Program project. Steve McMichael seconded the motion, and the motion was approved by the following vote:

Ayes: Rob Gutierrez, Bob Byrd, Steve McMichael
Nays: None

Rob Gutierrez made a motion to adjourn the meeting. Steve McMichael seconded the motion, and the meeting was adjourned.

Bob Byrd
Presiding Officer

Natalie Strock
Clerk-Treasurer