

October 20, 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 20th 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

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 21st, 2020 and will be mailed out of October 21st, 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.

Under unfinished business Item A was award waste collection contract. New Haven City Council recommendation was the 7-year contract with Option #3 from 2021-2027 for garbage collection with optional recycling at the following rates:

<u>Year</u>	<u>Garbage</u>	<u>Recycling</u>	<u>Total</u>
2021	\$8.59	\$5.79	\$14.38
2022	\$8.89	\$5.99	\$14.88
2023	\$9.20	\$6.20	\$15.40
2024	\$9.52	\$6.42	\$15.94
2025	\$9.86	\$6.64	\$16.50
2026	\$10.20	\$6.88	\$17.08
2027	\$10.56	\$7.12	\$17.68

Sticker Price \$2.00 per bag

Bulk Item One Free Bulk Item per month

Bob Byrd made a motion to approve the 7-year contract with Republic Services with Option #3 from 2021-2027 for garbage collection with optional recycling with Republic Services billing. Rob Gutierrez seconded the motion, and the motion was approved.

Under unfinished business Item B was approval of a stormwater adjustment for 1589 Estella Avenue. City Engineer Darrin Good said his recommendation is a 50% reduction in the bill for one year. The building is vacant. Rob Gutierrez made a motion to approve a 50% reduction for stormwater at 1589 Estella Avenue for one year. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item A was approval of a sewer adjustment for Michael & Penny Conway at 10219 Greenwood Lakes Drive in the amount of \$1,247.66. The resident had an irrigation system issue and they have now installed an irrigation meter. Bob Byrd made a motion to approve the sewer adjustment for Michael & Penny Conway at 10219 Greenwood Lakes Drive in the amount of \$1,247.66. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item B was approval of a sewer adjustment at 160 West Street in the amount of \$150.12. The resident had a leak in the basement which has been fixed. Rob Gutierrez made a motion to approve the sewer adjustment at 160 West Street in the amount of \$150.12. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item C was approval of invoice #1 for New Haven Community Center Park Project Grant Administration in the amount of \$4,500.00 to Sturtz Public Management Group. Bob Byrd made a motion to approve invoice #1 for the New Haven Community Center Park Project Grant Administration in the amount of \$4,500.00 to Sturtz Public Management Group. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item D was approval of invoice #IN1502585 from Municipal Emergency services for Fire Gear in the amount of \$13,653.54. This would be 6 sets. Rob Gutierrez made a motion to approve invoice #IN1502585 from Municipal Emergency Services for Fire Gear in the amount of \$13,653.54. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E i 1 was approval of Titan Title Invoice #2035603-42497 in the amount of \$345.00 for the Tanglewood Sanitary Sewer Relief (SSIP-2019-01). Rob Gutierrez made a motion to approve Titan Title Invoice #2035603-42497 in the amount of \$345.00 for the Tanglewood Sanitary Sewer Relief (SSIP-2019-01). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E ii 1 was approval of A&Z Engineering Invoice #20-2396 in the amount of \$6,942.00 for the Landin Road (Des 1400694). Bob Byrd made a motion to approve A&Z Engineering Invoice #20-2396 in the amount of \$6,942.00 for the Landin Road (Des 1400694). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E iii 1 was approval of JPR Invoice #38226 in the amount of \$1,190.25 for Civil Engineering on the New Haven Community Center Park Project. Rob Gutierrez made a motion to approve JPR Invoice #38226 in the amount of \$1,190.25 for Civil Engineering on the New Haven Community Center Park Project). Bob Byrd seconded the motion, and the motion was approved.

Under new business Item E iv 1 was approval of Wessler Engineering Invoice #35782 in the amount of \$13,136.00 for Construction Administration on the 3R Program (SSIP-2018-01). Bob Byrd made a motion to approve Wessler Engineering Invoice #35782 in the amount of \$13,136.00 for Construction Administration on the 3R Program (SSIP-2018-01). Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item E v 1 was approval of DLZ Invoice #98318 in the amount of \$900.00 for stormwater review for Cedar Oak & Viking Fire Protection properties. Rob Gutierrez made a motion to approve DLZ Invoice #98318 in the amount of \$900.00 for stormwater review for Cedar Oak & Viking Fire Protection properties. Bob Byrd seconded the motion, and the motion was approved.

Under Item F was discussion of engineering projects. City Engineer Darrin Good stated Community Crossing would be applied for that week.

Rob Gutierrez made a motion to amend the agenda to add an invoice from Innovative Concepts. Bob Byrd seconded the motion, and the motion was approved. Item G was an invoice from Innovative Concepts for a deposit in the amount of \$19,900.00 according to the contract approved on October 6, 2020. Installation is scheduled for December 7-11, 2020. Rob Gutierrez made a motion to approve the invoice from Innovative Concepts in the amount of \$19,900.00 for a deposit on audio/visual work. Bob Byrd seconded the motion, and the motion was approved.

Rob Gutierrez 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