

November 3, 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 3<sup>rd</sup> of November 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 November 4<sup>th</sup>, 2020 and will be mailed out of November 4<sup>th</sup>, 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 new business Item A was discussion of property/liability insurance. Chris Niezer, Gibson Insurance, gave some information about Gibson Insurance risk management services and lost prevention services.

Under new business Item B was approval to hire Jorden Squadrito, part time Paramedic/Firefighter, starting at \$18.00/hour, effective October 26, 2020. Bob Byrd made a motion to approve hiring Jorden Squadrito, part-time Paramedic/Firefighter starting at \$18.00/hour, effective October 26, 2020. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item C was approval to dispose of the copier at Hartzell Road Fire Station. The Toshiba Model #: DP-3000 305-SE with Serial Number CMA128476 will be disposed of as it is no longer functioning. Rob Gutierrez made a motion to approve the disposal of the copier at Hartzell Road Fire Station with serial number of CMA128476. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item D was discussion of bids for Fire Station Addition. The item was tabled until further information could be collected.

Under new business Item E was approval of a sewer adjustment for Dr. Gary Painter at 9225 Landin Pointe Blvd. in the amount of \$65.89. Dr. Painter had installed a pool and the contractor requested a discount as the water did not go into the sewer but into the pool. Bob Byrd made a motion to approve the sewer adjustment for Dr. Gary Painter at 9225 Landin Pointe Blvd. in the amount of \$65.89. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item F was approval of invoice for Truck #36 Emergency Repair. Superintendent Dave Jones received the invoices the morning of the meeting, so he presented those with each item. This invoice was R304042739:01 from Stoops in the amount of \$6,946.75. Rob Gutierrez made a motion to approve invoice #R304042739:01 from Stoops in the amount of \$6,946.75 for emergency repair of Truck #36. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item G was approval of invoice for Truck #126 Emergency Repair. Superintendent Dave Jones presented Invoice #616696 from VoMac Truck Sales & Service, Inc in the amount of \$8,560.32. Bob Byrd made a motion to approve Invoice #616696 from VoMac Truck Sales & Service, Inc in the amount of \$8,560.32. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item H was approval of invoice for Truck #127 Emergency Repair. Superintendent Dave Jones presented Invoice #615853 from VoMac Truck Sales & Service, Inc in the amount of \$16,874.69. Rob Gutierrez made a motion to approve Invoice #615853 from VoMac Truck Sales & Service, Inc in the amount of \$16,874.69. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item I was approval of special event permit EV-20-09 for the Holiday Homecoming. Rob Gutierrez made a motion to approve the special event permit EV-20-09 for the Holiday Homecoming. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item J was approval of agreement with NSF. This agreement had not been returned by Norfolk Southern, so City Engineer Darrin Good asked the board to table it. Rob Gutierrez made a motion to table the agreement with NSF for Landin Road project. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item K was discussion and approval of petitions for acceptance from Mark Heller for Streets, Water & Storm Sewer for Woodfield Subdivision. City Engineer Darrin Good asked the board to approve the following street dedications:

<b>Woodfield</b>	<b>Length of the Street</b>
Woodfield Run	750'
20' Woodfield Run	90'
Crosscliff Drive	300'
Woodcliff Drive	450'

Total linear feet of water main installed: 1,690 lineal feet (Section I & II)

Total number of fire hydrants: 4 (Section I & II)

Total linear feet of service connections installed: 960 lineal feet (Section I & II)

Total linear feet of storm sewer main installed: 2,182 lineal feet (Section I & II)

Total number of manholes installed (including castings): 5 (Section I & II)

Number of Misc. Structures installed: 2 (Section I & II)

\*\*Section I was installed in 2003, Section II was installed in 2005

Bob Byrd made a motion to approval Streets, Water & Storm Sewer for Woodfield Subdivision. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item L i 1, City Engineer Darrin Good asked for approval of Invoice #93020-135 from RQAW in the amount of \$7,500.00 for work on the Long-Term Control Plan Review. Rob Gutierrez made a motion to approve Invoice #93020-135 from RQAW in the amount of \$7,500.00 for work on the Long-Term Control Plan Review. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item L i 2, City Engineer Darrin Good asked for approval of Invoice #93020-29 from RQAW in the amount of \$21,600.00 for work on the New Haven/Adams Township Fire Station Addition. Bob Byrd made a motion to approve Invoice #93020-29 from RQAW in the amount of \$21,600.00 for work on the New Haven/Adams Township Fire Station Addition. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item L ii 1, City Engineer Darrin Good asked for approval of Invoice #20-2450 from A&Z Engineering in the amount of \$5,917.33 for work on the Meadowbrook Trail Project. Bob Byrd made a motion to approve Invoice #20-2450 from A&Z Engineering in the amount of \$5,917.33 for work on the Meadowbrook Trail Project. Rob Gutierrez seconded the motion, and the motion was approved.

Under new business Item L iii 1, City Engineer Darrin Good asked for approval of Invoice #20-10-111 from Anderson Surveying in the amount of \$1,7500.00 for work on the Landin Road Project. Rob Gutierrez made a motion to approve Invoice #20-10-111 from Anderson Surveying in the amount of \$1,7500.00 for work on the Landin Road Project. Bob Byrd seconded the motion, and the motion was approved.

Under new business Item L iv 1, City Engineer Darrin Good asked for approval of Invoice #35916 from Wessler Engineering in the amount of \$9,852.00 for work on the 3R Program. Bob Byrd made a motion to approve Invoice #35916 from Wessler Engineering in the amount of \$9,852.00 for work on the 3R Program. Rob Gutierrez 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.

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Steve McMichael  
Presiding Officer

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Natalie Strock  
Clerk-Treasurer