August 5, 2025

MINUTES OF A REGULAR MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works & Safety of the City of New Haven Indiana met in the City Hall Community Room on the August 5, 2025 at the hour of 9:00 AM in a Regular session in accordance with the rules of the Council.

I. CALL TO ORDER

A. Pledge of Allegiance

B. Roll Call

Present Steve McMichael and Bob Byrd
Absent Sara Swihart

C. Approval of Minutes from the previous meeting

A. 07/15/2025 minutes

Bob Byrd made a motion to approve the previous minutes. Steve McMichael seconded the motion, and the motion was approved.

II. NEW BUSINESS

Mayor-City Hall

B. Approval of Havel quote in the amount of $4,566.59 for TXV replacement for chiller

Bob Byrd made a motion to approve the Havel quote in the amount of $4,566.59 for TXV replacement for chiller. Steve McMichael seconded the motion and the motion was approved.

C. Approval of Shambaugh invoice #14285001 in the amount of $29,618.00 for VAV Replacement.

Bob Byrd made a motion to approve Shambaugh invoice #14282001 in the amount of $29,618.00 for VAV Replacement. Steve McMichael seconded the motion, and the motion was approved.

D. Approval of Teleweb Proposal for phone system.

Steve McMichael made a motion to table the approval of the Teleweb Proposal for the phone system. Bob Byrd seconded the motion, and the motion was approved.

Clerk-Treasurer

E. Approval of position change for Laney Barrow from HR Generalsit to HR Director with a biweekly salary of $2,704.00 effective 8/10/2025.

Bob Byrd made a motion to approve the position change for Laney Barrow from HR Generalist to HR Director with a bi-weekly salary of $2,704.00 effective 8/10/2025. Steve McMichael seconded the motion, and the motion was approved.

Engineering Department

F. Approval of UNI Informatics inv #2025-40-001 in the amount of $42,600.00 for CIP Database

Bob Byrd made a motion to approve UNI Informatics invoice #2025-40-001 in the amount of $42,600.00 for CIP Database. Steve McMichael seconded the motion, and the motion was approved.

G. Approval of E&B Paving inv #30065493 in the amount of $132,630.00 for Broadway Street Sidewalk Rehabilitation Project

Bob Byrd made a motion to approve E&B Paving invoice #30065493 in the amount of $132,630.00 for the Broadway Sidewalk Rehabilitation Project. Steve McMichael seconded the motion, and the motion was approved.

H. Approval of USI inv. #25059 in the amount of $1,988.00 for Doyle Rd & Dawkins Rd Overpass.

Bob Byrd made a motion to approve USI invoice #25059 in the amount of $1,988.00 for Doyle Rd & Dawkins Rd. Overpass. Steve McMichael seconded the motion, and the motion was approved.

I. Approval of USI inv. #25093 in the amount of $32,074.00 for Linden Rd and Rose Ave. Roundabout. (Des. #2300608)

Bob Byrd made a motion to approve USI invoice #25093 in the amount of $32,074.00 for Linden Rd. and Rose Ave. roundabout (DES.#2300608). Steve McMichael seconded the motion, and the motion was approved.

J. Approval of Wessler Inv. #47459 in the amount of $6,752.10

Bob Byrd made a motion to approve Wessler invoice #47459 in the amount of $6,752.10. Steve McMichael seconded the motion, and the motion was approved.

K. Approval of Wessler Inv. #47461 in the amount of $5,336.85 for Tanglewood Rd.

Bob Byrd made a motion to approve Wessler invoice #47461 in the amount of $5,336.85. Steve McMichael seconded the motion and the motion was approved.

L. Approval of Wessler Inv. #47462 in the amount of $1,122.55 for Hartzell Road.

Bob Byrd made a motion to approve Wessler invoice #47462 in the amount of $1,122.55 for Hartzell Road. Steve McMichael seconded the motion, and the motion was approved.

M. Approval of Wessler Inv. #47467 in the amount of $12,527.30 for New Haven CSO

LTCP Update.

Bob Byrd made a motion to approve Wesler invoice #47467 in the amount of $12,527.30 for the New Haven CSO LTCP Update. Steve McMichael seconded the motion, and the motion was approved.

N. Approval of VS Engineering Inv. #581602 in the amount of $4,360.00 for Sherbrook Dr. Reconstruction.

Bob Byrd made a motion to approve VS Engineering invoice #581602 in the amount of $4,360.00 for Sherbrook Dr. Reconstruction. Steve McMichael seconded the motion, and the motion was approved.

O. Approval of Crosby CO #4 for Tanglewood Sanitary Sewer Replacement.

Bob Byrd made a motion to approve Crosby change order #4 for Tanglewood Sanitary Sewer Replacement. Steve McMicahel seconded the motion, and the motion was approved.

P. Approval of BF&S Inv. #108929 in the amount of $1,190.56 for Lincolnl Hwy Trail - Inspection.

Bob Byrd made a motion to approve BF&S invoice #108929 in the amount of $1,190.56 for Lincoln Highway Trail-Inspection. Steve McMichael seconded the motion, and the motion was approved.

Q. Approval of Crosby Inv. #5057 in the amount of $250,812.92 for Tanglewood Sanitary Sewer Project.

Bob Byrd made a motion to approve Crosby invoice #5057 in the amount of $250,812.92 for the Tanglewood Sanitary Sewer Project. Steve McMichael seconded the motion, and the motion was approved.

R. Approval of Lochmueller Inv. #820160 in the amount of $25,104.53 for Sunnymede Stormwater Improvements.

Bob Byrd made a motion to approve Lochmueller invoice #820160 in the amount of $25,104.53 for Sunnymede Storm water Improvements. Steve McMichael seconded the motion, and the motion was approved.

S. Approval of Lochmueller invoice #800147 in the amount of $45,272.51 for Sunnymede Stormwater Improvements.

Bob Byrd made a motion to approve Lochmueller invoice #800147 in the amount of $45,272.51 for Sunnymede Storm water improvements. Steve McMichael seconded the motion, and the motion was approved.

Planning

Economic & Community Development

T. Approval of EV-25-13 New Haven High School Homecoming Parade

Bob Byrd made a motion to approve Special Event EV-25-13 New Haven High School Homecoming Parade. Steve McMicahel seconded the motion, and the motion was approved.

U. Approval of Purchase and Sale Agreement

Bob Byrd made a motion to approve the Purchase and Sale agreement in the amount of $50,000.00 for escrow. Steve McMichael seconded the motion, and the motion was approved.

V. Approval of EV-25-14 New Haven Fieldhouse Groundbreaking Event.

Bob Byrd made a motion to approve Special Event EV-25-14 New Haven Fieldhouse Groundbreaking Event. Steve McMichael seconded the motion, and the motion was approved.

Police

Public Works/Utility

W. Approval of BF&S Contract

Bob Byrd made a motion to approve BF&S Contract not to exceed $8,500.00. Steve McMichael seconded the motion and the motion was approved.

X. Approval of Dukes Root Control Contract

Bob Byrd made a motion to approve Dukes Contract n the amount of $73,805.60 for zone 4. Steve McMichael seconded the motion, and the motion was approved.

Y. Approval of Abonmarche Contract

Bob Byrd made a motion to approve Abonmarche contract not to exceed $30,000.00. Steve McMichael seconded the motion, and the motion was approved.

Z. Approval of Brown Equipment Service Order #SO37592 in the amount of $29,695.05 for Service.

Bob Byrd made a motion to approve Brown Equipment Service Order #SO37592 in the amount of $29,695.05 for services on a street sweeper. Steve McMichael seconded the motion, and the motion was approved.

AA. Approval of SealMaster invoice #85570-0001

Bob Byrd made a motion to approve Seal Master invoice #85570-0001 in the amount of $7,500.00 for purchase of equipment. Steve McMichael seconded the motion, and the motion was approved.

III. OLD BUSINESS

IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

Bob Byrd made a motion to adjourn the meeting, Steve McMichael seconded the motion, and the motion was approved.

Steve McMichael
Presiding Officer

Angie Hamrick
Clerk Treasurer