

October 24, 2025

MINUTES OF A SPECIAL 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 October 24, 2025 at the hour of 9:00 AM in a Special session in accordance with the rules of the Council.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

On the call of the roll, the following members were shown to be present or absent as follows:

Present: Steve McMichael, Bob Byrd, and Ivan Almodovar

Absent: None

II. OLD BUSINESS

- A. Approval of Minutes from the previous meeting
 - A. Approval of minutes from 10/07/2025

Bob Byrd made a motion to approve the minutes from 10/07/2025, Ivan Almodovar seconded the motion, and the motion was approved.

III. NEW BUSINESS

- Mayor-City Hall**
- Clerk-Treasurer**

- B. Approval of BS&A software invoice #163262 in the amount of \$22,800.00 for upgrade implementation

Ivan Almodovar made a motion to approve BS&A software invoice #163262 in the amount of \$22,800.00 for upgrade implementation. Bob Byrd seconded the motion, and the motion was approved.

- C. Approval of destruction of 8 iphones

Bob Byrd made a motion to approve the destruction of 8 iphones. Ivan Almodovar seconded the motion, and the motion was approved.

- Engineering Department**

- D. Approval of DLZ invoice #000607159 in the amount of \$14,556.12 for the South Maplecrest Road Improvements

Ivan Almodovar made a motion to approve DLZ invoice #000607159 in the amount of \$14,556.12 for the South Maplecrest Road Improvements. Bob Byrd seconded the motion, and the motion was approved.

- E. Approval of API Change order #1 in the amount of \$8,919.10 for CCMG 2024 Resurfacing Project

Ivan Almodovar made a motion to approve change order #1 in the amount of \$8,919.10 for CCMG 2024 Resurfacing Project. Bob Byrd seconded the motion, and the motion was approved.

- F. Approval of API Pay Applications #1 in the amount of \$104,208.69 for CCMG 2024-02

Bob Byrd made a motion to approve API Pay Applications #1 in the amount of \$104,208.69 for CCMG 2024-02. Ivan Almodovar seconded the motion, and the motion was approved.

Planning

Economic & Community Development

- G. Approval of The Alliance invoice #2025-18 in the amount of \$40,000.00 for service fee.

Ivan Almodovar made a motion to approve The Alliance invoice #2025-18 in the amount of \$40,000.00 for service fee. Bob Byrd seconded the motion, and the motion was approved.

Police

Public Works/Utility

- H. Approval of BF&S Invoice #109830 in the amount of \$4,675.00 for the MS4 Program Evaluation

Bob Byrd made a motion to approve BF&S Invoice #109830 in the amount of \$4,675.00 for the MS4 Program Evaluation. Ivan Almodovar seconded the motion, and the motion was approved.

- I. Approval of Dukes PO Number PublicWorks25 in the amount of \$29,696.71 for payment on Dukes innovation approved at BOW on 8/5/2025

Ivan Almodovar made a motion to approve Dukes PO Number PublicWorks25 in the amount of \$29,696.71 for payment on Duke's innovation approved at BOW on 8/5/2025. Bob Byrd seconded the motion, and the motion was approved.

- J. Approval of Monoform quote in the amount of \$75,585.00 for Manhole Rehabilitation

Bob Byrd made a motion to approve Monoform quote in the amount of \$75,585.00 for Manhole Rehabilitation. Ivan Almodovar seconded the motion, and the motion was approved.

IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

Bob Byrd made a motion to adjourn the meeting, Ivan Almodovar seconded the motion and the motion was adjourned.



Steve McMichael
Presiding Officer



Angie Hamrick
Clerk Treasurer