

December 16, 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 December 16, 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

Steve McMichael asked everyone to stand and recite the Pledge of Allegiance.

B. Roll Call

On the call of the roll, the members of the Board of Public Works & Safety 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

Bob Byrd made a motion to approve the minutes from the previous meeting. Ivan Almodovar seconded the motion, and the motion was approved.

III. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

A. Approval of end-of-year bad debt write off in the amount of \$2,550.03

Under new business item A, was the approval of the end-of-year bad debt write off in the amount of \$2,550.03. Ivan Almodovar made a motion to approve approval of the end-of-year bad debt write off in the amount of \$2,550.03. Bob Byrd seconded the motion, and the motion was approved.

B. Approval of Barnes & Thornburg LLP invoice #3509029 in the amount of \$40,000.00 for bond counsel services in connection with 2025 General Obligation Bonds

Under new business item B, was the approval of Barnes & Thornburg LLP invoice #3509029 in the amount of \$40,000.00 for bond counsel services in connection with 2025 General Obligation

Bonds. Bob Byrd made a motion to approve Barnes & Thornburg LLP invoice #3509029 in the amount of \$40,000.00 for bond counsel services in connection with 2025 General Obligation Bonds, Ivan Almodovar seconded the motion, and the motion was approved.

- C. Approval of S&P Global invoice #11509424 in the amount of \$14,725.00 for services in connection with 2025 GO Bonds

Under new business item C, was the approval of S&P Global invoice #11509424 in the amount of \$14,725.00 for services in connection with 2025 GO Bonds. Ivan Almodovar made a motion to approve S&P Global invoice #11509424 in the amount of \$14,725.00 for services in connection with 2025 GO Bonds. Bob Byrd seconded the motion, and the motion was approved.

Engineering Department

- D. Approval of VS Engineering invoice #581605 in the amount of \$3,910.00 for Sherbrook Drive Reconstruction

Under new business item D, was the approval of VS Engineering invoice #581605 in the amount of \$3,910.00 for Sherbrook Drive Reconstruction. Bob Byrd made a motion to approve VS Engenering invoice #58605 in the amount of \$3,910.00 for Sherbrook Drive Reconstruction, Ivan Almodovar seconded the motion, and the motion was approved.

- E. Approval of Bunn Excavating pay application #13 in the amount of \$18,728.37 for Edgerton Road Watermain Improvements

Under new business item E, was the approval of Bunn Excavating pay application #13 in the amount of \$18,728.37 for Edgerton Road Watermain Improvements. Ivan Almodovar made a motion to approve Bunn Excavating pay application #13 in the amount of \$18,728.37 for Edgerton Road Watermain Improvements, Bob Byrd seconded the motion, and the motion was approved.

- F. Approval of Lochmueller invoice #820603 in the amount of \$17,969.54 for Sunnymede Stormwater Improvements

Under new business item F, was the approval of Lochmueller invoice #820603 in the amount of \$17,969.54 for Sunnymede Stormwater Improvements. Bob Byrd made a motion to approve Lochmueller invoice #820603 in the amount of \$17,969.54 for Sunnymede Stormwater Improvements. Ivan Almodovar seconded the motion, and the motion was approved.

- G. Approval of API invoice #19875 in the amount of \$488,674.06 for CCMG 2024-02

Under new business item G, was the approval of API invoice #19875 in the amount of \$488,674.06 for CCMG 2024-02. Ivan Almodovar made a motion to approve API invoice #19875 in the amount of \$488,674.06 for CCMG 2024-02. Bob Byrd seconded the motion, and the motion was approved.

- H. Approval of API invoice #19877 in the amount of \$39,529.31 for CCMG 2024-02 retainage

Under new business item H, was the approval of API invoice #19877 in the amount of

\$39,529.31 for CCMG 2024-02 retainage. Bob Byrd made a motion to approve API invoice #19877 in the amount of \$39,529.31 for CCMG 2024-02 retainage, Ivan Almodovar seconded the motion, and the motion was approved.

- I. Approval of API invoice #19878 in the amount of \$3,911.55 for summit street asphalt patching

Under new business item I, was the approval of API invoice #19878 in the amount of \$3,911.55 for Summit St. asphalt patching. Bob Byrd made a motion to approve API invoice #19878 in the amount of \$3,911.55 for Summit St. asphalt patching, Ivan Almodovar seconded the motion, and the motion was approved.

- J. Approval of API change order #3 in the amount of \$53,582.90 for CCMG 2024-2 Resurfacing Project

Under new business item J, was the approval of API change order #3 in the amount of {\$53,582.90} for CCMG 2024-2 Resurfacing Project. Bob Byrd made a motion to approve API change order #3 in the amount of {\$53,582.90} for CCMG 2024-2 Resurfacing Project. Ivan Almodovar seconded the motion, and the motion was approved.

- K. Approval of DLZ invoice #607935 in the amount of \$6,505.62 for South Maplecrest Road Improvements

Under new business item K, was the approval of DLZ invoice #607935 in the amount of \$6,505.62 for South Maplecrest Road Improvements. Ivan Almodovar made a motion to approve DLZ invoice #607935 in the amount of \$6,505.62 for South Maplecrest Road Improvements. Bob Byrd seconded the motion, and the motion was approved.

- L. Approval of DLZ invoice #607933 in the amount of \$1,647.50 for On-call Plan Review

Under new business item L, was the approval of DLZ invoice #607933 in the amount of \$1,647.50 for On-call Plan Review. Bob Byrd made a motion to approve DLZ invoice #607933 in the amount of \$1,647.50 for On-call Plan Review. Ivan Almodovar seconded the motion, and the motion was approved.

- M. Approval of LPA INDOT invoice #25917 in the amount of \$10,405.00 for Linden Road and Rose Ave RAB

Under new business item M, was the approval of USII invoice #25917 in the amount of \$10,405.00 for Linden Road and Rose Ave RAB. Bob Byrd made a motion to approve USII invoice #25917 in the amount of \$10,405.00 for Linden Road and Rose Ave RAB, Ivan Almodovar seconded the motion, and the motion was approved.

- N. Approval of Wessler invoice #48475 in the amount of \$24,803.50 for CSO LTCP update

Under new business item N, was the approval of Wessler invoice #48475 in the amount of \$24,803.50 for the CSO LTCP update. Bob Byrd made a motion to approve Wessler invoice

#48475 in the amount of \$24,803.50 for CSO LTCP update. Ivan Almodovar seconded the motion, and the motion was approved.

- O. Approval of Wessler invoice #48447 in the amount of \$4,207.50 for Lateral 3R - PHASE II

Under new business item O, was the approval of Wessler invoice #48447 in the amount of \$4,207.50 for Lateral 3R - PHASE II. [Ivan Almodovar made a motion to approve Wessler invoice #48447 in the amount of \$4,207.50 for Lateral 3R - PHASE II, Bob Byrd seconded the motion, and the motion was approved.

- P. Approval of Wessler invoice #48453 in the amount of \$3,122.50 for Tanglewood Road

Under new business item P, was the approval of Wessler invoice #48453 in the amount of \$3,122.50 for Tanglewood Road. Bob Byrd made a motion to approve Wessler invoice #48453 in the amount of \$3,122.50 for Tanglewood Road, Ivan Almodovar seconded the motion, and the motion was approved.

Planning

Economic & Community Development

- Q. Approval of RQAW invoice #8493 in the amount of \$14,324.50 for November services rendered

Under new business item Q, was the approval of RQAW invoice #8493 in the amount of \$14,324.50 for November services rendered. Ivan Almodovar made a motion to approve RQAW invoice #8493 in the amount of \$14,324.50 for November services rendered, Bob Byrd seconded the motion, and the motion was approved.

Police

- R. Approval of Motorola invoice #8282241774 in the amount of \$31,058.83 for equipment & services

Under new business item R, was the approval of Motorola invoice #8282241774 in the amount of \$31,058.83 for equipment & services. Bob Byrd made a motion to approve Motorola invoice #8282241774 in the amount of \$31,058.83 for equipment & services, Ivan Almodovar seconded the motion, and the motion was approved.

- S. Approval of Keisler Police Supply invoice #S1106196 in the amount of \$21,167.67 for handguns

Under new business item S, was the approval of Keisler Police Supply invoice #S1106196 in the amount of \$21,167.67 for handguns. Ivan Almodovar made a motion to approve Keisler Police Supply invoice #S1106196 in the amount of \$21,167.67 for handguns. Bob Byrd seconded the motion, and the motion was approved.

- T. Approval of New Haven Police Department Training and Instructor Policy

Under new business item T, was the approval of New Haven Police Department Training and Instructor Policy. Bob Byrd made a motion to approve New Haven Police Department Training and Instructor Policy, Ivan Almodovar seconded the motion, and the motion was approved.

- U. Approval of City of Ft Wayne Animal Care and Control invoice #25017016 in the amount of \$23,750.00 for contract services

Under new business item U, was the approval of City of Ft Wayne Animal Care and Control invoice #25017016 in the amount of \$23,750.00 for contract services. Ivan Almodovar made a motion to approve City of Ft Wayne Animal Care and Control invoice #25017016 in the amount of \$23,750.00 for contract services. Bob Byrd seconded the motion, and the motion was approved.

Public Works/Utility

- V. Approval of Abonmarche letter or engagement for work order management

Under new business item V, was the approval of Abonmarche letter or engagement for work order management, not to exceed \$58,000.00. Ivan Almodovar made a motion to approve Abonmarche letter or engagement for work order management, not to exceed \$58,000.00 Bob Byrd seconded the motion, and the motion was approved.

- W. Approval of Abonmarche proposal for Professional Services

Under new business item W, was the approval of Abonmarche proposal for Professional Services not to exceed \$25,000.00. Bob Byrd made a motion to approve Abonmarche proposal for Professional Services not to exceed \$25,000.00. Ivan Almodovar seconded the motion, and the motion was approved.

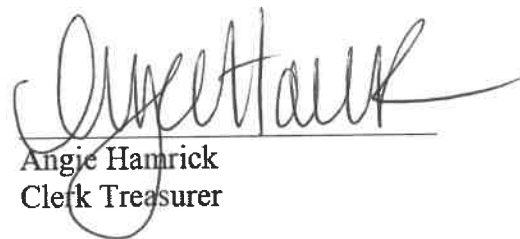
IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

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



Steve McMichael
Presiding Officer



Angie Hamrick
Clerk Treasurer