



# CITY OF NEW HAVEN

P.O. Box 570  
815 Lincoln Highway East  
(260) 748-7010 (260) 748-7075 Fax  
[www.newhaven.in.gov](http://www.newhaven.in.gov)

## AGENDA

### Board of Public Works & Safety Regular Agenda

January 20, 2026, at 9:00 AM

City Hall Community Room  
815 Lincoln Highway E.

#### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Pay Claims and Register

#### II. OLD BUSINESS

- A. Approval of Minutes from the previous meeting
  - A. Approval of minutes from previous meeting

#### III. NEW BUSINESS

##### Mayor-City Hall

##### Clerk-Treasurer

- B. Introduction of a resolution titled Resolution to Correct Minutes

##### Engineering Department

- C. Approval of Lochmeuller invoice #820659 in amount of \$22,684.19 for Sunnymede Stormwater Improvements
- D. Approval of USI Consultants invoice #26140 in the amount of \$10,594.10 for Linden Road and Rose Ave RAB
- E. Approval of Wessler Engineering invoice #48697 in the amount of \$10,000.96 for CSO LTCP update
- F. Approval of Wessler Invoice #48665 in the amount of \$2,252.50 for Lateral 3R - Phase II
- G. Approval of DLZ invoice #608326 in the amount of \$1,562.50 for On-Call Plan

## Review

- H. Approval of DLZ invoice #608327 in the amount of \$14,286.00 for South Maplecrest Road Improvements
- I. Approval of Water Main Acceptance for Kennebec
- J. Approval of Storm Sewer Acceptance for Kennebec
- K. Approval of Sanitary Sewer Acceptance for Kennebec
- L. Approval of Bunn change order #6 in the amount of \$93,800.00 for Edgerton Road Watermain Ext. and Booster Station
- M. Notice of Award for Construction to API Construction Corp. for the successful quote of Sherbrook Drive Reconstruction from Melbourne Dr to Baywood Drive.
- N. Approval of an agreement for Lochmueller Group consulting services not-to-exceed the amount of \$19,900 for assistance in updating and revising our contract documents and specifications to more align with Fort Wayne and Allen County

## **Planning**

### **Economic & Community Development**

- O. Approval of Civify invoice #1019 in the amount of \$10,000.00 for annual subscription
- P. Approval of HWC Engineering invoice #2502-050-A-0000005 in the amount of \$9,975.00 for Scoping services
- Q. Approval of Card and Associates Disbursement Request #2 in the amount of \$195,480.81 for Project Scoping Agreement
- R. Introduction of a resolution titled, Resolution of the Board of Public Works and Safety of the City of New Haven, Indiana, Authorizing the Transfer of Certain Real Property to the City of New Haven Department of Redevelopment
- S. Approval of New Haven Land Trust invoice #2026-001 in the amount of \$45,000.00 for Revitalizing Downtown

## **Police**

### **Public Works/Utility**

- T. Approval of Duke's Rooted in Innovation Document #39289 in the amount of \$14,089.86 for bundled services

## **IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD**

## V. ADJOURNMENT

<b>MEMBER</b>	<b>TERM</b>
Steve McMichael Chairman	01/01/24-12/31/27
Bob Byrd Citizen Member	01/01/26-12/31/26
Ivan Almodovar Citizen Member	06/16/25-12/31/26

Meetings are archived and can be viewed live at <https://newhavenin.portal.civicclerk.com/>.