

January 20, 2026

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 January 20, 2026 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 and Ivan Almodovar

Absent: Bob Byrd

C. Pay Claims and Register

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 will be mailed out on Wednesday, January 21, 2026.

II. OLD BUSINESS

A. Approval of Minutes from the previous meeting

A. Approval of minutes from previous meeting

Ivan Almodovar made a motion to approve the minutes from the January 6th meeting. Steve McMichael seconded the motion, and the motion was approved.

III. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

B. Introduction of a resolution titled Resolution to Correct Minutes

Under new business item B, was the introduction of a resolution titled, Resolution to Correct Minutes. Ivan Almodovar made a motion to approve a resolution titled, Resolution to Correct Minutes. Steve McMichael seconded the motion, and the motion was approved.

Clerk Treasurer Angela Hamrick read and numbered resolution R-26-1, 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

Under new business item C, was the approval of Lochmeuller invoice #820659 in the amount of \$22,684.19 for Sunnymede Stormwater Improvements. Ivan Almodovar made a motion to approve Lochmeuller invoice #820659 in the amount of \$22,684.19 for Sunnymede Stormwater Improvements. Steve McMichael seconded the motion, and the motion was approved.

- D. Approval of USI Consultants invoice #26140 in the amount of \$10,594.10 for Linden Road and Rose Ave RAB

Under new business item D, was the approval of USI Consultants invoice #26140 in the amount of \$10,594.10 for Linden Rd. and Rose Ave. RAB. Ivan Almodovar made a motion to approve USI Consultants invoice #26140 in the amount of \$10,594.10 for Linden Rd. and Rose Ave. RAB.

- E. Approval of Wessler Engineering invoice #48697 in the amount of \$10,000.96 for CSO LTCP update

Under new business item E, was the approval of Wessler Engineering invoice # 48697 in the amount of \$10,000.96 for CSO LTCP update. Ivan Almodovar made a motion to approve Wessler Engineering invoice # 48697 in the amount of \$10,000.96 for CSO LTCP update. Steve McMichael seconded the motion and the motion was approved.

- F. Approval of Wessler Invoice #48665 in the amount of \$2,252.50 for Lateral 3R - Phase II

Under new business item F, was the approval of Wessler Invoice #48665 in the amount of \$2,252.50 for Lateral 3R - Phase II. Ivan Almodovar made a motion to approve Wessler Invoice #48665 in the amount of \$2,252.50 for Lateral 3R - Phase II. Steve McMichael seconded the motion, and the motion was approved.

- G. Approval of DLZ invoice #608326 in the amount of \$1,562.50 for On-Call Plan Review

Under new business item G, was the approval of DLZ invoice #608326 in the amount of \$1,562.50 for On-Call Plan Review. Ivan Almodovar made a motion to approve DLZ invoice #608326 in the amount of \$1,562.50 for On-Call Plan Review. Steve McMichael seconded the motion, and the motion was approved.

- H. Approval of DLZ invoice #608327 in the amount of \$14,286.00 for South Maplecrest Road Improvements

Under new business item H, was the approval of DLZ invoice #608327 in the amount of \$14,286.00 for South Maplecrest Road Improvements. Ivan Almodovar made a motion to

approve DLZ invoice #608327 in the amount of \$14,286.00 for South Maplecrest Road Improvements. Steve McMichael seconded the motion, and the motion was approved.

I. Approval of Water Main Acceptance for Kennebec

Under new business item I, was the approval of Water Acceptance for Kennebec. Ivan Almodovar made a motion to approve Water Acceptance for Kennebec. Steve McMichael seconded the motion, and the motion was approved.

J. Approval of Storm Sewer Acceptance for Kennebec

Under new business item J, was the approval of Storm Acceptance for Kennebec. Ivan Almodovar made a motion to approve Storm Acceptance for Kennebec, Steve McMichael seconded the motion, and the motion was approved.

K. Approval of Sanitary Sewer Acceptance for Kennebec

Under new business item K, was the approval of Sanitary Sewer Acceptance for Kennebec. Ivan Almodovar made a motion to approve Sanitary Sewer Acceptance for Kennebec. Steve McMichael seconded the motion, and the motion was approved.

L. Approval of Bunn change order #6 in the amount of \$93,800.00 for Edgerton Road Watermain Ext. and Booster Station

Under new business item L, there was a correction to make the amount of \$93,800.00 to a negative amount. Ivan Almodovar made a motion to approve Bunn change order #6 in the amount of (\$93,800.00) for Edgerton Road Watermain Ext. and Booster Station. Steve McMichael seconded the motion, and the motion was approved.

M. Notice of Award for Construction to API Construction Corp. for the successful quote of Sherbrook Drive Reconstruction from Melbourne Dr to Baywood Drive.

Under new business item M, was the approval of Notice of Award for Construction to API Construction Corp. for the successful quote of Sherbrook Drive Reconstruction from Melbourne Dr to Baywood Drive. Ivan Almodovar made a motion to approve the Notice of Award for Construction to API Construction Corp. for the successful quote of Sherbrook Drive Reconstruction from Melbourne Dr to Baywood Drive. Steve McMichael seconded the motion, and the motion was approved.

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

Under new business item N, was the 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. Ivan Almodovar made a motion to approve 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. Steve

McMichael seconded the motion, and the motion was approved.

Planning

Economic & Community Development

- O. Approval of Civify invoice #1019 in the amount of \$10,000.00 for annual subscription

Under new business item O, was the approval of Civify invoice #1019 in the amount of \$10,000.00 for annual subscription. Ivan Almodovar made a motion to approve Civify invoice #1019 in the amount of \$10,000.00 for annual subscription. Steve McMichael seconded the motion, and the motion was approved.

- P. Approval of HWC Engineering invoice #2502-050-A-0000005 in the amount of \$9,975.00 for Scoping services

Under new business item P, was the approval of HWC Engineering invoice #250-050-A-0000005 in the amount of \$9,975.00 for Scoping Services. Ivan Almodovar made a motion to approve HWC Engineering invoice #2502-050-A-0000005 in the amount of \$9,975.00 for Scoping Services. Steve McMichael seconded the motion, and the motion was approved.

- Q. Approval of Card and Associates Disbursement Request #2 in the amount of \$195,480.81 for Project Scoping Agreement

Under new business item Q, was the approval of Card and Associates Disbursement Request #2 in the amount of \$195,480.81 for Project Scoping Agreement. Ivan Almodovar made a motion to approve Card and Associates Disbursement Request #2 in the amount of \$195,480.81 for Project Scoping Agreement. Steve McMichael seconded the motion, and the motion was approved.

- 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

Under new business item R, was the 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. Ivan Almodovar made a motion to approve by title only 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. Steve McMichael seconded the motion, and the motion was approved.

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-26-2 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

Under new business item S, was the approval of New Haven Land Trust invoice #2026-001 in the amount of \$45,000.00 for Revitalizing Downtown. Ivan Almodovar made a motion to approve New Haven Land Trust invoice #2026-001 in the amount of \$45,000.00 for Revitalizing Downtown. Steve McMichael seconded the motion, and the motion was approved.

Police

Public Works/Utility

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

Under new business item T, was the approval of Duke's rooter in Innovation Document #39289 in the amount of \$14,089.86 for bundled services. Ivan Almodovar made a motion to approve Duke's rooter in Innovation Document #39289 in the amount of \$14,089.86 for bundled services. Steve McMichael seconded the motion, and the motion was approved.


IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

Ivan Almodovar made a motion to adjourn the meeting, Steve McMichael seconded the motion and the meeting was adjourned.



Steve McMichael
Presiding Officer



Angie Hamrick
Clerk Treasurer