

March 3, 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 March 3, 2026 at the hour of 9:00 AM in a Regular session in accordance with the rules of the Council.

I. CALL TO ORDER

The meeting was called to order by Steve McMichael who presided.

The meeting was called to order by Steve McMichael, who presided.

A. Pledge of Allegiance

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

B. Roll Call

On the checking 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

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. Vender checks will be mailed out on Wednesday March 4th 2026.

II. OLD BUSINESS

A. Approval of minutes from meeting held on 02/17/2026

B. 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 Andrews Technology invoice #NHAV124 in the amount of \$17,988.00 for annual software charges on UKG system

Under new business item A, was the approval of Andrews Technology invoice #NHAV124 in the amount of \$17,988.00 for annual software charges on UKG system. Bob Byrd made a motion to approve Andrews Technology invoice #NHAV124 in the amount of \$17,988.00 for annual software charges on UKG system. Ivan Almodovar seconded the motion, and the motion was approved.

Engineering Department

- B. Notice of Project Service Agreement with Jones-Petrie-Rafinski (JPR) for Professional Services for Guardian Park in the amount of \$15,000.00.

Under new business item B, was the approval of Notice of Project Service Agreement with Jones-Petrie-Rafinski (JPR) for Professional Services for Guardian Park not to exceed the amount of \$15,000.00. Ivan Almodovar made a motion to approve Notice of Project Service Agreement with Jones-Petrie-Rafinski (JPR) for Professional Services for Guardian Park not to exceed the amount of \$15,000.00. Bob Byrd seconded the motion, and the motion was approved.

- C. Approval of JPR invoice #52595 in the amount of \$3,500 for professional services (Guardian Park)

Under new business item C, was the approval of JPR invoice #52595 in the amount of \$3,500 for professional services (Guardian Park). Ivan Almodovar made a motion to approve JPR invoice #52595 in the amount of \$3,500 for professional services (Guardian Park). Bob Byrd seconded the motion, and the motion was approved.

- D. Approval of JPR invoice #52414 in the amount of \$1,500 for professional services (Guardian Park)

Under new business item D, was the approval of JPR invoice #52414 in the amount of \$1,500 for professional services (Guardian Park). Bob Byrd made a motion to approve JPR invoice #52414 in the amount of \$1,500 for professional services (Guardian Park). Ivan Almodovar seconded the motion, and the motion was approved.

- E. Approval of VS Engineering Invoice #579204 in the amount of \$11,800 for CCMG 2026-1

Under new business item E, was the approval of VS Engineering invoice #579204 in the amount of \$11,800.00 for CCMG 2026-1. Ivan Almodovar made a motion to approve VS Engineering invoice #579204 in the amount of \$11,800.00 for CCMG 2026-1. Bob Byrd seconded the motion, and the motion was approved.

- F. Approval of USI Consultants invoice #26596 in the amount of \$10,609.24 for Linden Road and Rose Avenue RAB

Under new business item F, was the approval of USI Consultants invoice #26596 in the amount of \$10,609.24 for Linden Road and Rose Avenue round about. Bob Byrd made a motion to approve USI Consultants invoice #26596 in the amount of \$10,609.24 for Linden Road and Rose Avenue round about. Ivan Almodovar seconded the motion, and the motion was approved.

- G. Approval of VS Engineering maintenance improvement plan in the amount of \$32,640.00 to perform the 2026 PASER street ratings for New Haven pavement inventory

Under new business item G, was the approval of VS Engineering maintenance improvement plan in the amount of \$32,640.00 to perform the 2026 PASER street ratings for New Haven pavement inventory. Ivan Almodovar made a motion to approve VS Engineering maintenance improvement plan in the amount of \$32,640.00 to perform the 2026 PASER street ratings for New Haven pavement inventory. Bob Byrd seconded the motion, and the motion was approved.

- H. Approval of VS Engineering Contract Letter in the amount of \$40,400.00 for CCMG 2026-02

Bob Byrd made a motion to remove item H from the agenda, Ivan Almodovar seconded the motion and the motion was approved.

- I. Approval of Wessler Engineering invoice #49113 in the amount of \$4,783.75 for CSO LTCP Update

Under new business item I, was the approval of Wessler Engineering invoice #49113 in the amount of \$4,783.75 for the CSO LTCP Update. Bob Byrd made a motion to approve Wessler Engineering invoice #49113 in the amount of \$4,783.75 for the CSO LTCP Update. Ivan Almodovar seconded the motion, and the motion was approved.

- J. Approval of Wessler Engineering invoice #49156 in the amount of \$15,683.36 for New Haven Lateral 3R - Phase II

Under new business item J, was the approval of Wessler Engineering invoice #49156 in the amount of \$15,683.36 for New Haven Lateral 3R - Phase II. Bob Byrd made a motion to approve of Wessler Engineering invoice #49156 in the amount of \$15,683.36 for New Haven Lateral 3R - Phase II. Ivan Almodovar seconded the motion, and the motion was approved.

- K. Approval of Wessler Amendment No. 4 in the amount of \$19,700.00 for the Wet Weather Treatment Facility SCADA programming of two lift stations

Under new business item K, was the approval of Wessler Amendment No. 4 in the amount of \$19,700.00 for the Wet Weather Treatment Facility SCADA programming of two lift stations. Ivan Almodovar made a motion to approve of Wessler Amendment No. 4 in the amount of \$19,700.00 for the Wet Weather Treatment Facility SCADA programming of two lift stations. Bob Byrd seconded the motion and the motion was approved.

Planning

Economic & Community Development

- L. Approval of RQAW invoice #8949 in the amount of \$21,182.50 for New Haven SS4A Plan

Under new business item L, was the approval of RQAW invoice #8949 in the amount of

\$21,182.50 for the New Haven SS4A Plan. Bob Byrd made a motion to approve RQAW invoice #8949 in the amount of \$21,182.50 for New Haven SS4A Plan. Bob Byrd made a motion to approve RQAW invoice #8949 in the amount of \$21,182.50 for the New Haven SS4A Plan. Ivan Almodovar seconded the motion, and the motion was approved.

Police

M. Approval to send 2015 Dodge Ram quad cab vin# 1C6RR7XT5FS682142 to auction

Under new business item M, was the approval to send a 2015 Dodge Ram quad cab vin# 1C6RR7XT5FS682142 to auction. Ivan Almodovar made a motion to approve to send a 2015 Dodge Ram quad cab vin# 1C6RR7XT5FS682142 to auction. Bob Byrd seconded the motion and the motion was approved.

N. Approval of CCP invoice #Radios-2026 in the amount of \$24,961.44 for radio system maintenance

Under new business item N, was the approval of CCP invoice #Radios-2026 in the amount of \$24,961.44 for radio system maintenance. Bob Byrd made a motion to approve CCP invoice #Radios-2026 in the amount of \$24,961.44 for radio system maintenance. Ivan Almodovar seconded the motion, and the motion was approved.

O. Approval of asset list for Destruction

Under new business item O, was the approval of the asset list for destruction. Ivan Almodovar made a motion to approve CCP invoice #Radios-2026 in the amount of \$24,961.44 for radio system maintenance. Ivan Almodovar seconded the motion, and the motion was approved.

Public Works/Utility

P. Approval of Abonmarche invoice #162675 in the amount of \$17,000.00 for continued work of GIS and electronic work order system

Under new business item P, was the approval of Abonmarche invoice #162675 in the amount of \$17,000.00 for continued work of GIS and electronic work order system. Bob Byrd made a motion to approve Abonmarche invoice #162675 in the amount of \$17,000.00 for continued work on GIS and the electronic work order system. Ivan Almodovar seconded the motion, and the motion was approved.

Q. Approval of ES Deicing, Inc. invoice #20226120 in the amount of \$140,915.71 for bulk white salt

Under new business item Q, was the approval of ES Deicing, Inc. invoice #20226120 in the amount of \$140,915.71 for bulk white salt. Ivan Almodovar made a motion to approve ES Deicing, Inc. invoice #20226120 in the amount of \$140,915.71 for bulk white salt. Bob Byrd seconded the motion, and the motion was approved.

R. Approval of ES Deicing, Inc, invoice #20226195 in the amount of \$54,699.06 for Bulk White Salt

Under new business item R, was the approval of ES Deicing, Inc, invoice #20226195 in the amount of \$54,699.06 for Bulk White Salt. Bob Byrd made a motion to approve ES Deicing, Inc, invoice #20226195 in the amount of \$54,699.06 for Bulk White Salt. Ivan Almodovar 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, Bob Byrd seconded the motion, and the meeting was adjourned.



Steve McMichael
Presiding Officer



Angie Hamrick
Clerk Treasurer