

April 7, 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 April 7, 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 April 8, 2026.

II. OLD BUSINESS

A. Approval of Minutes from the previous meeting

A. Approval of minutes from previous meeting held on 03/17/2026

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

III. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

B. Approval of Exos invoice #32217 in the amount of \$19,221.85 for the remaining amount due for the server refresh project

Under new business item B, was the approval of Exos invoice #32217 in the amount of \$19,221.85 for the remaining amount due for the server refresh project. Ivan Almodovar made a motion to approve Exos invoice #32217 in the amount of \$19,221.85 for the remaining amount

due for the server refresh project. Steve McMichael seconded the motion, and the motion was approved.

- C. Approval to sell 2009 Pierce Rescue Engine with vin 4P1CJ01A89A009769 with a sale price of \$49,000.00 to Walnut Township Fire Department

Under new business item C, was the approval to sell a 2009 Pierce Rescue Engine with vin 4P1CJ01A89A009769 with a sale price of \$49,000.00 to Walnut Township Fire Department. Ivan Almodovar made a motion to remove item C from the agenda. Steve McMichael seconded the motion, and the approval to sell a 2009 Pierce Rescue Engine with vin 4P1CJ01A89A009769 with a sale price of \$49,000.00 to Walnut Township Fire Department was removed from the agenda.

Engineering Department

- D. Approval of API invoice #19959 in the amount of \$205,610.88 for CCMG 2025-01

Under new business item D, was the approval of API invoice #19959 in the amount of \$205,610.88 for CCMG 2025-01. Ivan Almodovar made a motion to approve API invoice #19959 in the amount of \$205,610.88 for CCMG 2025-01. Steve McMichael seconded the motion, and the motion was approved.

- E. Approval of Crosby Pay App #9 in the amount of \$72,482.98 for retainage

Under new business item E, was the approval of Crosby Pay App #9 in the amount of \$72,482.98 for retainage. Ivan Almodovar made a motion to approve Crosby Pay App #9 in the amount of \$72,482.98 for retainage, Steve McMichael seconded the motion, and the motion was approved.

- F. Approval of API invoice #19960 in the amount of \$106,616.45 for Mill and Overlay 2026 Pay App #1

Under new business item F, was the approval of API invoice #19960 in the amount of \$106,616.45 for Mill and Overlay 2026 Pay App #1. Ivan Almodovar made a motion to approve API invoice #19960 in the amount of \$106,616.45 for Mill and Overlay 2026 Pay App #1. Steve McMichael seconded the motion, and the motion was approved.

- G. Approval of USI Invoice #26731 in the amount of \$18,857.58 for LPA Design

Under new business item G, was the approval of USI Invoice #26731 in the amount of \$18,857.58 for LPA Design. Ivan Almodovar made a motion to approve USI Invoice #26731 in the amount of \$18,857.58 for LPA Design. Steve McMichael seconded the motion, and the motion was approved.

- H. Approval of Wessler Engineering Invoice #49379 in the amount of \$37,352.76 for Edgerton Road Water Main and Booster Station

Under new business item H, was the approval of Wessler Engineering Invoice #49379 in the amount of \$37,352.76 for Edgerton Road Water Main and Booster Station. Ivan Almodovar made a motion to approve Wessler Engineering Invoice #49379 in the amount of \$37,352.76 for Edgerton Road Water Main and Booster Station. Steve McMichael seconded the motion, and the

motion was approved.

- I. Approval of Wessler Engineering Invoice #49272 in the amount of \$4,245.00 for CSO LTCP Update

Under new business item I, was the approval of Wessler Engineering Invoice #49272 in the amount of \$4,245.00 for CSO LTCP Update. Ivan Almodovar made a motion to approve Wessler Engineering Invoice #49272 in the amount of \$4,245.00 for CSO LTCP Update. Steve McMichael seconded the motion, and the motion was approved.

- J. Approval of zero cost contract amendment, subtracting Seiler Roundabout and adding phase III for South Maplecrest design project

Under new business item J, was the approval of a zero-cost DLZ contract amendment, subtracting Seiler Roundabout and adding phase III for the South Maplecrest design project. Ivan Almodovar made a motion to approve the zero-cost DLZ contract amendment, subtracting Seiler Roundabout and adding phase III for the South Maplecrest design project. Steve McMichael seconded the motion, and the motion was approved.

- K. Approval of amendment of ROW acquisition services to original South Maplecrest design project

Under new business item K, was the approval of amendment of ROW acquisition services to the original South Maplecrest design project. Ivan Almodovar made a motion to approve amendment of ROW acquisition services to the original South Maplecrest design project. Steve McMichael seconded the motion, and the motion was approved.

- L. Approval of JPR invoice #52685 in the amount of \$2,317.50 for Final Master Plan of Guardian Park

Under new business item L, was the approval of JPR invoice #52685 in the amount of \$2,317.50 for the Final Master Plan of Guardian Park. Ivan Almodovar made a motion to approve PR invoice #52685 in the amount of \$2,317.50 for the Final Master Plan of Guardian Park. Steve McMichael seconded the motion, and the motion was approved.

- M. Approval of Agreement for USI to provide Local Landscape Design for the Rose & Linden RAB

Under new item M, was the approval of an Agreement for USI to provide Local Landscape Design for the Rose & Linden RAB in the amount of \$49,625.00. Ivan Almodovar made a motion to approve the Agreement for USI to provide Local Landscape Design for the Rose & Linden RAB in the amount of \$49,625.00. Steve McMichael seconded the motion, and the motion was approved.

- N. Approval of Wessler Engineering Invoice #49312 in the amount of \$4,760.18 for the Sanitary Sewer Rehab Project

Under new business item N, was the approval of Wessler Engineering Invoice #49312 in the amount of \$4,760.18 for the Sanitary Sewer Rehab Project. Ivan Almodovar made a motion to

approve Wessler Engineering Invoice #49312 in the amount of \$4,760.18 for the Sanitary Sewer Rehab Project. Steve McMichael seconded the motion, and the motion was approved.

Planning

Economic & Community Development

- O. Approval of new hire Michael Garza into the position of Economic Development Administrative Assistant at an hourly rate of \$20.00 an hour effective 03/30/2026

Under new business item O, was the approval of new hire Michael Garza into the position of Economic Development Administrative Assistant at an hourly rate of \$20.00 an hour effective 03/30/2026. Ivan Almodovar made a motion to approve of new hire Michael Garza into the position of Economic Development Administrative Assistant at an hourly rate of \$20.00 an hour effective 03/30/2026. Steve McMichael seconded the motion and the motion was approved.

- P. Approval of Special Event EV-26-03 Freedom Riders fundraiser

Under new business item P, was the approval of Special Event EV-26-03 Freedom Riders fundraiser. Ivan Almodovar made a motion to approve Special Event EV-26-03 Freedom Riders fundraiser. Steve McMichael seconded the motion, and the motion was approved.

- Q. Approval of Special Event EV-26-04 Summerfest Cruise-In

Under new business item Q, was the approval of Special Event EV-26-04 Summerfest Cruise-In. Ivan Almodovar made a motion to approve. Ivan Almodovar made a motion to approve Special Event EV-26-04 Summerfest Cruise-In. Steve McMichael seconded the motion, and the motion was approved.

- R. Approval of Special Event EV-26-05 Summerfest Music Night

Under new business item R, was the approval of Special Event EV-26-05 Summerfest Music Night. Ivan Almodovar made a motion to approve Special Event EV-26-05 Summerfest Music Night. Steve McMichael seconded the motion, and the motion was approved.

- S. Approval of Special Event EV-26-06 Summerfest Kids Day

Under new business item S, was the approval of Special Event EV-26-06 Summerfest Kids Day. Ivan Almodovar made a motion to approve Special Event EV-26-06 Summerfest Kids Day. Steve McMichael seconded the motion, and the motion was approved.

- T. Approval of DORA permit for The Rare Plant Collective

Under new business item T, was the approval of a DORA permit for The Rare Plant Collective. Ivan Almodovar made a motion to approve the DORA permit for The Rare Plant Collective. Steve McMichael seconded the motion, and the motion was approved.

Police

- U. Approval of first due communications invoice #26078 in the amount of

72,805.42 for police equipment to upfit squad cars

Under new business item U, was the approval of first due communications invoice #26078 in the amount of 72,805.42 for police equipment to upfit squad cars. Ivan Almodovar made a motion to approve the first due communications invoice #26078 in the amount of \$72,805.42 for police equipment to upfit squad cars. Ivan Almodovar made a motion to approve approval of first due communications invoice #26078 in the amount of \$72,805.42 for police equipment to upfit squad cars. Steve McMichael seconded the motion, and the motion was approved.

Public Works/Utility

V. Approval of Hi-Tech quote in the amount of \$25,934.38 for LED lighting at City Hall

Under new business item V, was the approval of a Hi-Tech quote #1377 not to exceed the amount of \$25,934.38 for LED lighting at City Hall, subject to rebate and AEP approval. Ivan Almodovar made a motion to approve a Hi-Tech quote #1377 not to exceed the amount of \$25,934.38 for LED lighting at City Hall subject to rebate and AEP approval. Steve McMichael seconded the motion, and the motion was approved.

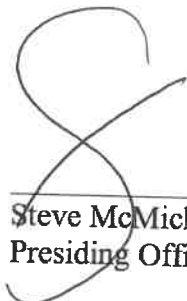
W. Approval of Abonmarche invoice #163056 in the amount of \$22,706.25 for services


Under new business item W, was the approval of Abonmarche invoice #163056 in the amount of \$22,706.25 for services. Ivan Almodovar made a motion to approve Abonmarche invoice #163056 in the amount of \$22,706.25 for 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