

April 21, 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 21, 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.

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

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 22, 2026.

D. Approval of Minutes from the previous meeting

A. Approval of minutes from 04/07/2026 meeting

Ivan Almodovar made a motion to approve the minutes from 04/07/2026, Bob Byrd seconded the motion, and the motion was approved.

II. NEW BUSINESS

Mayor-City Hall

Clerk-Treasurer

B. Approval of Innovative Concepts contract quote in the amount of \$4,241.34 for installation of a new ceiling microphone.

Under new business item B, was the approval of Innovative Concepts contract quote in the amount of \$4,241.34 for installation of a new ceiling microphone. Bob Byrd made a motion to

approve Innovative Concepts contract quote in the amount of \$4,241.34 for installation of a new ceiling microphone. Ivan Almodovar seconded the motion, and the motion was approved.

- C. Approval of Innovative Concepts contract quote, deposit invoice #105899 in the amount of \$2,544.00 for installation of the Community Room ceiling microphone installation.

Under new business item C, was the approval of Innovative Concepts contract quote, deposit invoice #105899 in the amount of \$2,544.00 for the Community Room ceiling microphone installation. Ivan Almodovar made a motion to approve Innovative Concepts contract quote, deposit invoice #105899 in the amount of \$2,544.00 for the Community Room ceiling microphone installation. Bob Byrd seconded the motion, and the motion was approved.

Engineering Department

- D. Approval of DLZ invoice #609393 in the amount of \$4,053.75 for On-Call Plan Review.

Under new business item D, was the approval of DLZ invoice #609393 in the amount of \$4,053.75 for On-Call Plan Review. Bob Byrd made a motion to approve DLZ invoice #609393 in the amount of \$4,053.75 for On-Call Plan Review. Ivan Almodovar seconded the motion, and the motion was approved.

- E. Approval of DLZ invoice # 609398 in the amount of \$21,673.12 for South Maplecrest Road.

Under new business item E, was the approval of DLZ invoice # 609398 in the amount of \$21,673.12 for South Maplecrest Road. Ivan Almodovar made a motion to approve DLZ invoice # 609398 in the amount of \$21,673.12 for South Maplecrest Road. Bob Byrd seconded the motion, and the motion was approved.

- F. Approval of BF&S invoice #112020 in the amount of \$732.30 for Minnich Rd Trail utility coordination.

Under new business item F, was the approval of BF&S invoice #112020 in the amount of \$732.30 for Minnich Rd Trail utility coordination. Bob Byrd made a motion to approve BF&S invoice #112020 in the amount of \$732.30 for Minnich Rd Trail utility coordination. Ivan Almodovar seconded the motion, and the motion was approved.

- G. Approval of JPR invoice #52723 in the amount of \$4,000 for professional services in regards to Guardian Park for the month of February.

Under new business item G, was the approval of JPR invoice #52723 in the amount of \$4,000 for professional services in regards to Guardian Park for the month of February. Ivan Almodovar made a motion to approve JPR invoice #52723 in the amount of \$4,000 for professional services in regards to Guardian Park for the month of February. Bob Byrd seconded the motion, and the motion was approved.

- H. Approval of JPR invoice #52852 In the amount of \$1,350.00 for professional services

in regards to Guardian Park for the month of March.

Under new business item H, was the approval of JPR invoice #52852. In the amount of \$1,350.00 for professional services in regard to Guardian Park for the month of March. Bob Byrd made a motion to approve JPR invoice #52852. In the amount of \$1,350.00 for professional services in regard to Guardian Park for the month of March, Ivan Almodovar seconded the motion, and the motion was approved.

Planning

Economic & Community Development

I. Approval of lease termination agreement

Under new business item I, was the approval of lease termination agreement. Ivan Almodovar made a motion to approve lease termination agreement, Bob Byrd seconded the motion, and the motion was approved.

J. Approval of RQAW invoice #9126 in the amount of \$14,086.50 for Safe Streets for All Plan

Under new business item J, was the approval of RQAW invoice #9126 in the amount of \$14,086.50 for Safe Streets for All Plan. Bob Byrd made a motion to approve RQAW invoice #9126 in the amount of \$14,086.50 for Safe Streets for All Plan, Ivan Almodovar seconded the motion, and the motion was approved.

Police

K. Approval of Motorola quote #3546089 in the amount of \$40,899.00 for four in-car video systems

Under new business item K, was the approval of Motorola quote #3546089 in the amount of \$40,899.00 for four in-car video systems. Ivan Almodovar made a motion to approve Motorola quote #3546089 in the amount of \$40,899.00 for four in-car video systems, Bob Byrd seconded the motion, and the motion was approved.

Public Works/Utility

L. Approval of Bobcat of Ft Wayne invoice #E13907 in the amount of \$44,068.10 for purchase of equipment

Under new business item L, was the approval of Bobcat of Ft Wayne invoice #E13907 in the amount of \$44,068.10 for purchase of equipment. Bob Byrd made a motion to approve Bobcat of Ft Wayne invoice #E13907 in the amount of \$44,068.10 for purchase of equipment, Ivan Almodovar seconded the motion, and the motion was approved.

M. Approval of Truland invoice #677866 in the amount of \$72,087.00 for purchase of equipment

Under new business item M, was the approval of Truland invoice #677866 in the amount of

\$72,087.00 for purchase of equipment. Ivan Almodovar made a motion to approve Truland invoice #677866 in the amount of \$72,087.00 for purchase of equipment, Bob Byrd seconded the motion, and the motion was approved.

- N. Approval of MHE invoice #10037410 in the amount of \$20,500.00 for purchase of equipment

Under new business item N, was the approval of MHE invoice #10037410 in the amount of \$20,500.00 for purchase of equipment. Bob Byrd made a motion to approve MHE invoice #10037410 in the amount of \$20,500.00 for purchase of equipment, Ivan Almodovar seconded the motion, and the motion was approved.

- O. Approval of Brown Equipment Company invoice #INV41674 in the amount of \$8,301.09 for leaf machine repairs


Under new business item O, was the approval of Brown Equipment Company invoice #INV41674 in the amount of \$8,301.09 for leaf machine repairs. Ivan Almodovar made a motion to approve Brown Equipment Company invoice #INV41674 in the amount of \$8,301.09 for leaf machine repairs, Bob Byrd seconded the motion, and the motion was approved.

III. OLD BUSINESS

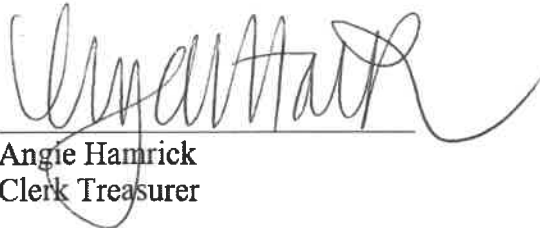
IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

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