

March 17, 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 17, 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 Bob Byrd who presided.

A. Pledge of Allegiance

Bob Byrd 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: Bob Byrd, Ivan Almodovar

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 March 18, 2026.

II. OLD BUSINESS

A. Approval of Minutes from the previous meeting

Ivan Almodovar made a motion to approve the minutes from the previous meeting held on 3/3/2026, Bob Byrd seconded the motion, and the motion was approved.

III. NEW BUSINESS

Mayor-City Hall

A. Approval of Frontier Schedule Number S-0000470848 for contract services

Under new business item A, was the approval of Frontier Schedule Number S-0000470848 for contract services. Bob Byrd made a motion to approve Frontier Schedule Number S-0000470848 for contract services, Ivan Almodovar seconded the motion, and the motion was approved.

Clerk-Treasurer

- B. Approval of Exos invoice #31979 in the amount of \$80,363.00 for the server hardware refresh

Under new business item B, was the approval of Exos invoice #31979 in the amount of \$80,363.00 for the server hardware refresh. Ivan Almodovar made a motion to approve Exos invoice #31979 in the amount of \$80,363.00 for the server hardware refresh. Bob Byrd seconded the motion, and the motion was approved.

- C. Approval of salary increase for HR Director Laney Barrow from \$2,808.00 to \$2,959.20 effective 3/8/2026

Under new business item C, was the approval of a salary increase for HR Director Laney Barrow from \$2,808.00 to \$2,959.20 effective 3/8/2026. Bob Byrd made a motion to approve a salary increase for HR Director Laney Barrow from \$2,808.00 to \$2,959.20 effective 3/8/2026. Ivan Almodovar seconded the motion, and the motion was approved.

Engineering Department

- D. Approval of Wessler Amendment #4 in the amount of \$41,400 for the Edgerton Road Water main Extension and Booster Station

Under new business item D, was the approval of Wessler Amendment #4 in the amount of \$41,400.00 for Edgerton Road Water Main Extension and Booster Station. Ivan Almodovar made a motion to approve Wessler Amendment #4 in the amount of \$41,400.00 for Edgerton Road Water Main Extension and Booster Station. Bob Byrd seconded the motion, and the motion was approved.

- E. Approval of DLZ invoice #609071 in the amount of \$4,093.75 for on-call plan review

Under new business item E, was the approval of DLZ invoice #609071 in the amount of \$4,093.75 for on-call plan review. Ivan Almodovar made a motion to approve DLZ invoice #609071 in the amount of \$4,093.75 for on-call plan review. Bob Byrd seconded the motion, and the motion was approved.

- F. Approval of API Pay Application #1 with Inv # 19937 in the amount of \$243,004.52 for CCMG 2025-01

Under new business item F, was the approval of API Pay Application #1 with invoice #19937 in the amount of \$243,004.52 for CCMG 2025-01. Bob Byrd made a motion to approve API Pay Application #1 with invoice #19937 in the amount of \$243,004.52 for CCMG 2025-01. Ivan Almodovar seconded the motion, and the motion was approved.

- G. Approval of API Pay Application #1 with INV# 19938 in the amount of \$53,998.00 for Minnich Road Trail

Under new business item G, was the approval of API Pay application #1 with invoice #19938 in the amount of \$53,998.00 for Minnich Rd Trail. Ivan Almodovar made a motion to approve API Pay application #1 with invoice #19938 in the amount of \$53,998.00 for Minnich Rd Trail. Bob Byrd seconded the motion, and the motion was approved.

- H. Approval of VS Engineering contract in the amount of \$83,000 for Lincoln Highway Trailhead design services

Under new business item H, was the approval of VS Engineering contract in the amount of \$83,000.00 for Lincoln Highway Trailhead design services. Bob Byrd made a motion to approve VS Engineering contract in the amount of \$83,000.00 for Lincoln Highway Trailhead design services. Ivan Almodovar seconded the motion, and the motion was approved.

- I. Approval of USI Consultants invoice #26403 in the amount of \$1,448.05 for Linden Road and Rose Avenue RAB

Under new business item I, was the approval of USI Consultants invoice #26403 in the amount of \$1,448.05 for Linden Rd and Rose Ave RAB. Ivan Almodovar made a motion to approve USI Consultants invoice #26403 in the amount of \$1,448.05 for Linden Rd and Rose Ave RAB. Bob Byrd seconded the motion, and the motion was approved.

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

Under new business item J, was the approval of USI Consultants invoice #26596 in the amount of \$10,609.24 for Linden Rd and Rose Ave. RAB. Bob Byrd made a motion to remove USI Consultants invoice #26596 in the amount of \$10,609.24 for Linden Rd and Rose Ave. RAB from the agenda. Ivan Almodovar seconded the motion and the motion was approved. Item J was removed from the agenda.

- K. Approval of API invoice #2883 in the amount of \$202,670.15 for New Haven Sanitary Sewer

Under new business item K, was the approval of API invoice #2883 in the amount of \$202,670.15 for New Haven Sanitary Sewer. Ivan Almodovar made a motion to approve API invoice #2883 in the amount of \$202,670.15 for New Haven Sanitary Sewer. Bob Byrd seconded the motion, and the motion was approved.

Planning

Economic & Community Development

- L. Approval of HWC Engineering invoice #2502-050-A-0000004 in the amount of \$12,600.00 for Lincoln Corridor Implement Plan

Under new business item L, was the approval of HWC Engineering invoice #502-050-A-

0000004 in the amount of \$12,600.00 for the Lincoln Corridor Implement Plan. Bob Byrd made a motion to approve HWC Engineering invoice #502-050-A-0000004 in the amount of \$12,600.00 for the Lincoln Corridor Implement Plan. Ivan Almodovar seconded the motion, and the motion was approved.

- M. Approval of HWC Engineering invoice #2502-050-A-0000006 in the amount of \$5,250.00 for the New Haven-Lincoln Corridor Implement Plan

Under new business item M, was the approval of HWC Engineering invoice #2502-050-A-0000006 in the amount of \$5,250.00 for the New Haven-Lincoln Corridor Implement Plan. Ivan Almodovar made a motion to approve HWC Engineering invoice #2502-050-A-0000006 in the amount of \$5,250.00 for the New Haven-Lincoln Corridor Implement Plan. Bob Byrd seconded the motion, and the motion was approved.

- N. Approval of Special Events form EV-26-01 for the Chamber of Commerce 5K Fun Run/Walk

Under new business item N, was the approval of Special Events form EV-26-01 for the Chamber of Commerce 5K Fun Run/Walk. Bob Byrd made a motion to approve Special Events form EV-26-01 for the Chamber of Commerce 5K Fun Run/Walk. Ivan Almodovar seconded the motion, and the motion was approved.

- O. Approval of Special Event Form EV-26-02 for The Canal Car Show and Cruise

Under new business item O, was the approval of Special Event EV-26-02 for the Canal Car Show and Cruise. Ivan Almodovar made a motion to approve Special Event EV-26-02 for the Canal Car Show and Cruise. Bob Byrd seconded the motion, and the motion was approved.

Police

- P. Approval of Fort Wayne Animal care and Control invoice #26017006 in the amount of \$23,750.00 for quarterly payment due

Under new business item P, was the approval of Fort Wayne Animal Control invoice #26017006 in the amount of \$23,750.00 for the quarterly payment due. Ivan Almodovar made a motion to approve Fort Wayne Animal Control invoice #26017006 in the amount of \$23,750.00 for the quarterly payment due. Bob Byrd seconded the motion, and the motion was approved.

- Q. Approval of Motorola Solutions invoice #1187168052 in the amount of \$49,190.00 for the video system annual payment

Under new business item Q, was the approval of Motorola Solutions invoice #1187168052 in the amount of \$49,190.00 for video system annual payment. Bob Byrd made a motion to approve Motorola Solutions invoice #1187168052 in the amount of \$49,190.00 for video system annual

payment. Ivan Almodovar seconded the motion, and the motion was approved.

R. Approval of The New Haven Police Department Vehicle Inspection Policy

Under new business item R, was the approval of the New Haven Police Department Vehicle Inspection Policy. Ivan Almodovar made a motion to approve the New Haven Police Department Vehicle Inspection Policy. Bob Byrd seconded the motion, and the motion was approved.

S. Approval of status change for Carson Shroyer from Probationary Patrolman to First Class Patrolman with a salary change from \$2,311.73 to \$2,702.32 biweekly effective 03/08/2026

Under new business item S, was the approval of a status change for Carson Shroyer from Probationary Patrolman to First Class Patrolman with a salary change from \$2,311.73 biweekly to \$2,702.32 biweekly effective 03/08/2026. Bob Byrd made a motion to approve a status change for Carson Shroyer from Probationary Patrolman to First Class Patrolman with a salary change from \$2,311.73 biweekly to \$2,702.32 biweekly effective 03/08/2026. Ivan Almodovar seconded the motion, and the motion was approved.

T. Approval of status change for Joshua Pena from Probationary Patrolman to First Class Patrolman with a salary change from \$2,311.73 to \$2,702.32 biweekly effective 03/08/2026

Under new business item T, was the approval of a status change for Joshua Pena from Probationary Patrolman to First Class Patrolman with a salary change from \$2,311.73 biweekly to \$2,702.32 biweekly effective 03/08/2026. Ivan Almodovar made a motion to approve a status change for Joshua Pena from Probationary Patrolman to First Class Patrolman with a salary change from \$2,311.73 biweekly to \$2,702.32 biweekly effective 03/08/2026. Bob Byrd seconded the motion, and the motion was approved.

Public Works/Utility

U. Approval of W.W. Williams invoice #085W14660 in the amount of \$10,673.98 for Rose ave. Lift station generator repairs.

Under new business item U, was the approval of W.W. Williams invoice #085W14660 in the amount of \$10,673.98 for Rose Ave. lift station generator maintenance. Bob Byrd made a motion to approve W.W. Williams invoice #085W14660 in the amount of \$10,673.98 for Rose Ave. lift station generator maintenance. Ivan Almodovar seconded the motion, and the motion was approved.

V. Approval of Vialytics invoice #INVUS0406 in the amount of \$25,615.00 for renewal

Under new business item V, was the approval of Vialytics invoice #INVUS0406 in the amount of \$25,615.00 for renewal. Ivan Almodovar made a motion to approve Vialytics invoice #INVUS0406 in the amount of \$25,615.00 for renewal. Bob Byrd seconded the motion, and the motion was approved.

W. Approval of Stoops invoice #R304078743:02 in the amount of \$13,630.06 for truck repairs

Under new business item W, was the approval of Stoops invoice #R304078743:02 in the amount of \$13,630.06 for truck repairs. Bob Byrd made a motion to approve Stoops invoice #R304078743:02 in the amount of \$13,630.06 for truck repairs. Ivan Almodovar seconded the motion, and the motion was approved.

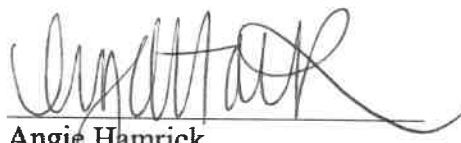
IV. ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD

V. ADJOURNMENT

Bob Byrd made a motion to adjourn the meeting. Ivan Almodovar seconded the motion, and the meeting was adjourned.



Bob Byrd
Presiding Officer



Angie Hamrick
Clerk Treasurer