June 16, 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 June 16, 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, and Ivan Almodovar

Absent: Steve McMichael

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, June 17, 2026.

D. Approval of Minutes from the 6/2/2026 meeting

Approval of minutes from 6/2/2026 meeting

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

II. OLD BUSINESS

III. NEW BUSINESS

Mayor-City Hall

A. Approval of Clean Team Agreement in the amount of $5,107.14 monthly for janitorial services

Under new business item A, was the approval of the Clean Team Agreement in the amount of $5,107.14 monthly for janitorial services. Bob Byrd made a motion to approve the Clean Team

Agreement in the amount of $5,107.14 monthly for janitorial services. Ivan Almodovar seconded the motion, and the motion was approved.

Clerk-Treasurer

B. Approval of Utility Office Rules and Regulations update and Utility Commission Customer Request Form

Under new business item B, was the approval of the Utility Office Rules and Regulations update and the Utility Commission Customer Request Form. Ivan Almodovar made a motion to approve the Utility Office Rules and Regulations update and the Utility Commission Customer Request Form. Bob Byrd seconded the motion, and the motion was approved.

Engineering Department

C. Approval of Street Acceptance for Crossroad Townhomes Street Improvements

Under new business item C, was the approval of Street Acceptance for Crossroad Townhomes Street Improvements. Bob Byrd made a motion to approve Street Acceptance for Crossroad Townhomes Street Improvements. Ivan Almodovar seconded the motion, and the motion was approved.

D. Approval of DLZ invoice #610130 in the amount of $17,605.00 for Maplecrest Road Improvements

Under new business item D, was the approval of DLZ invoice #610130 in the amount of $17,605.00 for Maplecrest Road Improvements. Ivan Almodovar made a motion to approve DLZ invoice #610130 in the amount of $17,605.00 for Maplecrest Road Improvements. Bob Byrd seconded the motion, and the motion was approved.

E. Approval of DLZ invoice #610115 in the amount of $375.00 for on-call plan review

Under new business item E, was the approval of DLZ invoice #610115 in the amount of $375.00 for on-call plan review. Bob Byrd made a motion to approve DLZ invoice #610115 in the amount of $375.00 for on-call plan review. Ivan Almodovar seconded the motion, and the motion was approved.

F. Approval of API change order #1 in the amount of -$.16 for Edgerton Road Rehabilitation (FDR)

Under new business item F, was the approval of API change order #1 in the amount of -$.16 for Edgerton Road Rehabilitation (FDR). Ivan Almodovar made a motion to approve API change order #1 in the amount of -$.16 for Edgerton Road Rehabilitation (FDR). Bob Byrd seconded the motion, and the motion was approved.

G. Approval of API invoice #20172 in the amount of $655,062.73 for CCMG 2025-01

Under new business item G, was the approval of API invoice #20172 in the amount of $655,062.73 for CCMG 2025-01. Ivan Almodovar made a motion to approve API invoice #20172 in the amount of $655,062.73 for CCMG 2025-01. Bob Byrd seconded the motion, and

the motion was approved.

H. Approval of API invoice #20173 in the amount of $105,455.11 for Sherbrook Drive Reconstruction

Under new business item H, was the approval of API invoice #20173 in the amount of $105,455.11 for Sherbrook Drive Reconstruction. Bob Byrd made a motion to approve API invoice #20173 in the amount of $105,455.11 for Sherbrook Drive Reconstruction. Ivan Almodovar seconded the motion, and the motion was approved.

I. Approval of API Invoice #20203 in the amount of $566,481.54 for Minnich Road Trail

Under new business item I, was the approval of API Invoice #20203 in the amount of $566,481.54 for Minnich Road Trail. Ivan Almodovar made a motion to approve API Invoice #20203 in the amount of $566,481.54 for Minnich Road Trail. Bob Byrd seconded the motion, and the motion was approved.

J. Approval of Bunn Excavating pay application #14 in the amount of $59,284.73 for Edgerton Road Watermain Improvements

Under new business item J, was the approval of Bunn Excavating pay application #14 in the amount of $59,284.73 for Edgerton Road Watermain Improvements. Bob Byrd made a motion to approve Bunn Excavating pay application #14 in the amount of $59,284.73 for Edgerton Road Watermain Improvements. Ivan Almodovar seconded the motion, and the motion was approved.

K. Approval of Lochmueller Amendment 1, which is a $53,500.00 supplemental to the original $575,000 contract, of which, Allen County paid $570,000, and we paid originally, $5000

Under new business item K, was the approval of Lochmueller Amendment 1, which is a $53,500.00 supplemental to the original $575,000 contract, of which, Allen County paid $570,000, and we paid originally, $5,000. Bob Byrd made a motion to approve Lochmueller Amendment 1, which is a $53,500.00 supplemental to the original $575,000 contract, of which, Allen County paid $570,000, and we paid originally, $5,000. Ivan Almodovar seconded the motion, and the motion was approved.

L. Approval of Lochumueller Group invoice #821363 in the amount of $2,856.00 for professional services rendered through April 30, 2026

Under new business item L, was the approval of Lochumueller Group invoice #821363 in the amount of $2,856.00 for professional services rendered through April 30, 2026. Bob Byrd made a motion to approve Lochumueller Group invoice #821363 in the amount of $2,856.00 for professional services rendered through April 30, 2026. Ivan Almodovar seconded the motion, and the motion was approved.

M. Approval of BF&S invoice #112874 in the amount of $24,287.07 for Minnich Road Trail Inspection

Under new business item M, was the approval of BF&S invoice #112874 in the amount of $24,287.07 for Minnich Road Trail Inspection. Ivan Almodovar made a motion to approve

BF&S invoice #112874 in the amount of $24,287.07 for Minnich Road Trail Inspection. Bob Byrd seconded the motion, and the motion was approved.

Planning

Economic & Community Development

N. Approval of Special Event Permit EV-26-09 for Sunset Social on the Block

Under new business item N, was the approval of Special Event Permit EV-26-09 for Sunset Social on the Block. Bob Byrd made a motion to approve Special Event Permit EV-26-09 for Sunset Social on the Block. Ivan Almodovar seconded the motion, and the motion was approved.

O. Approval of DCCM invoice #20290 in the amount of $10,000 for Professional Services from May 1, 2026 to May 31, 2026

Under new business item O, was the approval of DCCM invoice #20290 in the amount of $10,000 for Professional Services from May 1, 2026 to May 31, 2026. Ivan Almodovar made a motion to approve DCCM invoice #20290 in the amount of $10,000 for Professional Services from May 1, 2026 to May 31, 2026. Bob Byrd seconded the motion, and the motion was approved.

P. Approval of Fleming Excavating invoice #32281 in the amount of $12,290.00 for erosion control

Under new business item P, was the approval of Fleming Excavating invoice #32281 in the amount of $12,290.00 for erosion control. Bob Byrd made a motion to approve Fleming Excavating invoice #32281 in the amount of $12,290.00 for erosion control. Ivan Almodovar seconded the motion, and the motion was approved.

Police

Q. Approval of Fort Wayne Animal Care invoice #26017007 in the amount of $23,750.00 for Contractual Services Rendered from July 1–September 30, 2026

Under new business item Q, was the approval of Fort Wayne Animal Care invoice #26017007 in the amount of $23,750.00 for Contractual Services Rendered from July 1–September 30, 2026. Ivan Almodovar made a motion to approve Fort Wayne Animal Care invoice #26017007 in the amount of $23,750.00 for Contractual Services Rendered from July 1–September 30, 2026. Bob Byrd seconded the motion, and the motion was approved.

R. Approval of updated K9 policy

Under new business item R, was the approval of the updated K9 policy. Bob Byrd made a motion to approve the updated K9 policy. Ivan Almodovar seconded the motion, and the motion was approved.

S. Removal of K9 Archie from the asset list due to his passing

Under new business item S, was the approval of K9 Archie from the asset list due to his passing.

Ivan Almodovar made a motion to approve K9 Archie from the asset list due to his passing. Bob Byrd seconded the motion, and the motion was approved.

T. Removal of K9 Moose from the asset list

Under new business item T, was the approval of the removal of K9 Moose from the asset list. Bob Byrd made a motion to approve the removal of K9 Moose from the asset list. Ivan Almodovar seconded the motion, and the motion was approved.

Public Works/Utility

U. Approval of Midwest Meter Inc invoice #0188497-IN in the amount of $16,877.00 for water meters

Under new business item U, was the approval of Midwest Meter Inc invoice #0188497-IN in the amount of $16,877.00 for water meters. Ivan Almodovar made a motion to approve Midwest Meter Inc invoice #0188497-IN in the amount of $16,877.00 for water meters. Bob Byrd seconded the motion, and the motion was approved.

V. Approval of Abonmarche invoice #163988 in the amount of $14,453.75 for Professional services completed through 4/25/2026

Under new business item V, was the approval of Abonmarche invoice #163988 in the amount of $14,453.75 for Professional services. Bob Byrd made a motion to approve Abonmarche invoice #163988 in the amount of $14,453.75 for Professional services. Ivan Almodovar seconded the motion, and the motion was approved.

W. Approval of Monoform LLC invoice #NH052626 in the amount of $109,824.00 for manhole structural restoration

Under new business item W, was the approval of Monoform LLC invoice #NH052626 in the amount of $109,824.00 for manhole structural restoration. Ivan Almodovar made a motion to approve Monoform LLC invoice #NH052626 in the amount of $109,824.00 for manhole structural restoration. Bob Byrd seconded the motion, and the motion was approved.

X. Approval of Commonwealth Engineers agreement in the amount of $10,000 for the water loss audit

Under new business item X, was the approval of Commonwealth Engineers agreement in the amount of $10,000 for the water loss audit. Bob Byrd made a motion to approve Commonwealth Engineers agreement in the amount of $10,000 for the water loss audit. Ivan Almodomar seconded the motion, and the motion was approved.

Y. Approval of Ferguson invoice #0468087 in the amount of $19,860.48 for Hydrant products

Under new business item Y, was the approval of Ferguson invoice #0468087 in the amount of $19,860.48 for Hydrant products. Ivan Almodovar made a motion to approve Ferguson invoice #0468087 in the amount of $19,860.48 for Hydrant products. Bob Byrd 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