August 6, 2026

MINUTES OF A SPECIAL 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 August 6, 2026 at the hour of 9:00 AM in a Special 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

Absent: Steve McMichael

C. Pay Claims and Register

D. Approval of Minutes from the previous meeting

A. Approval of minutes from the July 21, 2026 meeting

Bob Byrd made a motion to approve the minutes from the July 21, 2026, meeting, Ivan Almodovar seconded the motion, and the motion was approved.

II. OLD BUSINESS

III. NEW BUSINESS

Mayor-City Hall

B. Approval of Comcast Enterprise Services Master Services Agreement (MSA) IN-23601831-JRose for the EPL line from City Hall to the Rousseau Center downtown

Under new business item B, was the approval of Comcast Enterprise Services Master Services Agreement (MSA) IN-23601831-JRose for the EPL line from City Hall to the Rousseau Center downtown. Bob Byrd made a motion to approve Comcast Enterprise Services Master Services Agreement (MSA) IN-23601831-JRose for the EPL line from City Hall to the Rousseau Center downtown. Ivan Almodovar seconded the motion, and the motion was approved.

C. Approval of Comcast Enterprise Services Sales Order Form #IN-23601831-JRose-30735417 in the amount of $107.80 monthly rate for a 60-month service term, for EPL for the Police Department

Under new business item C, was the approval of Comcast Enterprise Services Sales Order Form #IN-23601831-JRose-30735417 in the amount of $107.80 monthly rate for a 60-month service term, for EPL for the Police Department. Ivan Almodovar made a motion to approve Comcast Enterprise Services Sales Order Form #IN-23601831-JRose-30735417 in the amount of $107.80 monthly rate for a 60-month service term, for EPL for the Police Department. Bob Byrd seconded the motion, and the motion was approved.

D. Approval of Comcast Enterprise Services Sales Order Form #IN-23601831-JRose-30735549 in the amount of $640.00 monthly rate for a 60-month service term for for a full backup internet line

Under new business item D, was the approval of Comcast Enterprise Services Sales Order Form #IN-23601831-JRose-30735549 in the amount of $640.00 monthly rate for a 60-month service term for a full backup internet line. Bob Byrd made a motion to approve approval of Comcast Enterprise Services Sales Order Form #IN-23601831-JRose-30735549 in the amount of $640.00 monthly rate for a 60-month service term for a full backup internet line. Ivan Almodovar seconded the motion, and the motion was approved.

Clerk-Treasurer

Engineering Department

E. Approval of USI invoice #27536 in the amount of $30,281.25 for Linden Road and Rose Avenue - Landscape and Architecture

Under new business item E, was the approval of USI invoice #27536 in the amount of $30,281.25 for Linden Road and Rose Avenue-Landscape and Architecture. Ivan Almodovar made a motion to approve USI invoice #27536 in the amount of $30,281.25 for Linden Road and Rose Avenue-Landscape and Architecture. Bob Byrd seconded the motion, and the motion was approved.

F. Approval of USI invoice #27535 in the amount of $9.694.12 for Linden Road and Rose Avenue RAB (design)

Under new business item F, was the approval of USI invoice #27535 in the amount of $9,694.12 for Linden Road and Rose Avenue RAB (design). Bob Byrd made a motion to approve USI invoice #27535 in the amount of $9,694.12 for Linden Road and Rose Avenue RAB (design) Ivan Almodovar seconded the motion, and the motion was approved.

G. Approval of BF&S invoice #113526 in the amount of $10,970.86 for Minnich Road Trail Inspection

Under new business item G, was the approval of BF&S invoice #113526 in the amount of $10,970.86 for Minnich Road Trail Inspection. Ivan Almodovar made a motion to approve BF&S invoice #113526 in the amount of $10,970.86 for Minnich Road Trail Inspection, Bob Byrd seconded the motion, and the motion was approved.

H. Approval of BF&S invoice #113292 in the amount of $1,634.73 for professional services from April 1, 2026 to June 30, 2026

Under new business item H, was the approval of BF&S invoice #113292 in the amount of $1,634.73 for professional service from April 1, 2026, to June 30, 2026. Bob Byrd made a motion to approve BF&S invoice #113292 in the amount of $1,634.73 for professional service from April 1, 2026, to June 30, 2026. Ivan Almodovar seconded the motion, and the motion was approved.

I. Approval of Trainfo Solar Powered Beacon in the amount of $10,200.00

Under new business item I, was the approval of a Trainfo Solar Powered Beacon quote, in the amount of $10,200.00. Ivan Almodovar made a motion to approve the Trainfo Solar Powered Beacon quote, in the amount of $10,200.00. Bob Byrd seconded the motion, and the motion was approved.

J. Approval of final change order #001 for API Sherbrook Drive project in the increased amount of $13,357.25 for a final contract total of $186,157.25, which is 7.72% over the original bid amount of $172,800.00 and to accept this project as final.

Under new business item J, was the approval of final change order #001 for the API Sherbrook Drive project in the increased amount of $13,357.25 for a final contract total of $186,157.25, which is 7.72% over the original bid amount of $172,800.00 and to accept this project as final. Bob Byrd made a motion to approve final change order #001 for the API Sherbrook Drive project in the increased amount of $13,357.25 for a final contract total of $186,157.25, which is 7.72% over the original bid amount of $172,800.00 and to accept this project as final. Ivan Almodovar seconded the motion, and the motion was approved.

K. Approval of Traffic Operations quote in the amount of $7,657.14 for Adams Center Road and Moeller Road

Under new business item K, was the approval of a Traffic Operations quote in the amount of $7,657.14 for Adams Center Road and Moeller Road. Ivan Almodovar made a motion to approve a Traffic Operations quote in the amount of $7,657.14 for Adams Center Road and Moeller Road. Bob Byrd seconded the motion, and the motion was approved.

L. Approval of final balancing change order #004 for API Minnich Road Project in the amount of $3,868.60 for Minnich Road Trail

Under new business item L, was the approval of final balancing change order #004 for API

Minnich Road Project in the amount of $3,868.60 for Minnich Road Trail. Bob Byrd made a motion to approve final balancing change order #004 for API Minnich Road Project in the amount of $3,868.60 for Minnich Road Trail. Ivan Almodovar seconded the motion, and the motion was approved.

Planning

M. Approval of Abonmarche Professional Services Agreement in the amount of NTE $30,000.00 for on-call services

Under new business item M, was the approval of Abonmarche Professional Services Agreement in the amount of NTE $30,000.00 for on-call services. Ivan Almodovar made a motion to approve Abonmarche Professional Services Agreement in the amount of NTE $30,000.00 for on-call services. Ivan Almodovar made a motion to approve Abonmarche Professional Services Agreement in the amount of NTE $30,000.00 for on-call services. Bob Byrd seconded the motion, and the motion was approved.

Economic & Community Development

N. Approval of Crossroads invoice #72226 in the amount of $503,398.00 for READI funds reimbursement

Under new business item N, was the approval of Crossroads invoice #72226 in the amount of $503,398.00 for READI funds reimbursement. Bob Byrd made a motion to approve Crossroads invoice #72226 in the amount of $503,398.00 for READI funds reimbursement. Ivan Almodovar seconded the motion, and the motion was approved.

Police

O. Approval of PCN Strategies quote #1023670 in the amount of $18,592.75 for 5 Getac computers and related equipment

Under New Business Item O was the approval of PCN Strategies Quote #1023670 in the amount of $18,592.75 for five Getac computers and related equipment. Bob Byrd made a motion to amend the agenda to update Quote #1023670 to Quote #1023846, changing the amount from $18,592.75 to $35,097.91 to include five additional computers. Ivan Almodovar seconded the motion, and the motion was approved.

Ivan Almodovar made a motion to approve amended quote #1023746 in the amount of $35,097.91 for 10 Getac computers and related equipment. Bob Byrd seconded the motion, and the motion was approved.

P. Approval to remove Motorola s/n M505-004318 from asset list

Under new business item P, was the approval to remove Motorola s/n M505-004318 from the asset list. Bob Byrd made a motion to approve removing Motorola s/n M505-004318 from the asset list. Ivan Almodovar seconded the motion, and the motion was approved.

Q. Approval of status change for Anthony Hevel from full-time Patrolman to full-time

Business Resource Officer effective 08/09/2026

Under new business item Q, was the approval of a status change for Anthony Hevel from full-time Patrolman to full-time Business Resource Officer effective 08/09/2026. Ivan Almodovar made a motion to approve a status change for Anthony Hevel from full-time Patrolman to full-time Business Resource Officer, effective 08/09/2026. Bob Byrd seconded the motion, and the motion was approved.

R. Approval of status change for Michael Doughty from Partolman to Corporal with a salary change from $2,702.32 to $2,797.11 effective 08/09/2026

Under new business item R, was the approval of a status change for Michael Doughty from Partolman to Corporal with a salary change from $2,702.32 biweekly to $2,797.11 biweekly effective 08/09/2026. Bob Byrd made a motion to approve a status change for Michael Doughty from Partolman to Corporal with a salary change from $2,702.32 biweekly to $2,797.11 biweekly effective 08/09/2026. Ivan Almodovar seconded the motion, and the motion was approved.

Public Works/Utility

S. Approval of Midwest Meter Inc. invoice #0190486-IN in the amount of $26,022.95 for water meter inventory

Under new business item S, was the approval of Midwest Meter Inc. invoice #0190486-IN in the amount of $26,022.95 for water meter inventory. Ivan Almodovar made a motion to approve Midwest Meter Inc. invoice #0190486-IN in the amount of $26,022.95 for water meter inventory. Bob Byrd seconded the motion, and the motion was approved.

T. Approval of Hi-Tech invoice #2117696 in the amount of $30,310.85 for light replacement at City Hall

Under new business item T, was the approval of Hi-Tech invoice #2117696 in the amount of $30,310.85 for light replacement at City Hall. Bob Byrd made a motion to approve Hi-Tech invoice #2117696 in the amount of $30,310.85 for light replacement at City Hall. Ivan Almodovar seconded the motion, and the motion was approved.

U. Approval of Havel invoice #19265561 in the amount of $29,589.69 for repairs at the utility shop

Under new business item U, was the approval of Havel invoice #19265561 in the amount of $29,589.69 for repairs at the utility shop. Ivan Almodovar made a motion to approve Havel invoice #19265561 in the amount of $29,589.69 for repairs at the utility shop. Bob Byrd 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.

Bob Byrd
Bob Byrd
Presiding Officer

Angie Hamrick
Clerk Treasurer