

June 21, 2016

A REGULAR MEETING OF THE BOARD OF  
PUBLIC WORKS AND SAFETY OF THE CITY OF NEW HAVEN, INDIANA

The Board of Public Works and Safety of the City of New Haven met in the Council Chambers in the City Administration Building on the 21<sup>st</sup> of June 2016 at the hour of 9:30 a.m.

The meeting was called to order by Wayne Doenges who presided. On checking the roll the following members were shown to be present or absent as follows:

Present: Wayne Doenges, Mickey Hill  
Absent: Terry McDonald

The claim registers for payroll and vendor checks written since the last regularly scheduled meeting were presented to the board and also signed by the board. The vendor checks are dated June 22, 2016 and will be mailed June 22, 2016.

The Title VI Statement was read for public outreach for statistical data.

Wayne Doenges moved to approve the minutes of the previous meeting as presented. Mickey Hill seconded the motion and the motion was approved.

Utility Office Manager Jill Cain asked for approval to write off a Utility Bill in the amount of \$394.93 for 9820 Moeller Road. Jill explained this property was either purchased as is or at an auction, but the previous owner left a utility bill in the amount of \$394.93. The new owner didn't want to pay the outstanding bill, so Jill said she followed protocol and told them to contact Attorney Steve Harants. After a conversation with the new owner Attorney Harants told Jill there is nothing we can do about this and we cannot make the new owner pay the outstanding bill by the previous owner. Mickey Hill made a motion to approve to write off a Utility Bill in the amount of \$394.93 for 9820 Moeller Road. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Change Order #2 for Phoenix Fabricators for a decrease of the contract by \$72,000.00 on the Elevated Storage Tank Renovation, WMP-2013-01. Keith explained the decrease is for liquidated damages assessed in accordance with the contract agreement. The adjustment is based on 30 for substantial completion deadline and 30 days for the final completion deadline the contractor did not meet each of those deadlines. Mickey Hill made a motion to approve Change Order #2 for Phoenix Fabricators for decrease of the contract by \$72,000.00 on the Elevated Storage Tank Renovation, WMP-2013-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #16-704 to A & Z Engineering in the amount of \$9,237.85 for work on the Landin Road Project, Designation #0710319. Wayne Doenges made a motion to approve invoice #16-704 to A & Z Engineering in the amount of \$9,237.85 for work on the Landin Road Project, Designation #0710319. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #16-702 to A & Z Engineering in the amount of \$55,029.00 for the Landin Road Improvement Project from Bell Avenue to North River Road, Designation #1400694. Wayne Doenges made a motion to approve invoice #16-702 to A & Z Engineering in the amount of \$55,029.00 for the Landin Road Improvement Project from Bell Avenue to North River Road, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #29129 to Wessler Engineering in the amount of \$9,883.68 for the Sanitary Model & Long Term Control Plan Update Amendment, SSIP-2012-03. Wayne Doenges made a motion to approve invoice #29129 to Wessler Engineering in the amount of \$9,883.68 for the Sanitary Model & Long Term Control Plan Update Amendment, SSIP-2012-03. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #29125 to Wessler Engineering in the amount of \$500.00 for the Elevated Storage Tank Renovation, WMP-2013-01. Mickey Hill made a motion to approve invoice #29125 to Wessler Engineering in the amount of \$500.00 for the Elevated Storage Tank Renovation, WMP-2013-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Payment #9 to Geiger Excavating in the amount of \$20,250.00 for work on the Country Knoll/Estates Project, P-2008-12-02. Mickey Hill made a motion to approve Payment #9 to Geiger Excavating in the amount of \$20,250.00 for work on the Country Knoll/Estates Project, P-2008-12-02. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Change Order #2 Final to All Star Construction for an increase of \$65,364.72. The change order adjusts the As-Bid Quantities to the As-Built and per instructions from the Resident Project Representative for a new contract amount of \$1,197,776.25 for the Green Road Water Main Distribution Main Improvements Project, WMP-2010-08, Phase I. Wayne Doenges made a motion to approve Change Order #2 Final to All Star Construction an increase of \$65,364.72 for a new contract amount of \$1,197,776.25 for the Green Road Water Main Distribution Main Improvements, Project WMP-2010-08, Phase I. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #5 to All Star Construction in the amount of \$185,190.98 for the Green Road Water Main Distribution Main Improvements, Project WMP-2010-08. Keith explained this project is complete with a few small items to be addressed and this pay tab does include the release of retainage in the amount of \$56,620.58. Mickey Hill made a motion to approve Pay Tab #5 to All Star Construction in the amount of \$185,190.98 for the Green Road Water Main Distribution Main Improvements, Project WMP-2010-08. Wayne Doenges seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained on the Landin Road Project from Bell Avenue to North River Road they have been surveying the last three weeks gathering the data prior to the project and the consultant thought they should be receiving the information by the end of the month. Keith commented we are trying to have this project ready to build in 2020. Keith said on the Nelson Road Water Line Project the main line is in and we are at the point where we can start testing once the contractor gets the two domestic lines installed. He said the 2016 Street Improvement Projects are progressing and we have the continuity of sidewalks on the east side of Green Road from Park Blvd. to the access road that serves the State Road 930 restaurants. Keith said numerous driveway modifications have and are being completed on Green Road and we hope to do the profile milling tomorrow weather permitting. Keith explained NIPSCO has been working on State Street to relocate their gas lines along with lowering a few services lines. He said we had some trees removed for the State Street Project, which will include a new water line extension on the west side of the road. Keith said on the Parrott Road/Hartzell Road Intersection Improvement Project the owner of the property didn't accept the offer for the property acquisition for the project. He said he will be talking to Mayor McDonald to see how or if he wants to proceed with the project.

EMS Administrative Assistant Shawna Gunder told the board she has been working to recover Medicaid payments and in the first project she recovered over \$64,000.00 from them. She said this is a different division of Medicaid and is not the traditional portion, it is the Governmental Ambulance Reimbursement. Medicaid pays under \$200.00 on ambulance bills and Medicaid Managed Care has now opened it up to recover costs for the year 2013. The Medicaid adjustment for 2013 is \$72,089.68, but they have an Intergovernmental Transfer Fee we have to pay for the funds which is \$24,119.67. The check for the transfer fee would be made out to the Treasurer of the State of Indiana, so we would be recouping \$47,970.01. Clerk Treasurer Brenda Adams said she asked Shawna to come to the meeting so she could explain it to the board and since there was no Fire/EMS Governing Body she will explain it to their board. Shawna will meet with the City Attorney to discuss it since there is only a ten day window to get the check to the State of Indiana. Mickey Hill said the net amount is worth it for their budget and Wayne Doenges also agreed. Mickey Hill made a motion to approve \$24,119.67 for the Intergovernmental Transfer Fee so the Indiana Medicaid Governmental Ambulance Payment Adjustment Managed Care Ambulance Services can issue us a check for \$72,089.68 for 2013. Wayne Doenges seconded the motion and the motion was approved.

Wayne Doenges made a motion to adjourn the meeting. Mickey Hill seconded the motion and the meeting was adjourned.

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Brenda Adams  
Clerk Treasurer

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Wayne Doenges  
Presiding Officer