

August 16, 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 16<sup>th</sup> of August 2016 at the hour of 9:30 a.m.

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

Present: Terry McDonald, Wayne Doenges, Mickey Hill

Absent: None

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 August 17, 2016 and will be mailed August 17, 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.

Director of Engineering Keith Schlegel asked for approval of invoice #16-751 to A & Z Engineering in the amount of \$13,676.50 for the Landin Road Project from North River Road to Bell Avenue, Designation #1400694. This invoice includes work done on an environmental survey to the required agencies, preliminary cross sections, and some street lighting designs. Wayne Doenges made a motion to approve invoice #16-751 to A & Z Engineering in the amount of \$13,676.50 for the Landin Road Project from North River Road to Bell Avenue, Designation #1400694. Mickey Hill seconded the motion and the motion was approved. Keith said he and Ben attended the quarterly review meeting with NERK on this project and was told it will be necessary to process a preliminary engineering agreement between the City of New Haven and Norfolk and Southern in the amount of \$20,000.00 to begin the railroad engineering on the modified crossings at Landin Road and the railroad crossing at Rose Avenue. This will be a 80/20 split with our share being the 20%. The railroad signal might possibly being attached to the traffic lights which Keith said is long overdue. Keith said we are still working on a whistle free zone.

Under projects Director of Engineering Keith Schlegel explained the Green Rd. street project is completed and we are in the process of making this a school zone. The signs are already installed and we will start enforcement around September 12, 2016. On the State Street project we are having trouble with the water samples passing, so this project will be at a standstill until they pass. On the Nelson Road water line project, they are in the process of transferring the services from the old main to the new main and then they will start pavement restoration. The 2014 Downtown Sanitary Relief project will be bid out September 1<sup>st</sup> and Keith will be bringing the notice to proceed at the September 6<sup>th</sup> meeting. Keith has sent 150 violation notices and he appreciates all the help the Utility Department has done explaining to the residents the content of the letter and believes this has been a successful process. The next smoke testing will be the beginning of September.

Park Superintendent Mike Clendenen presented the Board of Works with the bids for the Community Center. He explained they did have a previous bid opening in May and the bids came in for over one million dollars for the project, but the Park Board did not approve them. The Park Board has rebid the project in three bid packages; earthwork, electrical and paving. There were three bidders and the Community Center Building committee met and gave their recommendation to the

Park Board who then accepted the bids as of August 15<sup>th</sup>. The bids provided by Superintendent Mike Clendenen are as follows:

Bidder	Fritcha Construction	Wayne Asphalt	LA Electric
Bid Package #1 Earthwork base bid amount	<b>\$409,866.35</b>		
Alternate #1 Asphalt Trail	<b>\$11,250.00</b>		
Alternate #2 Entrance Drive	<b>\$8,127.50</b>		
Bid Package #2 Electrical base bid amount			<b>\$84,314.00</b>
Alternate #2 Entrance Drive			<b>-\$1,600.00</b>
Bid Package #3 Paving base bid amount		<b>\$300,000.00</b>	
Alternate #1 Asphalt Trail		<b>\$45,000.00</b>	
Alternate #2 Entrance Drive		<b>\$27,500.00</b>	
Combination Bid Package base bid amount		\$835,000.00	
Alternate #1 Asphalt Trail		\$56,000.00	
Alternate #2 Entrance Drive		\$33,000.00	
<b>Recommendation</b>			
Fritcha: base, alt #1 & #2	<b>\$429,243.85</b>		
LA Electric: base & Alt #2	<b>\$82,714.00</b>		
Wayne: base, alt #1 & #2	<b><u>\$372,500.00</u></b>		
Total	<b>\$884,457.85</b>		
Previous bid	\$1,083,800.00		
Savings	\$199,342.15		

There was discussion on making sure the ground work could possibly go up due to bad soil in the area and on what some of the inside improvements were. Mickey Hill made a motion to approve the bids as recommended and presented. Wayne Doenges seconded the motion and the motion was approved.

Mayor McDonald invited the Board to attend a special announcement on August 23<sup>rd</sup> at 10:00 a.m. Wayne Doenges brought to the attention of the Board a traffic hazard on Brookwood Drive with parked cars blocking the view. Keith Schlegel will look into it. Mickey Hill made a motion to adjourn the meeting. Wayne Doenges seconded the motion and the meeting was adjourned.

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Brenda Adams  
Clerk Treasurer

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Terry McDonald  
Presiding Officer

