

September 6, 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 6th of September 2016 at the hour of 9:30 a.m.

The meeting was called to order by Mickey Hill who presided until Terry McDonald arrived. 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 September 7, 2016 and will be mailed September 7, 2016.

The Title VI Statement.

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

Superintendent of Utilities Dave Jones told the board Superior Aluminum has a private pit meter they installed as a lot of the water they use evaporates in their processes. Dave said they took the meter out of service in October 2015 and failed to contact us when they put it back in service and are requesting a sewer adjustment for the months the meter didn't get read. He said their request was to go back to February when they put it back in service, but his suggestion was to go back to May for \$3,129.69, June for \$3,442.10 and July \$3,276.70 for a total sewer adjustment of \$9,848.49. Mickey Hill made a motion to approve a sewer adjustment request for Superior Aluminum for the months of May for \$3,129.69, June for \$3,442.10 and July for \$3,276.70 for a total of \$9,848.49. Wayne Doenges seconded the motion and the motion was approved.

Superintendent of Utilities Dave Jones asked for approval of the annual Bobcat trade in to Bobcat of Fort Wayne in the amount of \$1,500.00. Dave explained this is an annual trade where we get a new Bobcat and trade in the previous year's model. Wayne Doenges made a motion to approve annual Bobcat trade in to Bobcat of Fort Wayne in the amount of \$1,500.00. Mickey Hill seconded the motion and the motion was approved.

Park Superintendent Mike Clendenen asked for approval of Park Bond claims to Engineering Resources for site engineering in the amount of \$8,464.86 and Well Strategies for consulting in the amount of \$550.25. Mike said the Park Board Meeting is tonight and the board will also approve them. Mickey Hill made a motion to approve Park Bond claims to Engineering Resources in the amount of \$8,464.86 and Well Strategies in the amount of \$550.25. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel brought to the board a request for Special Event Permit EV-16-14 for New Haven High School Homecoming Parade for 2016. He said the parade would be on September 30, 2016 from 4:30 p.m. until 5:00 p.m. with the route being the same as last year, starting at St. Johns School to Powers to Broadway to Park Avenue, to Green Road/Street and ending at the New Haven High School parking lot. Keith said the only thing which has not been verified is the insurance, but doesn't feel it will be a problem. Wayne Doenges made a motion to approve Special Event Permit EV-16-14 for the New Haven Homecoming Parade on September 30, 2016 from 4:30 p.m. until 5:00 p.m. with the route as outlined on the application. Mickey Hill seconded the motion with the provision the insurance does get checked out and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of LPA Consulting Contract Supplemental Agreement #1 between the City of New Haven and A&Z Engineering for the Landin Road Project, Designation #0710319. Keith explained this agreement increases the amount to be paid to A & Z Engineering by \$14,000.00 for a new contract amount of \$536,552.00, as they based their original contract on a 17 month project and the project actually took 21 months. Mickey Hill made a motion to approve LPA

Consulting Contract Supplemental Agreement #1 between the City of New Haven and A&Z Engineering increasing the cost \$14,000.00, for a new contract amount of \$536,552.00. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of the winning bid for Downtown Sanitary Sewer Relief Project, SSIP-2014-02 to the lowest, responsible, responsive bid API Construction in the amount of \$163,264.00. The other bids were received from Ironclad Excavating for \$169,929.50, Bercot, Inc. for \$188,532.00, Culy Contracting in the amount of \$192,231.00, Atlas Excavating for \$264,338.00, and Fleming Excavating for \$290,787.81. Wayne Doenges made a motion to approve the lowest responsible, responsive bid from API Construction in the amount of \$163,264.00. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of the Notice to Proceed with API Construction for the Downtown Sanitary Sewer Relief Project, SSIP-2014-02. Wayne Doenges made a motion to approve the Notice to Proceed with API Construction for the Downtown Sanitary Sewer Relief Project, SSIP-2014-02. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Change Order #1 for API Construction for a decrease in the contract price of \$58,510.00, for a new contract price of \$854,050.00 for the 2016 Street Improvement Projects, SIP-2016-01. Keith explained the change order is for the deletion of the Hartzell Road/ Rose Avenue Project, since we were unable to come to an agreement with a property owner. Mickey Hill made a motion to approve approval of Change Order #1 from API Construction for a decrease in the contract price of \$58,510.00, for a new contract price of \$854,050.00 for the 2016 Street Improvement Projects, SIP-2016-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Change Order #2 from API Construction for an increase in the contract price of \$31,774.63, for a new contract price of \$885,824.63 for the on the 2016 Street Improvement Projects, SIP-2016-01. Keith explained this change order was for additional work on the storm water utility requested by the City on State Street and Green Road, for which no unit prices were established at the time of bid. Wayne Doenges made a motion to approve Change Order #2 from API Construction for an increase in the contract price of \$31,774.63, for a new contract price of \$885,824.63 for the 2016 Street Improvement Projects, SIP-2016-01. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #29340 to Wessler Engineering in the amount of \$1,259.26 for work on the New Haven Long Term Control Plan Update, SSIP-2012-03. Mickey Hill made a motion to approve invoice #29340 to Wessler Engineering in the amount of \$1,259.26 for work on the New Haven Long Term Control Plan Update, SSIP-2012-03. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #29341 to Wessler Engineering in the amount of \$17,505.12 for work on the New Haven Long Term Control Plan Update Amendment, SSIP-2012-03. Wayne Doenges made a motion to approve invoice #29341 to Wessler Engineering in the amount of \$17,505.12 for work on the New Haven 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 #94993 to DLZ Engineering in the amount of \$360.00 for storm water reviews on the New Haven Community Center and the INDOT Salt Barn. Keith explained INDOT and the New Haven Community Center reimburse the City for their storm water reviews. Mickey Hill made a motion to approve invoice #94993 to DLZ Engineering in the amount of \$360.00 for storm water reviews on the New Haven Community Center and the INDOT Salt Barn. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #4044 to Fort Wayne Tree Service in the amount of \$7,690.00 for removal of trees for the Green Road and 930 Intersection Improvements, Designation #0100843. Keith explained the City was approached by INDOT to consider removal of the trees for their upcoming intersection improvements. He said they did not have a mechanism for those trees to be removed and we agreed to do this work and we will be reimbursed 100 percent by INDOT. Wayne Doenges made a motion to approve invoice #4044 to Fort Wayne Tree Service in the amount of

\$7,690.00 for removal of trees for the Green Road and 930 Intersection Improvements, Designation #0100843. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Pay Tab #2 to API Construction Corp in the amount of \$349,903.41 for work on the 2016 Street Improvement Projects, SIP-2016-01. Keith explained there was a scrivener's error on the agenda and the amount should be \$349,903.41 and not \$34,903.41. Mickey Hill made a motion to approve Pay Tab #2 to API Construction Corp in the amount of \$349,903.41 for work on the 2016 Street Improvement Projects, SIP-2016-01. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #4421-E to Schnelker Engineering in the amount of \$2,750.00 for the Downtown Sanitary Sewer Relief Project, SSIP-2014-02, final design phase. Wayne Doenges made a motion to approve invoice #4421-E to Schnelker Engineering in the amount of \$2,750.00 for the Downtown Sanitary Sewer Relief Project, SSIP-2014-02. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #4441-E to Schnelker Engineering in the amount of \$500.00 for the Downtown Sanitary Sewer Relief Project, SSIP-2014-02, bid phase. Mickey Hill made a motion to approve invoice #4441-E to Schnelker Engineering in the amount of \$500.00 for the Downtown Sanitary Sewer Relief Project, SSIP-2014-02. Wayne Doenges seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #16-775 to A&Z Engineering in the amount of \$11,069.20 for the Landin Road Improvement Project from North River to Bell Avenue, Designation #1400694. Mickey Hill made a motion to approve invoice #16-775 to A&Z Engineering in the amount of \$11,069.20 for the Landin Road Improvement Project from North River to Bell Avenue, Designation #1400694. Wayne Doenges seconded the motion and the motion was approved.

Under projects Director of Engineering Keith Schlegel explained there was a preliminary construction meeting on the New Haven Community Center and we are trying to keep everyone coordinated with each other. He said on the Nelson Road project we are in the process of paving the lane and have all the services transferred over from the old main to the new one. The State Street project is progressing and all the waterline work is completed. On Thursday we will likely have the cement augmentation process going on and that is when we start to see the street develop again. Keith said the Community Crossing Grant was awarded to us and we have appointments set up the week of September 12th with various engineering firms we are considering for this project. Once we conduct the interviews and select the consultant we have a meeting coming up on September 19th and are looking for a letting in April 2017.

Terry McDonald said he attended a meeting this morning at the Greater Fort Wayne, Inc. and listened to a presentation by Jason Arp a Fort Wayne City Councilman who is suggesting elimination of the business personal property tax. Terry commented for the City of New Haven the impact would be over \$933,400.00 per year, which would be eliminated over the next few years, but county wide it is a loss of fifty million dollars. Mr. Arp's proposal was to make about ten to twenty million dollars to cover the fifty million dollar loss. Terry said he just recently heard about this and wanted to let Mr. Arp know how he felt about it. Terry explained it is an option the State of Indiana gave the COIT Council and Fort Wayne City Council is the COIT Council. He said just to show how popular it is, to his knowledge not any county in Indiana, unless it is a very small county, has eliminated their business personal property tax. He said the Greater Fort Wayne, Inc. has already said they will not support Councilman Arp's Plan.

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

Laura Hartman
Deputy Clerk

Terry McDonald
Presiding Officer