

October 4, 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 4<sup>th</sup> of October 2016 at the hour of 9:30 a.m.

The meeting was called to order by Mickey Hill 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 October 5, 2016 and will be mailed October 5, 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.

Police Chief Henry McKinnon asked for approval to elevate Police Officer Kurtis Jeffers to Patrolman First Class effective October 18, 2016 at a pay rate of \$47,508.00. Wayne Doenges made a motion to approve elevating Police Officer Kurtis Jeffers to Patrolman First Class effective October 18, 2016 at a pay rate of \$47,508.00. Mickey Hill seconded the motion and the motion was approved.

Clerk Treasurer Brenda Adams spoke on behalf of Superintendent Mike Clendenen in asking for approval of Change Order #1 with Fritch Construction for the Community Center for a decrease in the contract amount of \$31,897.84, for a new contract amount of \$397,346.01. The change order is due to the owner providing some storm water site materials. Wayne Doenges made a motion to approve Change Order #1 with Fritch Construction for the Community Center for a decrease in the contract amount of \$31,897.84, for a new contract amount of \$397,346.01. Mickey Hill seconded the motion and the motion was approved.

Clerk-Treasurer Brenda Adams spoke on behalf of Superintendent Mike Clendenen in asking for approval of Pay Tab #1 to Fritch Construction in the amount of \$125,207.15 for the Community Center. Wayne Doenges made a motion to approve Pay Tab #1 to Fritch Construction in the amount of \$125,207.15 for the Community Center. Mickey Hill seconded the motion and the motion was approved.

Clerk Treasurer Brenda Adams spoke on behalf of Superintendent Mike Clendenen in asking for approval of the following Community Center Bond Claims, which were approved by the Park Board approved at their October 3, 2016 meeting.

Engineering Resources	\$510.00
Old Prairie Products	\$437.11
Lehigh Hansen	\$193.16
Lehigh Hansen	\$36.27
Central Supply	\$77.64
Midwest Tile	\$4,866.75
Midwest Tile	\$334.23
Midwest Tile	\$8,287.94
Midwest Tile	\$1,602.00
Midwest Tile	\$486.00
Midwest Tile	\$16,245.16
Midwest Tile	<u>\$75.76</u>

**Total \$33,152.02**

Wayne Doenges made a motion to approve the claims as listed above in the total amount of \$33,152.02. Mickey Hill second the motion and the motion was approved.

Planning Director Brian Yoh asked for approval of a Community Center Road Extension Feasibility Study with Engineering Resources in the amount of \$7,800.00. Brian explained the City Council is looking into the future and they have secured an option to purchase 18 acres west of the Community Center. Brian said by purchasing this property it would get us very close to Wayne Haven Drive where there is a traffic signal and is a better option for people to go to and from the Community Center. He said the proposal today is to do a feasibility study and look at this piece of property to see whether or not we can bring a road in there and cross the drain. This agreement is to see what it's going to take to make the road happen. Wayne Doenges made a motion to approve a Community Center Road Extension Feasibility Study with Engineering Resources in the amount of \$7,800.00. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel introduced Highway Specialist Ben Maloney who asked for approval of an Agreement Between the City of New Haven and Jones Petri Rafinski for services on the 2016 Community Crossings Matching Grant Roadway Improvements for Country Knoll/Norland/Kirklynn/Greenmoor, Designation #1601476-CCMG1 and Pawnee Way/Shawnee Trail, Designation #1601478-CCMG2. Ben explained we interviewed four engineering firms and Jones Petri Rafinski was chosen. The agreement is for a lump sum amount of \$117,055.00, and the project will be done in the spring and summer of 2017. Wayne Doenges made a motion to approve an Agreement Between the City of New Haven and Jones Petri Rafinski for services on the 2016 Community Crossings Matching Grant Roadway Improvements for Country Knoll/Norland/Kirklynn/Greenmoor, Designation #1601476-CCMG1 and Pawnee Way/Shawnee Trail, Designation #1601478-CCMG2 in the amount of \$117,055.00. Mickey Hill seconded the motion and the motion was approved.

Highway Specialist Ben Maroney asked for approval of an Agreement between the City of New Haven and the State of Indiana for the 2016 Community Crossings Matching Grant Roadway Improvements. Ben said this is so they can complete their portion, send the check we can get started on the project. Wayne Doenges made a motion to approve an Agreement between the City of New Haven and the State of Indiana for the 2016 Community Crossings Matching Grant Roadway Improvements. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of Task Order #8 for the East Side Utility Planning Assistance issued to Wessler Engineering in the amount not to exceed \$6,500.00. Keith explained this task order is to look at our existing infrastructure and any modification we may need to make for added demand for potential development at Ryan and Edgerton Roads. Wayne Doenges made a motion to approve Task Order #8 for the East Side Utility Planning Assistance issued to Wessler Engineering in the amount not to exceed \$6,500.00. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of a Revocable Permit for Mobilite, LLC's Right of Way Cut Application/Permit for a small cell facility. Keith said this is for the construction of a cellular tower in the right of way approximately 800 feet to the east of the intersection of Ryan and Edgerton Roads. He said it is his understanding this tower is to improve data in this area. There were some concerns and after speaking with the City Attorney, this permit would protect the City from any financial obligations and it has been accepted by Mobilite. Mr. Ken Dunn from Mobilite explained this is a wooden utility pole, with about 50 pounds of equipment and it will be 75 feet above ground with a three foot antenna. The only thing going to this tower is electrical, since everything is done wireless and the coverage area would be very large. Wayne Doenges made a motion to approve a Revocable Permit for Mobilite, LLC's Right of Way Cut Application/Permit for a small cell facility near Ryan and Edgerton Roads. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #16-803 to A&Z Engineering in the amount of \$2,484.89 for the Landin Road Project, Designation #0710319. Keith explained this invoice is for the Resident Project Representative for the project and addressed punch list items, which are now done. Wayne Doenges made a motion to approve invoice #16-803 to A&Z Engineering in the amount of \$2,484.89 for 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 #16-801 to A&Z Engineering in the amount of \$1,654.00 for the Landin Road Project from North River Road to Bell Avenue, Designation #1400694. Keith explained this invoice is for a Z item,

which means it is not eligible for Federal participation. He said it was decided to separate these items out, as the City of New Haven is 100 percent responsible for the engineering fees for the proposed Landin Road water line extension. Wayne Doenges made a motion to approve invoice #16-801 to A&Z Engineering in the amount of \$1,654.00 for the Landin Road Project from North River Road to Bell Avenue, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Director of Engineering Keith Schlegel asked for approval of invoice #16-799 to A&Z Engineering in the amount of \$8,494.90 for the Landin Road Improvement Project from North River Road to Bell Avenue, Designation #1400694. Keith explained this invoice is for the continuation of the design phase. Wayne Doenges made a motion to approve invoice #16-799 to A&Z Engineering in the amount of \$8,494.90 for the Landin Road Improvement Project from North River Road to Bell Avenue, Designation #1400694. Mickey Hill seconded the motion and the motion was approved.

Under projects, Director of Engineering Keith Schlegel explained the sidewalks and curbs are in place and the driveways have been re-established on State Street. They brought in soil at the end of last week, but with the rain they haven't been able to get in to work the topsoil and seed it. The idea is to try get the soil in and hydroseed on State Street and Green Road without having a lot turn movements on our brand new pavement. He said if we can get things to dry out we can resume construction on State Street and get grass established on Green Road. He explained Geiger Excavating came back this past week and did some over seeding on the Country Knoll/ Estates Sanitary Sewer Project and they have conveyed to the several property owners they will spray the weeds again next spring. Keith said the Hartzell Road Sanitary Sewer Project riprap and stone was put in a couple of areas and Harlow, the subcontractor, has agreed to come in and over seed a few areas. The Downtown Sanitary Sewer Relief Project is underway, which is the removal of the inlets we identified on our smoke testing. API Construction, who was awarded the project, is working on Summit Street right now, near the old Utility Shop. They will be working in numerous areas including Green Street and Bell Avenue, and North Henry Street. Keith explained there is a lot preparation work going on for the Community Crossings Project and we will likely be presenting the geotechnical portion of project at the October 18<sup>th</sup> Board of Works Meeting. In the Castlerock Addition the asphalt work has been completed on the remaining portion of the development which was approved by the Plan Commission.

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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Mickey Hill  
Presiding Officer