

**BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF NOBLESVILLE  
AUGUST 15, 2017**

The Board of Public Works and Safety met in regular session on Tuesday, August 15, 2017. Mayor John Ditslear called the meeting to order pursuant to public notice with the following members present: Lawrence Stork and Jack Martin.

Also present were City Clerk Evelyn Lees, Deputy Clerk Jacque Thompson, City Attorney Michael Howard, department directors, and interested citizens.

**APPROVAL OF MINUTES: JULY 25, 2017**

Mr. Stork moved to approve the minutes as presented, second Mr. Martin, three aye.

**APPROVAL OF MEMORANDUM OF JOINT EXECUTIVE SESSION: JULY 31, 2017**

Mr. Martin moved to approve the memorandum as presented, second Mr. Stork, three aye.

**APPROVAL OF MINUTES OF JOINT SESSION: JULY 31, 2017**

Mr. Martin moved to approve the minutes as presented, second Mr. Stork, three aye.

**PETITIONS OR COMMENTS BY CITIZENS WHO ARE PRESENT**

There were no comments by citizens present.

**APPROVAL OF AGENDA**

Mr. Stork moved to approve the agenda as presented with the addition of item #15, Board to Consider Temporary Closure of Parking Spaces on 9<sup>th</sup> Street (Patty Johnson); second Mr. Martin as amended, three aye.

**RFP OPENING: DOWNTOWN STREETSCAPE**

Mr. Howard stated the Request for Proposal submittals will be reviewed and scored subjectively, so he will not open them at this time. He stated he will read the names of the companies that submitted on time for the record. They were: Houseal Lavigne Associates of Chicago; Remenschneider Associates, Inc. of Indianapolis; Revitalization Writing Services of Cuyahoga Falls, Ohio; Hitchcock Design Group of Chicago and Indianapolis; HWC Engineering of Indianapolis; Taylor Siefker Williams Design Group of Louisville and Indianapolis; Ratio Architects, Inc. of Indianapolis; Context Design of Indianapolis; and Browning Day Mullins Dierdorf of Indianapolis.

Mr. Howard asked if anyone present knew of any other RFPs. Seeing none appearing, Mr. Howard recommended the RFPs be reviewed by the Downtown District Council Committee for recommendation in two weeks. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

**BID OPENING: 141ST STREET IMPROVEMENTS**

Mr. Howard stated the first bid was from Crider & Crider, Inc. Their Form 96, non-collusion affidavit, bid bond, and financial statement were included in the packet. They acknowledged receipt of one addendum. Their bid was \$718,158.00.

The next bid was from White Construction, Inc. Their Form 96, non-collusion affidavit, bid bond, and financial statement were included in the packet. They acknowledged receipt of one addendum. Their bid was \$783,000.00.

The next bid was from Gradex, Inc. Their Form 96, non-collusion affidavit, bid bond, and financial statement were included in the packet. They acknowledged receipt of one addendum. Their bid was \$679,900.00.

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The next bid was from 3D Company, Inc. Their Form 96, non-collusion affidavit, bid bond, and financial statement were included in the packet. They acknowledged receipt of one addendum. Their bid was \$652,900.00.

The next bid was from E&B Paving, Inc. Their Form 96, non-collusion affidavit, bid bond, and financial statement were included in the packet. They acknowledged receipt of one addendum. Their bid was \$615,484.41.

The next bid was from Morphey Construction, Inc. Their Form 96, non-collusion affidavit, bid bond, and financial statement were included in the packet. They acknowledged receipt of one addendum. Their bid was \$748,029.00.

The next bid was from Calumet Civil Contractors, Inc. Their Form 96, non-collusion affidavit, bid bond, and financial statement were included in the packet. They acknowledged receipt of one addendum. Their bid was \$693,700.00.

The next bid was from Rieth-Riley Construction Co., Inc. Their Form 96, non-collusion affidavit, bid bond, and financial statement were included in the packet. They acknowledged receipt of one addendum. Their bid was \$685,038.69.

Mr. Howard asked if anyone present knew of any other bids. Seeing none appearing, Mr. Howard recommended the bids be reviewed by the Engineering Department for recommendation in two weeks. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

**BID OPENING: UNION CHAPEL OFFSITE WETLAND MITIGATION RESTORATION**

Mr. Howard stated no bids were received for the Union Chapel Offsite Wetland Mitigation Restoration Project. He recommended that the item be tabled to await further guidance from the Engineering Department. Mr. Stork so moved, second Mr. Martin, three aye.

Mayor Ditslear thanked all those who submitted RFPs and bids.

**NEW ITEMS FOR DISCUSSION**

#1                   BOARD TO CONSIDER TEMPORARY STREET PARKING ON ONE SIDE  
OF STONE HARBOUR DRIVE FOR MEALS ON WHEELS FUNDRAISER  
AT HARBOUR MANOR (PATTY JOHNSON)

Ms. Johnson stated this is the second year for a fundraiser barbecue hosted by Harbour Manor to benefit Meals on Wheels. She stated the request is to allow parking on the east side of Stone Harbour Drive on Thursday, August 17<sup>th</sup> from 4:00 p.m. to 7:00 p.m. She stated parking will be moved back far enough to allow for an adequate line of sight to access State Road 38. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#2                   BOARD TO CONSIDER TEMPORARY CLOSURE OF PARKING SPACES  
ON 8<sup>TH</sup> STREET FOR ANNUAL BETHEL A.M.E. BARBECUE  
(PATTY JOHNSON)

Ms. Johnson stated this request is to close three parking spaces on the east side of 8<sup>th</sup> Street south of Logan Street. She stated this is an annual barbeque fundraiser held on the Courthouse lawn on Friday, September 8<sup>th</sup>. The closures are requested from 7:00 a.m. to 5:00 p.m. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

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**#3                   BOARD TO CONSIDER PERMISSION TO APPLY FOR CEMETERY  
HERITAGE SIGNS FOR RIVERSIDE CEMETERY (EVELYN LEES)**

Ms. Lees stated she recently learned of an opportunity to purchase signs from the State of Indiana Historical Bureau designating Riverside Cemetery as a Heritage Cemetery. She stated since Riverside Cemetery is almost 200 years old, it certainly qualifies. She stated they would like to post three signs: one at each entrance to the cemetery, and one at the trailhead to the Riverwalk on the north side of the cemetery. She stated this is an opportunity to promote Riverside Cemetery as a historic site. She stated she will work with the Planning Department to obtain a permit for the sign near the trailhead. She stated because the Board is the Board of Trustees for the Riverside Cemetery, she requests permission to complete the application on their behalf. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

**#4                   BOARD TO CONSIDER PERMISSION FOR RIVERSIDE CEMETERY TO  
PARTICIPATE IN THE ANNUAL HISTORIC HOME TOUR (EVELYN LEES)**

Ms. Lees stated she was contacted by one of the organizers of this year's Historic Home Tour sponsored by the Noblesville Preservation Alliance. She stated several of the homes on the tour are near the cemetery, and she was asked if Riverside Cemetery could be marked as a point of interest on the tour. She stated if approved, she plans to have a table with information on the history of the cemetery and notable graves. She stated the notable graves will be marked to make them easier to locate for those who might be interested. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

**#5                   BOARD TO CONSIDER AN AGREEMENT TO LEASE OFFICE SPACE IN  
THE GREEN ROOM AT FEDERAL HILL COMMONS  
(BRANDON BENNETT)**

Mr. Bennett stated this request is for an agreement to lease three offices in the Green Room to the Indiana Parks and Recreation Association. He stated Assistant Parks and Recreation Director Mike Hoffmeister will be president of the association in 2018, and Mr. Bennett will be president of the association's foundation, so having the offices nearby will be convenient. He stated the agreement includes complementary registrations to conferences and memberships for Parks staff, so it represents a \$2,000.00 decrease in the Parks budget for 2018. He stated it will also be helpful to have someone on site during the week to respond to inquiries for rentals and events at Federal Hill Commons. He stated the City retains use of the conference room and banquet space in the Green Room. Mr. Howard stated he has reviewed the contract and sees it as a win-win. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

**#6                   BOARD TO CONSIDER AN AGREEMENT WITH JANUS DEVELOPMENT  
SERVICES, INC. FOR THE PURCHASE OF RIGHT-OF-WAY FOR THE  
MIDLAND TRACE TRAIL (JOHN BEERY)**

Mr. Beery stated this request is for formal approval of the amount to be offered to Janus to purchase right-of-way. He stated after obtaining appraisals in 2016, they calculated offers based on a prorated price of \$55,000.00 per acre. He stated Janus' board of directors has not yet considered the offer, so this is the first step in the process. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

**#7                   BOARD TO CONSIDER PERMISSION TO SOLICIT QUOTES FOR THE  
REPAVING OF PARKING LOT NO. 3 AND THE RESTRIPIING OF THE  
EAST PARKING LOT AT CITY HALL (JOHN BEERY)**

Mr. Beery stated this request is to obtain preliminary quotes to repave parking lot no. 3 and do some minor work on the parking lot east of City Hall. He stated the project will be paid from Downtown improvement funds. He stated if necessary, the funds will be encumbered to next year. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

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- #8           BOARD TO CONSIDER APPROVAL OF PLANS AND AN AGREEMENT WITH THE INDOT FOR THE CONSTRUCTION OF PHASE II OF THE MIDLAND TRACE TRAIL FROM HAZEL DELL ROAD TO WILLOWVIEW ROAD (JOHN BEERY)

Mr. Beery stated three years ago the City received a grant from INDOT to build Phase II of the Midland Trace Trail. He stated this is a standard local public agency agreement to provide 80 percent funding from INDOT for Phase II of the trail from Hazel Dell Road to Willowview Road. He stated the City will pay 20 percent of the project; the total award is approximately \$1.3 million. He stated INDOT most likely will bid the project this winter. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #9           BOARD TO CONSIDER CHANGE ORDER NO. 1 AND CLOSEOUT WITH CRIDER & CRIDER, INC. FOR STRUCTURE DEMOLITION AND CLEARING AT 13909 EAST 141<sup>ST</sup> STREET AND 14000 OLIO ROAD (EN-280-03) (JIM HELLMANN)

Mr. Beery stated this change order is for additional tree clearing and unexpected costs concerning foundation removal. He stated a second foundation slab had been poured on top of the original slab, and they had no way of knowing it had been done. He stated the cost of removing the slabs was doubled. He stated the change order is \$1,288.60, which changes the total amount of the contract to \$108,874.60. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #10          BOARD TO CONSIDER AMENDMENT TO FUNDING AGREEMENT WITH HAMILTON COUNTY FOR FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT (ANDREW RODEWALD)

Mr. Rodewald stated this fiscal year 2016 project was completed earlier this summer as improvements to Southside Park. He stated any unused funds from a Community Development Block Grant project stay in an account set aside by the County for that project. He stated the County recently released the leftover funds for the past ten years to the City, which has increased the award and resulted in this amended agreement. He stated the unused portion is \$125,193.17, increasing the total award to \$243,197.17. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

- #11          BOARD TO CONSIDER CHANGE ORDER NO. 1 AND PROJECT CLOSE-OUT FOR FY2016 COMMUNITY DEVELOPMENT BLOCK GRANT – SOUTHSIDE PARK (ANDREW RODEWALD)

Mr. Rodewald stated this request is a standard change order to adjust for estimated versus actual construction quantities. He stated there is a net increase of \$5,770.60, resulting in a new total contract of \$257,030.27. He stated the amount that exceeds the award will be paid from the concrete rehabilitation budget. Mayor Ditslear stated a ribbon cutting was held at the park recently. He stated the improvements were needed. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #12          BOARD TO CONSIDER ACCEPTANCE OF ILP BONDS FOR CONNER CROSSING COTTAGE GROVE, SECTION 2 (BRIAN GRAY)

This request is for acceptance of the performance bonds associated with the ILP covering erosion control and 191<sup>st</sup> Street right-of-way improvements for Conner Crossing Cottage Grove, Section 2. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

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#13            BOARD TO CONSIDER ACCEPTANCE OF MAINTENANCE BOND FOR  
                 SANITARY SEWER AT IU NOBLE WEST (BRIAN GRAY)

This request is for acceptance of a maintenance bond for sanitary sewer in the amount of \$6,993.00 at the IU Health medical office building located at Noble West. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#14            BOARD TO CONSIDER ACCEPTANCE OF BOND REDUCTION OF  
                 EROSION CONTROL AT CHAPEL VILLAS (BRIAN GRAY)

Mr. Gray stated House Bill 1508 adopted by the State legislature in 2015 allows developers to petition the City each year to reduce their erosion control bonds. This request is for acceptance of a bond reduction by way of rider for erosion control in Chapel Villas. He stated the MS4 Department has inspected the development and approved the request. The erosion control bond will be reduced by 70 percent from \$37,851.00 to \$11,360.00. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#15            BOARD TO CONSIDER THE TEMPORARY CLOSURE OF PARKING  
                 SPACES ON 9<sup>TH</sup> STREET (PATTY JOHNSON)

Ms. Johnson stated an attorney is leaving the firm of Church Church Hittle & Antrim. She stated they request the closure of three parking spaces in front of their building tomorrow at 9:00 a.m. for approximately one hour to facilitate moving the attorney's items. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

**ADJOURNMENT**

There being no further business before the Board of Public Works and Safety this 15<sup>th</sup> day of August, 2017, Mr. Martin moved to adjourn the meeting, second Mr. Stork, three aye.

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JOHN DITSLEAR, MAYOR

ATTEST:

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EVELYN L. LEES, CLERK