

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
MARCH 13, 2018**

The Board of Public Works and Safety met in regular session on Tuesday, March 13, 2018. 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 Mayor Steve Cooke, Deputy Clerk Jacqueline Thompson, City Attorney Michael Howard, department directors, staff, and interested citizens.

APPROVAL OF EXECUTIVE SESSION MEMORANDUM: FEBRUARY 27, 2018

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

APPROVAL OF MINUTES: FEBRUARY 27, 2018

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 #6, Board to Consider Closure of East 171st Street between Cherry Tree Road and Willowview Road for Emergency Repair; and Item #7, Board to Consider Closure of Little Chicago Road between State Road 38 and Buttonwood Drive for Emergency Repair; second Mr. Martin as amended, three aye.

QUOTE OPENING: 2018 STREET TREE PLANTING CONTRACT

Mr. Howard stated the first quote was from Green Vista Landscaping. Their non-collusion affidavit and E-verify affidavit were included in the packet. Their base quote was \$29,841.00

Mr. Howard asked if anyone present knew of any other quotes for the 2018 Street Tree Planting Contract. Seeing none appearing, Mr. Howard recommended the quote be reviewed by the Street Department for acceptance in house. Mr. Martin so moved, second Mr. Stork, three aye.

NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER MAINTENANCE CONTRACT WITH HOOSIER
AQUATIC CARE FOR PONDS AT STATIONS 75, 76, AND 77
(ASSISTANT CHIEF MITCHELL)

Assistant Chief Mitchell stated Hoosier Aquatic Care has provided pond algae and weed control for the Fire Department's ponds at stations 75, 76, and 77 for several years. The contract is for a total of \$1,900.00 annually for all three ponds. He stated the price has not changed from last year. Mr. Stork asked if additional options are included. Chief Mitchell replied options are purchased on an as needed basis only. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #2 BOARD TO CONSIDER APPROVAL FOR AMERICAN ENVIRONMENTAL
TO INSTALL PERMANENT ENVIRONMENTAL MONITORING WELLS IN
FRONT OF AND AROUND 818 LOGAN STREET (PATTY JOHNSON)

Ms. Johnson stated last year the Board approved installation of temporary monitoring wells. She stated this request is for installation of permanent monitoring wells at different locations but in the same area. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

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#3 BOARD TO CONSIDER TEMPORARY CLOSURE OF FIVE (5) PARKING SPACES IN FRONT OF 920 LOGAN STREET (PATTY JOHNSON)

Ms. Johnson stated the requested closure is due to installation of an elevator. She stated the parking spaces are needed for debris removal and to park equipment from 6:00 a.m. to 5:00 p.m. March 14th through March 17th. Mr. Stork asked if this closure will affect the new restaurant that is coming. Ms. Johnson replied no, it will not, since it is only for a few days. She stated the petitioners were required to notify neighboring businesses. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

#4 BOARD TO CONSIDER THE ILP BONDS FOR CARLTON HEIGHTS, SECTION 6 (BRIAN GRAY)

This request is for acceptance of the performance bonds associated with the ILP covering erosion control and right of way improvements for Carlton Heights, Section 6. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#5 BOARD TO CONSIDER GRANT OF RIGHT OF ENTRY TO HAMILTON COUNTY (LOGAN STREET BRIDGE PROJECT) (MICHAEL HOWARD)

Mr. Howard stated this request is for tree removal on the west side of White River south of Logan Street for the Logan Street Bridge Project. He stated per the permit issued by the Indiana Department of Natural Resources (IDNR), trees must be cleared before April 1st in order to protect the Indiana brown bat. He stated this request is to grant a Right of Entry to Hamilton County for the bridge project. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#6 BOARD TO CONSIDER CLOSURE OF EAST 171ST STREET BETWEEN CHERRY TREE ROAD AND WILLOWVIEW ROAD FOR EMERGENCY REPAIR (ANDREW RODEWALD)

Mr. Rodewald stated this section of road has had significant issues over the last two months, although our Street Department has been able to keep it open. He stated E&B Paving, Inc. has agreed to begin work on April 2nd, when the asphalt plants open, using unspent funding from last year's 2017 Street Rehabilitation contract. He stated that week also happens to be spring break for Noblesville Schools, so the road can be closed and totally reconstructed. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#7 BOARD TO CONSIDER CLOSURE OF LITTLE CHICAGO ROAD BETWEEN SR 38 AND BUTTONWOOD DRIVE FOR EMERGENCY REPAIR (ANDREW RODEWALD)

Mr. Rodewald stated in late February it was discovered that a culvert under Little Chicago Road had failed and was causing issues. He stated unspent funds from the 2017 Street Rehabilitation contract also will be used for this repair. He stated E&B Paving will coordinate crews to complete this repair and the previous item in the same week. He stated he does not have a firm date yet, but it will be a one day closure. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

Mr. Stork moved to amend the agenda to add Item #8, Board to Consider Award of the 2018 Street Tree Planting Contract, second Mr. Martin, three aye.

#8 BOARD TO CONSIDER AWARD OF THE 2018 STREET TREE PLANTING CONTRACT (PATTY JOHNSON)

Mr. Stork moved to award the 2018 Street Tree Planting contract to Green Vista Landscaping for \$29,841.00, second Mr. Martin, three aye.

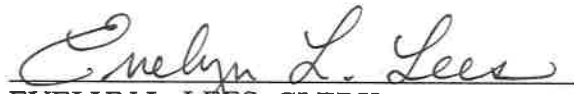
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ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 13th day of March, 2018, Mr. Martin moved to adjourn the meeting, second Mr. Stork, three aye.


JOHN DITSLEAR, MAYOR

ATTEST:


EVELYN L. LEES, CLERK



MEMORANDUM

To: Board of Public Works and Safety

From: Brian D. Gray, P.E.

Date: March 6th, 2018

RE: Carlton Heights, Section 6
LOCP-000363-2017
Acceptance of Performance Sureties

Staff respectfully requests the following action from the Board of Public Works and Safety:

Acceptance of the performance bonds associated with the ILP covering erosion control and right of way improvements.

It is the staff's recommendation that the above actions, for the stated development, are appropriate and acceptable.

Attachment(s):

1. Surety Summary

PERFORMANCE & MAINTENANCE SURETY SUMMARY
CARLTON HEIGHTS SECTION 6

Permit Number: LOCP-000363-2017

TYPE	ITEM BONDED	STATUS	CONTRACT \$	BOND %	BOND \$	MB EXPIRES	BOND NUMBER
PB	EROSION CONTROL	PENDING BPW ACCEPT	45,731.30	110%	50,304.43		PB-ERO-5043732
PB	ROW IMPROVEMENTS	PENDING BPW ACCEPT	83,588.93	110%	91,947.82		PB-HMAos-5043733

Submittals for the above-referenced bonds are acceptable and all other submittals required are in order.


Brian D. Gray, P.E.
City of Noblesville