

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
APRIL 24, 2018**

The Board of Public Works and Safety met in regular session on Tuesday, April 24, 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 MINUTES: APRIL 10, 2018

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

PETITIONS OR COMMENTS BY CITIZENS WHO ARE PRESENT

There were no comments by citizens present.

APPROVAL OF AGENDA

Mr. Stork moved to amend the agenda to add Previously Discussed Item #1, Board to Consider Temporary Closure of Logan Street Between 10th And 14th Streets (Patty Johnson) and New Item for Discussion #14, Board to Consider Agreement with Walker Consultants for Additional Consultation Regarding Downtown Parking (Steve Cooke); second Mr. Martin as amended, three aye.

BID OPENING: 2018 STREET REHABILITATION – CONTRACT II (EN-293-02)

Mr. Howard stated the first bid was from Calumet Civil Contractors, Inc. Their bid bond, Form 96, non-collusion affidavit, and financial statements were included in the packet. They acknowledged receipt of one addendum. Their base bid was \$1,711,000.00; Alternate 1 was \$68,000.00; Alternate 2 was \$70,000.00; Alternate 3 was \$142,000.00; Alternate 4 was \$327,000.00; Alternate 5 was \$423,000.00; Alternate 6 was \$97,000.00; and Alternate 7 was \$101,000.00.

The next bid was from Rieth-Riley Construction Company, Inc. Their bid bond, Form 96, non-collusion affidavit, and financial statements were included in the packet. They acknowledged receipt of one addendum. Their base bid was \$1,658,817.00; Alternate 1 was \$65,400.00; Alternate 2 was \$63,300.00; Alternate 3 was \$125,500.00; Alternate 4 was \$314,600.00; Alternate 5 was \$383,100.00; Alternate 6 was \$103,900.00; and Alternate 7 was \$74,100.00.

The last bid was from E&B Paving, Inc. Their bid bond, Form 96, non-collusion affidavit, and financial statements were included in the packet. They acknowledged receipt of one addendum. Their base bid was \$1,468,969.00; Alternate 1 was \$71,069.00; Alternate 2 was \$60,069.00; Alternate 3 was \$120,469.00; Alternate 4 was \$265,069.00; Alternate 5 was \$389,769.00; Alternate 6 was \$98,969.00; and Alternate 7 was \$125,669.00.

Mr. Howard asked if anyone present knew of any other bids for the 2018 Street Rehabilitation – Contract II project. Seeing none appearing, he recommended the bids be forwarded to the Engineering Department for review and recommendation at the May 15th meeting. Mr. Martin so moved, second Mr. Stork, three aye. Mayor Ditslear thanked the bidders.

PREVIOUSLY DISCUSSED ITEM

- #1 BOARD TO CONSIDER TEMPORARY CLOSURE OF LOGAN STREET
BETWEEN 10TH AND 14TH STREETS (PATTY JOHNSON)

Ms. Johnson stated the petitioners would like to postpone consideration to the second meeting in May. Mr. Stork requested the petitioners to appear at that meeting to answer questions. Mr. Stork moved to postpone the item to the second meeting in May, second Mr. Martin, three aye.

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NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER 2018 NOBLESVILLE TOWNSHIP FIRE PROTECTION CONTRACT (CHIEF WYANT)

Chief Wyant stated the Noblesville Township Board has approved the agreement for 2018 in the amount of \$1,288,397.62, which is a decrease of almost one percent from last year's contract. He stated the township will make payments to the City prior to June 30th and December 31st; payment was calculated using the same formula that has been used in the past. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

- #2 BOARD TO CONSIDER A CONTRACT WITH CFS INSPECTIONS FOR AERIAL AND GROUND LADDER TESTING (DEPUTY CHIEF GELLINGER)

Deputy Chief Gellinger stated this contract with CFS Inspections tests aerial and ground ladders and is the same company that has been used for several years to help the Fire Department with compliance to safety standards. Mr. Stork asked what the total amount of the contract is. Chief Gellinger stated it is in the budget, but he was not sure of the total cost at that time. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

- #3 BOARD TO CONSIDER THE 2018 CAPITAL EQUIPMENT LEASE PURCHASE FINANCING AGREEMENT WITH KEY BANK (JEFF SPALDING)

Mr. Spalding stated this request is for approval of an annual installment lease purchasing agreement. The lease is for \$5,264,496.00 for five years at 2.78 percent interest. He stated interest rates have gone up, so this year's rate is over one percent higher than last year's agreement. He stated the Indiana Bond Bank solicited bids on behalf of the City, as has been done in the past. He stated this year he narrowed the scope to capital equipment items that fit a similar profile, that have a useful life of at least five years, and that would have some value on the secondary market. Mr. Stork asked if all the items listed were new purchases. Mr. Spalding replied yes, except the last two items for the Fire Department were purchased in February, and the agreement will reimburse the City per Resolution #RB-7-18, approved at the last meeting. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #4 BOARD TO CONSIDER TEMPORARY STREET CLOSURES FOR MEMORIAL DAY AND VETERANS DAY EVENTS (PATTY JOHNSON)

Ms. Johnson stated this request will close 8th Street between Conner and Logan Streets on Memorial Day and Veterans Day for the annual ceremonies held on the west side of the historic Courthouse. She stated the closure will be from 10:00 a.m. to approximately 11:30 a.m., or when the event has finished. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #5 BOARD TO CONSIDER A TEMPORARY STREET CLOSURE FOR THE ANNUAL PARKS DEPARTMENT BED RACE (PATTY JOHNSON)

Ms. Johnson stated this request will close 9th Street between Conner and Logan Streets on June 1st for the Parks Department Bed Race to benefit the Boys and Girls Club. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #6 BOARD TO CONSIDER AGREEMENT WITH HITTLE LANDSCAPING TO INSTALL A FLOWER PLANTER AT CITY HALL (DAVID DALE)

Mr. Dale stated this request is for a trial planter to replace the fountain, which has had prior issues. He stated there will be seasonal plantings, but the connections will be preserved if the fountain needs to be restored to service if the planter is not appealing. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

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#7 BOARD TO CONSIDER UPDATES TO RIVERSIDE CEMETERY
INFORMATION PAMPHLET (EVELYN LEES)

Ms. Lees stated there have been very good guidelines in place for the cemetery for over 20 years, but they needed to be updated. She stated her office has created a simple tri-fold pamphlet with necessary basic information to give to those interested in the cemetery and to local funeral homes. She asked for the Board's permission to distribute the pamphlets. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#8 BOARD TO CONSIDER A CONTRACT WITH WESSLER ENGINEERING
TO DESIGN A SANITARY SEWER EXTENSION NEAR 146TH STREET
AND SUMMER ROAD (JOHN BEERY)

Mr. Beery stated this request is for a contract with Wessler Engineering, Inc. in Indianapolis to prepare plan specifications, obtain easements, and do a topographic survey for the design of a sanitary sewer that will be extended under 146th Street to open up a sewer basin between Marilyn Road and Promise Road south of 146th Street. The agreement is not to exceed \$97,840.00. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

#9 BOARD TO CONSIDER AN AGREEMENT WITH A&F ENGINEERING FOR
TRAFFIC FORECASTING AND MODELING SERVICES (JOHN BEERY)

Mr. Beery stated this request is for a contract to supplement an existing contract to provide additional traffic modeling and projections. He stated federal and state agencies have requested these projections for Pleasant Street and Conner Street through 2045, assuming Pleasant Street is constructed by 2025. He stated the information will be included in an environmental document to apply for federal funding. He stated this is a small contract to update information. It is not to exceed \$16,575.00. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

#10 BOARD TO CONSIDER AN AGREEMENT WITH CTL ENGINEERING FOR
ON-CALL INSPECTION AND TESTING SERVICES (JOHN BEERY)

Mr. Beery stated this agreement with CTL Engineering is work they have provided in the past to provide spot checks on residential development projects. They will primarily inspect concrete, asphalt, and do compaction testing. The contract is not to exceed \$25,000.00. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#11 BOARD TO CONSIDER CHANGE ORDER NO. 2 AND PROJECT CLOSE-
OUT FOR SOUTH 10TH STREET AND GREENFIELD AVENUE
INTERSECTION IMPROVEMENTS (EN-206) (ANDREW RODEWALD)

Mr. Rodewald stated this change order rectifies projected and actual quantities with an addition of \$900.00, to bring the total amount of the contract to \$1,266,634.55. He asked for approval to close out the project. He stated E&B Paving has provided all necessary paperwork and a maintenance bond. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

#12 BOARD TO CONSIDER INTERSTATE DIVERSIFIED SANITARY SEWER
FEE CREDITS FOR SAXONY CORPORATE CAMPUS, LOT G
(BRIAN GRAY)

Mr. Gray stated this request is to use credits that were granted in 2005. He stated Interstate Diversified requests sanitary sewer credits in the amount of \$81,843.68. He stated there is approximately \$85,000.00 in sanitary sewer credits remaining. He stated there is approximately \$15,000.00 in Road Impact fee credits remaining, which is why they were not requested for this lot. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

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#13 BOARD TO CONSIDER A CONSENT TO ENCROACH REQUEST FOR
11965 BABBLING BROOK ROAD (BRIAN GRAY)

Mr. Gray stated the homeowner has constructed a pergola in a drainage swale, where no City infrastructure exists. He stated it backs up to a golf course and does not interfere with any City purposes. He stated this agreement will grant an encroachment to permit the pergola. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#14 BOARD TO CONSIDER AN AGREEMENT WITH WALKER FOR PARKING
STUDY FOLLOW-UP (STEVE COOKE)

Mr. Cooke stated Walker Consultants conducted an earlier parking study, and this request would engage them to update that study for the benefit of the Parking Task Force. He stated there are new ideas coming to Downtown, and this update will show how those ideas might impact parking strategies in the future. The agreement is not to exceed \$5,000.00. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

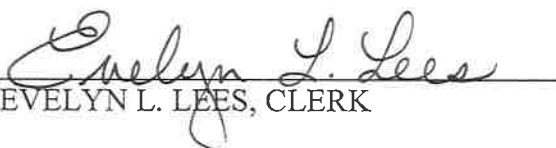
ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 24th day of April, 2018, Mr. Martin moved to adjourn the meeting, second Mr. Stork, three aye.



JOHN DITSLEAR, MAYOR

ATTEST:



EVELYN L. LEES, CLERK