

**BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF NOBLESVILLE  
JUNE 12, 2018**

The Board of Public Works and Safety met in regular session on Tuesday, June 12, 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 Deputy Clerk Jacqueline Thompson, City Attorney Michael Howard, department directors, staff, and interested citizens.

**APPROVAL OF MINUTES: MAY 29, 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 #9, Board to Consider a Contract with Veridus Group, Inc. For Consulting Services for Economic Development Projects (Judi Johnson); second Mr. Martin as amended, three aye.

**NEW ITEMS FOR DISCUSSION**

- #1 BOARD TO CONSIDER TEMPORARY STREET CLOSURES FOR THE ANNUAL STREET DANCE (PATTY JOHNSON)

Ms. Johnson stated this request is from Noblesville Main Street for the annual Street Dance that will be held on Saturday, July 14<sup>th</sup> from 4:00 p.m. to 11:00 p.m. They are requesting the closures of Logan Street between 10<sup>th</sup> Street and State Road 19, North 8<sup>th</sup> Street between Conner and Clinton Streets, and North 9<sup>th</sup> Street between Conner and Clinton Streets. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

- #2 BOARD TO CONSIDER APPROVAL TO ATTACH SCARECROWS TO LIGHT POLES IN THE DOWNTOWN AREA (PATTY JOHNSON)

Ms. Johnson stated this is a request from Noblesville Main Street for the annual Scarecrows on Light Poles contest. The scarecrows will be in place from September 28<sup>th</sup> through November 1<sup>st</sup>, 2018. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #3 BOARD TO CONSIDER TEMPORARY CLOSURE OF THE INTERSECTION AT 8TH STREET AND MAPLE AVENUE TO TOUCH UP CROSSWALK PAINT (PATTY JOHNSON)

Ms. Johnson stated this request is from Nickel Plate Arts, Inc. to touch up crosswalk paint at the intersection of 8<sup>th</sup> Street and Maple Avenue. Mr. Stork asked if the fire trucks have access to get out of the fire station. Ms. Johnson replied yes. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #4 BOARD TO CONSIDER TEMPORARY STREET CLOSURES FOR THE ANNUAL SOUTH HARBOUR JULY 4TH PARADE (PATTY JOHNSON)

Ms. Johnson stated this request is from the South Harbour HOA for their annual 4<sup>th</sup> of July parade. Mr. Stork asked if the HOA had liability insurance. April Fitzgerald, President of South Harbour Property Owner's Association addressed the Board of Works members. She stated they did but was not sure of the amount. Mr. Stork moved to approve as requested subject to obtaining proof of liability insurance, second Mr. Martin, three aye.

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- #5 BOARD TO CONSIDER AN AGREEMENT WITH B&T SEAL COATING AND ASPHALT TO SEAL PARKING LOTS AT CITY HALL AND THE PUBLIC SAFETY BUILDING (DAVID DALE)

Mr. Dale stated this contract is for minor repairs and sealing of parking lots at City Hall and the Public Safety Building. He received the following quotes: DC Construction, \$7,782.00; B&T Seal Coating and Asphalt Repairs, \$11,400.00; May Sealing, \$11,910.00; and Central Paving of Indianapolis, \$13,750.00. He stated B&T Seal Coating and Asphalt was not the lowest quote, but their quote covers a greater scope of work including repairing millings and alligatored areas. He stated this quote has more value. He recommended entering into a contract with B&T Seal Coating and Asphalt for \$11,400.00 to repair and seal parking lots at City Hall and the Public Safety Building. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #6 BOARD TO CONSIDER A CONTRACT WITH USI FOR SURVEYING SERVICES FOR IMPROVEMENTS ALONG THE SOUTH ALLISONVILLE ROAD CORRIDOR BETWEEN GREENFIELD AVENUE AND THE WELLINGTONS ENTRANCE (JOHN BEERY)

Mr. Beery stated this contract is for surveying services for trail and drainage improvements on Allisonville Road between Greenfield Avenue to Wellington Parkway for an amount not to exceed \$45,800.00. He stated this includes resurfacing, installation of new trail, and drainage improvements. He stated the City has been awarded funds from the Indianapolis Metropolitan Planning Organization (MPO) to assist in the project costs. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

- #7 BOARD TO CONSIDER CONTACTING BONDING COMPANY REGARDING THE COMPLETION OF IMPROVEMENTS FOR CRANBROOK SUBDIVISION (JOHN BEERY)

Mr. Beery requested to remove this item from the agenda. Mr. Martin moved to remove this item from the agenda, second Mr. Stork, three aye.

- #8 BOARD TO CONSIDER TEMPORARY LANE RESTRICTIONS FOR CREW CARWASH REMODEL AT 13425 TEGLER DRIVE (BRIAN GRAY)

Mr. Gray stated this is a request for lane restrictions on Tegler Drive to allow Crew Carwash to make improvements to their existing facility located at 13425 Tegler Drive. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #9 BOARD TO CONSIDER A CONTRACT WITH VERIDUS GROUP, INC. FOR CONSULTING SERVICES FOR ECONOMIC DEVELOPMENT PROJECTS (JUDI JOHNSON)

Ms. Johnson stated this contract is for consulting services, including guiding the City through the development process for new projects from beginning to end. She stated Work Order #01 is for real estate and development consulting and project management on downtown mixed-use and economic development projects. She stated Veridus estimates consulting costs will range from \$10,000.00 to \$16,500.00 per project. Mr. Stork moved to approve the contract with the removal of the word "Approximately" in paragraph C, on page 1 of Work Order #01, second Mr. Martin, three aye.

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**ADJOURNMENT**

There being no further business before the Board of Public Works and Safety this 12<sup>th</sup> day of June, 2018, 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