BOARD OF PUBLIC WORKS AND SAFETY CITY OF NOBLESVILLE SEPTEMBER 11, 2018

The Board of Public Works and Safety met in regular session on Tuesday, September 11, 2018. Mayor John Ditslear called the meeting to order pursuant to public notice with the following member present: Jack Martin. Lawrence Stork was absent.

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

Mayor Ditslear called for a moment of silence in remembrance of September 11, 2001.

APPROVAL OF MINUTES: AUGUST 28, 2018

Mr. Martin moved to approve the minutes as presented, second Mayor Ditslear, two aye.

PETITIONS OR COMMENTS BY CITIZENS WHO ARE PRESENT

There were no comments by citizens present.

APPROVAL OF AGENDA

Mr. Martin moved to approve the agenda with the addition of Item #13, Board to Consider the Temporary Closure of Parking Spaces for a Ducati Fest (Patty Johnson), and Item #14, Board to Consider Temporary Traffic Restrictions for the Cougar Challenge (Patty Johnson), second Mayor Ditslear as amended, two aye.

BID OPENING: LEVEE TRAIL PROJECT (EN-202)

Mr. Howard stated the first bid was from Calumet Civil Contractors, Inc. Their bid bond, Form 96, non-collusion affidavit, and financial statement were included. They acknowledged receipt of two addenda. Their base bid was \$563,000.00.

The next bid was from Crider & Crider, Inc. Their bid bond, Form 96, non-collusion affidavit, and sealed financial statement were included. They acknowledged receipt of two addenda. Their base bid was \$667,809.35.

The next bid was from United Construction Services, LLC. Their bid bond, Form 96, non-collusion affidavit, and sealed financial statement were included. They acknowledged receipt of two addenda. Their base bid was \$569,400.00.

The next bid was from E&B Paving, Inc. Their bid bond, Form 96, non-collusion affidavit, and financial statement were included. They acknowledged receipt of two addenda. Their base bid was \$567,900.00.

The last bid was from Rieth-Riley Construction, Inc. Their bid bond, Form 96, and non-collusion affidavit were included. Their financial statement was not apparent. They acknowledged receipt of two addenda. Their base bid was \$839,173.90.

Mr. Howard asked if anyone present knew of any other bids for the Levee Trail Project. Seeing none appearing, he recommended the bids be forwarded to the Engineering Department for review and recommendation at the September 25, 2018 meeting. Mr. Martin so moved, second Mayor Ditslear, two aye. Mayor Ditslear thanked those who bid for their interest in the project.

BOARD OF PUBLIC WORKS AND SAFETY CITY OF NOBLESVILLE SEPTEMBER 11, 2018, PAGE II

NEW ITEMS FOR DISCUSSION

#1

BOARD TO CONSIDER TEMPORARY CLOSURE OF THE SIDEWALK AT THE SOUTHEAST CORNER OF NORTH 9^{TH} AND LOGAN STREETS (PATTY JOHNSON)

Ms. Johnson stated this request is for closure of the sidewalk around Smith's Jewelers in order to perform tuck pointing as part of a Façade Improvement Grant. She stated the work is expected to take approximately two weeks, weather permitting. She stated the work is scheduled for mid to late September. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#2

BOARD TO CONSIDER TEMPORARY TRAFFIC RESTRICTIONS FOR THE ANNUAL FIT LIVIN' THANKSGIVING DAY WALK/RUN (PATTY JOHNSON)

Ms. Johnson stated this request is for an annual event to take place in Dillon Park and the Lochaven subdivision on Thanksgiving Day from 8:30 to 10:30 a.m. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#3

BOARD TO CONSIDER TEMPORARY STREET CLOSURE OF SOUTH NINTH STREET BETWEEN VINE AND WALNUT STREETS FOR A VFW FUNDRAISER (PATTY JOHNSON)

Ms. Johnson stated the Veterans for Foreign Wars (VFW) requests closure of 9th Street between Vine and Walnut Streets for a fundraising event. The street would be closed on September 15th from 8:00 a.m. to 8:00 p.m. Mr. Martin noted only one affected property owner had signed the application, when the map indicates at least one other affected property. Ms. Johnson offered to not release the permit until the other signature is obtained. Mr. Martin moved to approve subject to signature of the other affected property owner, second Mayor Ditslear, two aye.

#4

BOARD TO CONSIDER TEMPORARY STREET CLOSURES FOR THE NOBLESVILLE HIGH SCHOOL HOMECOMING PARADE (PATTY JOHNSON)

Ms. Johnson stated this is the standard parade route. The Homecoming parade will be held on Friday, September 21st at 4:00 p.m. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#5

BOARD TO CONSIDER TEMPORARY PARKING RESTRICTIONS ON THE SQUARE FOR A MARKETING PIECE FOR THE NOBLESVILLE FIRE DEPARTMENT (PATTY JOHNSON)

Ms. Johnson stated this request is from the Fire Department to block parking for approximately one hour for a photo shoot. Parking would be closed on the west side of 9th Street between Conner and Logan Streets, and on the east side for three parking spots on either side of the east alley. The closure is scheduled for September 17th at 9:30 a.m. The Noblesville, Carmel, Fishers, and Westfield Fire Departments use a joint application process. This photo shoot will be of a fire engine from each department with the Historic Courthouse in the background. She stated the photo will be used for marketing purposes. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#6

BOARD TO CONSIDER ACCEPTANCE OF PARCEL NO. 7 OF THE CITY'S 2018 LAND ACQUISITION PROJECT (JOHN BEERY)

Mr. Beery stated the iTown Church agreed to perform improvements on 136th Street as part of constructing their building. Parcel No. 7 was acquired from MAB Capital Investments, LLC as part of the 2018 Land Acquisition Project. Mr. Beery recommended acceptance of the base offer. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

BOARD OF PUBLIC WORKS AND SAFETY CITY OF NOBLESVILLE SEPTEMBER 11, 2018, PAGE III

#7 BOARD TO CONSIDER ACCEPTANCE OF THE DEED FOR PARCEL NO. 4 OF THE GREENFIELD AVENUE ROUNDABOUT PROJECT (JOHN BEERY)

Mr. Beery stated payment for this parcel was split between the owner and a mortgage release. He recommended acceptance. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#8 BOARD TO CONSIDER REJECTION OF BIDS AND PERMISSION TO ADVERTISE FOR RE-BID OF RIVERWALK – PHASE IV (JOHN BEERY)

Mr. Beery stated only one bid was received for the project, and that bid was higher than estimated. He recommended that the Board reject the bid. He requested to rebid the project with a June 1, 2019 completion date in order to attract more and lower bids. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#9 BOARD TO CONSIDER ACCEPTANCE OF RIGHT-OF-WAY DONATION AND DEED FROM THE OLD METRO PLASTICS BUILDING ON HERRIMAN BOULEVARD AT 146TH STREET (JOHN BEERY)

Mr. Beery stated the new owners of the old Metro Plastics Building at 146th Street and Herriman Boulevard have agreed to donate right-of-way for construction of the Herriman Boulevard extension to 141st Street as part of a private development project. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#10 BOARD TO CONSIDER CLOSURE OF SOUTH 19TH STREET FOR PLEASANT STREET ROUNDABOUT CONSTRUCTION (ANDREW RODEWALD)

Mr. Rodewald stated construction of the roundabout is expected to begin next week. He stated this request is for construction of a temporary asphalt drive from Pleasant Street to the post office while 19th Street is closed during roundabout construction. He stated the closure is expected to last three weeks and should open the first week of October, weather permitting. He stated the entrance to the post office from 19th Street will remain open. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#11 BOARD TO CONSIDER RELEASE OF THE EROSION CONTROL PERFORMANCE BOND FOR ESSEX, SECTION 4 (BRIAN GRAY)

Mr. Gray stated this request is a routine performance bond release. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

#12 BOARD TO CONSDIER ACCEPTANCE OF SECONDARY PLAT AND RELATED SURETIES INCLUDING STORM SEWER, SANITARY SEWER AND HMA SURFACE FOR SLATER WOODS, SECTION 6 (BRIAN GRAY)

Mr. Gray requested to postpone this item to the next meeting. Mr. Martin moved to postpone to the next meeting as requested, second Mayor Ditslear, two aye.

#13 BOARD TO CONSIDER TEMPORARY CLOSURE OF PARKING SPACES FOR A DUCATI FEST (PATTY JOHNSON)

Ms. Johnson stated this event is similar to the Ferrari event held earlier in the summer. All parking spaces on 9th Street between Conner and Logan Streets would be closed on Sunday, September 23rd from 2:00 to 7:00 p.m. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

BOARD OF PUBLIC WORKS AND SAFETY CITY OF NOBLESVILLE SEPTEMBER 11, 2018, PAGE IV

#14

BOARD TO CONSIDER TEMPORARY TRAFFIC RESTRICTIONS FOR THE COUGAR CHALLENGE (PATTY JOHNSON)

Ms. Johnson stated this is an annual PTO fundraiser at Hinkle Creek Elementary School. Traffic restrictions will be in place on September 21st from 7:00 a.m. to approximately 12:30 p.m. She stated there have been no issues in the past. Mr. Martin moved to approve as requested, second Mayor Ditslear, two aye.

ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 11th day of September, 2018, Mr. Martin moved to adjourn the meeting, second Mayor Ditslear, two aye.

JOHN DITSLEAR, MAYOR

ATTEST:

EVELYN L. LEAS, CLERK



MEMORANDUM

To: Board of Public Works and Safety

From: Brian D. Gray, P.E.

Date: September 6, 2018

RE: Essex Section 4

LOCP-000077-2015

Release of performance bond.

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

Release of the performance bond covering erosion control.

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

ESSEX OF NOBLESVILLE SECTION 4

Permit Number: LOCP-000077-2015

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TYPE	ITEM BONDED	STATUS	CONTRACT \$	BOND %	BOND \$	MB EXPIRES	BOND NUMBER	
РВ	EROSION CONTROL	PENDING BPW RELEASE	44,653.13	110%	49,118.44		PB-ERO-5055927	
P8	STORM SEWER	RELEASED	205,263.22	110%	225,789.54		PB-STO-5042198	
PB	SIDEWALKS	RELEASED	63,298.50	110%	69,628.35		PB-SID-5042056	
РВ	STREET SIGNS, MONUMENTS	RELEASED	8,940.00	110%	9,834.00		PB-SIG-MON-5042058	
PB	STREET TREES	RELEASED	17,600.00	110%	19,360.00		PB-TRE-5042057	
МВ	SANITARY SEWER	RELEASED	170,161.85	22%	37,436.00	9/15/2018	MB-SAN-5042053	
MB	STORM SEWER	RELEASED	205,263.22	22%	45,158.00	9/15/2018	MB-STO-5042054	
МВ	CURBS, HMA STREETS	ACTIVE	259,837.43	22%	57,165.00	9/15/2015	MB-CUR-HMA-5042055	
MB	COMMON AREA SIDEWALKS	ACTIVE	6,240.00	15%	936.00	1/23/2021	MB-SIDc-PB18719000338	