



# Board of Public Works and Safety

## Agenda Item

## Cover Sheet

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**MEETING DATE:** February 27, 2024

- Consent Agenda Item
- New Item for Discussion
- Previously Discussed Item
- Miscellaneous

**ITEM #:** 1

**INITIATED BY:** Evelyn Lees

- Information Attached
- Bring Paperwork from Previous Meeting
- Verbal
- No Paperwork at Time of Packets

**BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF NOBLESVILLE  
FEBRUARY 13, 2024**

The Board of Public Works and Safety met in regular session on Tuesday, February 13, 2024 in the Council chamber. President Jack Martin called the meeting to order at 9:00 a.m. pursuant to public notice with the following members present: John Ditslear and Robert Elmer. Laurie Dyer and Rick Taylor were absent.

Also present were City Clerk Evelyn Lees, Deputy Clerk Christina Adamson, Public Safety Director Chad Knecht, City Attorney Jonathan Hughes, Department Directors, staff, and a representative of a bidder.

**PLEDGE OF ALLEGIANCE**

Mr. Martin led the chamber in the Pledge of Allegiance.

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

There were no comments.

**APPROVAL OF AGENDA**

Mr. Elmer moved to amend the agenda to remove Consent Agenda Items #10 and #11, agreements with Stryker and Vector Solutions, New Item #4, the agreement with OpenGov, Inc., and New Item #6, the agreement with Greenfield Contractors, second Mr. Martin, three aye, motion carried.

**BID OPENING: 2024 RIGHT-OF-WAY MOWING CONTRACT**

Mr. Hughes stated the first bid was from GKM Property Services, Inc. Their Form 96, bid bond, non-collusion affidavit, and financial statements were included in the packet. Their E-verify affidavit was not apparent. Their base bid was \$379,877.31. Mr. Hughes asked if anyone present knew of any other bids. Seeing none, he recommended the bid be referred to the Street Department for review and recommendation at the next meeting. Mr. Martin so moved, second Mr. Ditslear, three aye, motion carried.

**BID OPENING: 2024 RIGHT-OF-WAY LANDSCAPING CONTRACT**

Mr. Hughes stated the first bid was from GKM Property Services, Inc. Their Form 96, bid bond, non-collusion affidavit, E-verify affidavit, and financial statements were included in the packet. Their base bid was \$169,773.84. Mr. Hughes asked if anyone present knew of any other bids. Seeing none, he recommended the bid be referred to the Street Department for review and recommendation at the next meeting. Mr. Martin so moved, second Mr. Elmer, three aye, motion carried.

Mr. Martin asked if GKM was the contractor previously. Street Commissioner Patty Johnson replied they have contracted with the City for the past two years. Mr. Ditslear asked why there weren't more bids. He asked if the contractors were too busy. Ms. Johnson replied one contractor told her they could not compete with the pricing.

**CONSENT AGENDA**

**FOR APPROVAL**

- #1 APPROVAL OF MINUTES: JANUARY 23, 2024
- #2 BOARD TO CONSIDER ACCEPTANCE OF JUDGMENT FOR 141<sup>ST</sup> STREET AND PROMISE ROAD PROJECT (EN-352) (JIM HELLMANN)

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- #3 BOARD TO CONSIDER ACCEPTANCE OF WARRANTY DEED AND TEMPORARY EASEMENT FOR PARCEL 4 FOR GREENFIELD OVER WHEELER DITCH CULVERT REPLACEMENT (EN-354-02) (ANDREW RODEWALD)
- #4 BOARD TO CONSIDER ACCEPTANCE OF DECLARATION OF RESTRICTIVE COVENANTS FOR PLEASANT STREET, PHASE I (SACHA LINGERFELDT)
- #5 BOARD TO CONSIDER ACCEPTANCE OF SECONDARY PLAT, MAINTENANCE BONDS FOR SANITARY SEWER, STORM SEWER, STONE, HMA BASE, HMA INTERMEDIATE, AND CURBS, AND PERFORMANCE BONDS FOR HMA, SURFACE, COMMON SIDEWALK, PATHS, MONUMENTATION, AND SIGNS FOR SILO RIDGE, SECTION 3 (JUSTIN HUBBARD)
- #6 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND FOR COMMON AREA TREES IN MILLERS WALK, SECTION 2 (JUSTIN HUBBARD)

**CONTRACTS/PURCHASES UNDER \$50,000 (APPROVED BY MAYOR OR DIRECTOR)**

- #7 OCCUPANCY/USER AGREEMENT FOR MUSCATATUCK URBAN TRAINING CENTER FOR EMERGENCY SERVICES UNIT TRAINING (ASSISTANT CHIEF BRAD ARNOLD)
- #8 SERVICES AGREEMENT WITH TESTING FOR PUBLIC SAFETY, LLC FOR THE 2024 FIRE DEPARTMENT PROMOTION PROCESS (ASSISTANT CHIEF URIAH EDDINGFIELD)
- #9 SERVICES AGREEMENT RENEWAL BETWEEN JULOTA AND THE FIRE DEPARTMENT FOR CASE MANAGEMENT SOFTWARE USED BY NOBLEACT (DIVISION CHIEF JAMES MACKY)
- #12 SERVICES AGREEMENT WITH CAVANAUGH MACDONALD CONSULTING, LLC FOR ACTUARIAL SERVICES REGARDING GASB 68 COMPLIANCE RULES FOR THE CITY'S PENSION LIABILITY (CAITLIN MOSS)
- #13 CONTRACT WITH WILKINSON BROTHERS, INC. FOR MURAL CREATION AND INSTALLATION FOR PLEASANT STREET, PHASE I (JAYME THOMPSON)
- #14 AMENDMENT TO THE ON-CALL SERVICES AGREEMENT WITH WSP, USA (EN-381-01) (JIM HELLMANN)

Mr. Ditslear moved to approve the consent agenda as amended, second Mr. Elmer, three aye, motion carried.

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**NEW ITEMS FOR DISCUSSION**

- #1 BOARD TO CONSIDER RESOLUTION RB-8-24, A RESOLUTION APPROVING A TEMPORARY EASEMENT WITH OPTION TO PURCHASE FOR INDIANA-AMERICAN WATER COMPANY, INC. FOR WATER TOWER PLACEMENT (JONATHAN HUGHES)

Mr. Hughes stated Resolution RB-8-24 authorizes an easement agreement with Indiana-American Water Company that will permanently transfer ownership of the property at Fire Station 77 at a later date. He stated Indiana-American has agreed to replace the HVAC system at the Fire Station. He stated they have also agreed to pay the average of two appraisals for the property. He stated a new water tower will be built behind the station, where the current heating geo-thermal field and a diesel fuel tank are currently. He stated the tank will be relocated, the geo-thermal field will be decommissioned, and the HVAC system will be replaced. He stated a new fire hydrant also will be installed, all paid by Indiana-American Water. He stated the new water tower will serve Wayne Township. He stated they have agreed to add Noblesville branding to the water tower. He stated the Board must consent to the easement because the property is leased to the City by the Noblesville Building Corporation. Mr. Martin asked if part of the property was formerly leased to a radio-controlled airplane club. Mr. Hughes replied yes, it was, but the club has relocated. Mr. Elmer moved to approve Resolution RB-8-24, second Mr. Ditslear, three aye, motion carried.

- #2 BOARD TO CONSIDER INTERLOCAL AGREEMENT BETWEEN NOBLESVILLE FIRE DEPARTMENT MOBILE INTEGRATED HEALTHCARE PROGRAM AND THE HAMILTON COUNTY HEALTH DEPARTMENT FOR A GRANT-FUNDED CAR SEAT INSPECTION PROGRAM AND COMMUNITY DIABETES EDUCATION (DIVISION CHIEF JAMES MACKY)

Fire Division Chief James Macky requested approval of an interlocal agreement with the Hamilton County Health Department for grant funds for a mobile integrated healthcare program. The amount of the grant was \$8,210.00. He stated the grant will be used to purchase equipment, educational aids, and training for use in car seat inspections and diabetic education. Mr. Ditslear moved to approve, second Mr. Elmer, three aye, motion carried.

- #3 BOARD TO CONSIDER SPECIAL PURCHASE OF TWO CARDIAC MONITORS FROM STRYKER FOR THE FIRE DEPARTMENT (DIVISION CHIEF JAMES MACKY)

Fire Division Chief James Macky requested approval for a special purchase of two cardiac monitors from Stryker. He stated the existing units are older versions that can no longer be serviced. He stated the Fire Department has used the Stryker brand for many years, so the new equipment will integrate well with the existing equipment and maintenance agreement. The total cost was \$70,151.72. Mr. Elmer moved to approve the special purchase of two cardiac monitors from Stryker, second Mr. Ditslear, three aye, motion carried.

- #5 BOARD TO CONSIDER ACCEPTANCE OF CONFLICT OF INTEREST DISCLOSURES (EVELYN LEES)

Ms. Lees presented conflict of interest disclosures for Mr. Elmer, Ryan Emmerson, Joshua Hittle, and John O'Neal. Mr. Ditslear moved to accept the conflict of interest disclosures, second Mr. Elmer, three aye, motion carried.

- #7 BOARD TO CONSIDER PURCHASE OF THREE MAVERICK HYBRID TRUCKS FOR THE UTILITY (JONATHAN MIRGEAUX)

Utilities Director Jonathan Mirgeaux stated on July 11, 2023, the Board approved ordering four Ford Maverick trucks. He stated three of the hybrid trucks are now in stock, so he requested

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permission to purchase them. He stated he purchased one truck earlier. The three hybrid trucks will cost \$27,131.25 each for a total of \$81,393.75. Mr. Ditslear moved to approve the purchase of three hybrid trucks, second Mr. Elmer, three aye, motion carried.

**#8 BOARD TO CONSIDER LIGHTING AGREEMENTS WITH DUKE ENERGY  
FOR THE PLEASANT STREET PROJECT (EN-231-31)  
(ANDREW RODEWALD)**

Engineering Project Manager Andrew Rodewald presented three standard lighting agreements with Duke Energy. He stated the Board has already approved two lighting agreements for Phase I of the Pleasant Street project. He stated these agreements are for lighting the roundabout to be constructed at 10<sup>th</sup> and Pleasant Streets at a cost of \$156,251.68; lighting the roundabout to be constructed at River Road and Pleasant Street at a cost of \$115,041.63; and lighting at Walnut Street where the Midland Trace Trail will be constructed with the road at a cost of \$52,171.20. Mr. Elmer moved to approve the Duke lighting agreements (EN-231-31), second Mr. Ditslear, three aye, motion carried.

**#9 BOARD TO CONSIDER PERMISSION TO CLOSE CHERRY TREE ROAD  
(ANDREW RODEWALD)**

Engineering Project Manager Andrew Rodewald requested the closure of Cherry Tree Road where Pleasant Street will be constructed on the west side of the bridge over Cicero Creek. He stated the road will be lowered for construction of the bridge and new Pleasant Street. He stated when construction is completed, only the south leg of Cherry Tree Road will connect to the new road. He stated the north leg of Cherry Tree Road will become a cul de sac. He stated the closure is first for construction but will become a permanent closure. Mr. Ditslear moved to approve the closure of Cherry Tree Road, second Mr. Elmer, three aye, motion carried.

**#10 BOARD TO CONSIDER PERMISSION TO CLOSE ROADS FOR THE  
VILLAGE AT FEDERAL HILL (JUSTIN HUBBARD)**

Mr. Rodewald requested to withdraw the item on behalf of Mr. Hubbard. Mr. Rodewald stated the request had previously been approved. Mr. Martin moved to remove the item, second Mr. Elmer, three aye, motion carried.

**OTHER BUSINESS**

Mr. Martin stated the four-way signal flasher poles that are being replaced look great. Mr. Rodewald replied Duke Energy also is removing overhead lines in the area to bury them, but it takes time to find 50-year-old connections underground and determine how the City was billed for them.

Mr. Martin asked for the status of the City's road safety plan. Mr. Rodewald replied a resolution affirming the City's Towards Zero safety action plan will be presented to the Council at their meeting tonight. He stated the consultant is due to deliver a draft plan by the end of this month. He stated the preliminary findings will be presented to the public in an online format rather than an open house. He stated he hopes to complete the plan by April. Mr. Martin asked if the Board of Works could receive the information. Mr. Rodewald agreed to provide it.

Mr. Elmer expressed deep concern about people crossing State Road 37 at 186<sup>th</sup> Street/Field Drive to avoid the State Road 32 reconstruction project. He stated the intersection is very scary. He asked if a temporary signal could be installed. Mr. Rodewald replied the State Road 32 project does not begin until 16<sup>th</sup> Street, so the detour is from Cumberland Road to Field Drive. He stated the State Road 37 at 186<sup>th</sup> Street/Field Drive intersection will be reconstructed to prevent accidents, but construction is scheduled for after the State Road 32 project is completed. Mr. Hughes stated the intersection is under the state's jurisdiction.

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**ADJOURNMENT**

There being no further business before the Board of Public Works and Safety this 13<sup>th</sup> day of February, 2024, Mr. Martin adjourned the meeting.

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JACK MARTIN, PRESIDENT

ATTEST:

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EVELYN L. LEES, CLERK