



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: April 23, 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
APRIL 9, 2024**

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

Also present were City Clerk Evelyn Lees, Deputy Mayor Matt Light, Public Safety Director Chad Knecht, City Attorney Jonathan Hughes, Department Directors, staff, and representatives of bidders.

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. Taylor moved to amend the agenda to remove New Item for Discussion #7, Board to Consider Road Impact Fee Agreement for Innovation Mile, second Mr. Martin, five aye, motion carried.

BID OPENING: CITY CAMERA AND DOOR ACCESS PROJECT

Mr. Hughes stated the first bid was from EnvelopiQ, LLC. Their Form 96, bid bond, non-collusion affidavit, E-verify affidavit, and financial statements were included in the packet. They acknowledged receipt of the addenda. Their base bid was \$503,346.00. Alternates #1 and #2 were marked “no change”.

The next bid was from Blades Audio Video Security, Inc. Their Form 96, bid bond, non-collusion affidavit, E-verify affidavit, and sealed financial statements were included in the packet. They acknowledged receipt of the addenda. Their base bid was \$852,547.00. Alternate #1 was \$476,807.00. Alternate #2 was \$375,740.00.

The next bid was from Taylored Systems, LLC. Their Form 96, bid bond, non-collusion affidavit, E-verify affidavit, and sealed financial statements were included in the packet. They acknowledged receipt of the addenda. Their base bid was \$554,977.86. Alternate #1 was marked “N/A”. Alternate #2 was marked “N/A”.

Mr. Hughes asked if anyone present knew of any other bids for the City Camera and Door Access Project. Seeing none, he recommended the bids be referred to the IT Department for review and recommendation at the end of the meeting. Mr. Martin so moved, second Mr. Ditslear, five aye, motion carried.

Mr. Martin asked what the “no change” response to the alternate bids meant. Mr. Hughes replied he believed it meant the work would be included with the base bid, but the IT Department would check. Mr. Martin asked who provided the material that will be installed. Information Technology Systems Administrator Misty Shearer replied the equipment was purchased from Taylored Systems. She stated they provided keypads and cameras for the Wastewater treatment plant, Federal Hill Commons, and Finch Creek Park.

CONSENT AGENDA

FOR APPROVAL

- #1 APPROVAL OF EXECUTIVE MEMORANDUM: MARCH 26, 2024
- #2 APPROVAL OF MINUTES: MARCH 26, 2024

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- #3 BOARD TO CONSIDER TEMPORARY STREET CLOSURE FOR THE ANNUAL VFW LOYALTY DAY CELEBRATION (RENÉ GULLEY)
- #4 BOARD TO CONSIDER TEMPORARY CLOSURE OF A PORTION OF THE ALLEY FOR A 9TH STREET BISTRO PRIVATE EVENT (RENÉ GULLEY)
- #5 BOARD TO CONSIDER WRITE-OFF OF UNPAID DEBT AT THE UTILITY (JONATHAN MIRGEAUX)
- #6 BOARD TO CONSIDER RELEASE OF PERFORMANCE BONDS FOR SIDEWALK, HMA SURFACE, TRAIL, AND RIGHT-OF-WAY IMPROVEMENTS, AND ACCEPTANCE OF MAINTENANCE BONDS FOR SIDEWALK, HMA SURFACE, TRAIL, AND RIGHT-OF-WAY IMPROVEMENTS FOR MAREA, SECTION 1 (JUSTIN HUBBARD)
- #7 BOARD TO CONSIDER ACCEPTANCE OF SECONDARY PLAT AND PERFORMANCE BONDS FOR HMA SURFACE, COMMON TREES, MONUMENTATION, COMMON SIDEWALK, AND MAINTENANCE BONDS FOR SANITARY SEWER AND STORM SEWER FOR MARILYN WOODS SECTION 1A (JUSTIN HUBBARD)

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

- #8 SERVICES AGREEMENT WITH NORTH SUBURBAN HEATING AND COOLING FOR PURCHASE AND INSTALLATION OF NEW FURNACE FOR THE PARKS OVERLOOK ROOM (PATTY JOHNSON, KEVIN CONNER)
- #9 BOARD TO CONSIDER MEMORANDUM OF UNDERSTANDING WITH SMC NOBLESVILLE FOR THE TREE MATCHING GRANT PROGRAM (PATTY JOHNSON, JOHN EASLEY)
- #10 SERVICES AGREEMENT WITH THE VERIDUS GROUP FOR ARCHITECTURAL CONSULTING SERVICES (CALEB GUTSHALL)
- #11 SERVICES AGREEMENT WITH ROGER WARD ENGINEERING, INC. FOR PLANT SPECIFIC PROJECTS AT THE UTILITY (JONATHAN MIRGEAUX)
- #12 PURCHASE OF RUOFF VIP DECK CONCERT TICKETS FOR BUSINESS CLIENTS (SARAH DAVIS)

Mr. Elmer moved to approve the consent agenda as presented, second Mr. Taylor, five aye, motion carried.

NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER AN AGREEMENT WITH CONTEXT DESIGN FOR FINCH CREEK PARK, PHASE II (MATT LIGHT)

Mr. Light stated this professional services agreement with Context Design updates the master plan and designs Finch Creek Park for Phase II. He stated much of the park remains undeveloped, and Context designed the master plan for Phase I. He stated there will be a stakeholder agreement with Card & Associates Athletic Facilities, LLC that will take into account the ten-acre option to purchase next to the fieldhouse. He stated Phase II will focus on planning various sport fields east of the creek in the park. He stated the Indiana Peony Festival may make use of two farmhouses at the north end of the property for programming and

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integration with park activation. He stated the Noblesville Youth Sports Alliance will provide input on various sports needs so that non-profit organizations' needs can be balanced with the needs of Card and Associates for the fieldhouse. He stated the update to the master plan also will define a budget and timeline for Phase II. The contract will terminate on December 31, 2025 at a cost not to exceed \$292,000.00. Mr. Elmer moved to approve the agreement with Context Design for Finch Creek Park, second Mr. Taylor, five aye, motion carried.

#2 BOARD TO CONSIDER SERVICES AGREEMENT WITH DESCO FLOOR SYSTEMS FOR EPOXY FLOORING AT DILLON PARK SPLASH PAD RESTROOMS (WENDY STREMLAW, KEVIN CONNER)

Street Commissioner and Interim Parks and Recreation Director Patty Johnson spoke on behalf of Ms. Stremlaw and Mr. Conner. Ms. Johnson stated this agreement is to have epoxy floor covering installed in the splash pad restrooms at Dillon Park. She stated the epoxy flooring will be installed in conjunction with the restroom partitions that were approved at the last meeting. The contract will terminate on December 31, 2024 at a cost not to exceed \$4,800.00. Mr. Elmer moved to approve the agreement with Desco Floor Systems, second Ms. Dyer, five aye, motion carried.

#3 BOARD TO CONSIDER PERMISSION TO ADVERTISE FOR BIDS FOR LIFT STATION 8 REPLACEMENT (JONATHAN MIRGEAUX)

Utilities Director Jonathan Mirgeaux requested permission to advertise for bids to replace the old dry pit/wet well lift station with a submersible lift station. He stated eventually all of the wet well lift stations will be converted to submersible lift stations. Mr. Ditslear moved to approve permission to advertise for bids for Lift Station 8 replacement as presented, second Mr. Taylor, five aye, motion carried.

#4 BOARD TO CONSIDER ROAD CLOSURES FOR PLEASANT STREET PHASE I (EN-231) (ALISON KRUPSKI)

City Engineer Alison Krupski referred to a map of the proposed closures. She stated all of the closures in this item are for Pleasant Street, Phase I. She stated 9th and Walnut Streets, plus Walnut Street west of the intersection, will close on or after today through May. She stated after Walnut Street reopens, Pleasant Street between 8th and 10th Streets will be closed from May through September. She stated 10th and Pleasant Streets will be closed from June through September, but that closure will not begin until 10th and Conner Streets and Allisonville Road at 146th Street both reopen. She stated Walnut Street from 9th to 10th Street will be closed through September and October to make the corridor more pedestrian-friendly. She stated these schedules are approximate, and updates will be posted on social media for any changes. She stated a temporary traffic signal will be placed at Greenfield Avenue and 16th Street during the closures to aid the flow of traffic. Mr. Elmer stated the INDOT project at 16th and Conner Streets seems to be progressing well, and traffic does not seem to be a problem. Ms. Krupski replied INDOT has provided maps and a website with information on the project, and they have posted information on social media. She stated Andrew Rodewald was commended on social media for his oversight at the project. Mr. Ditslear stated the Conner Street project is challenging, but it won't need to be done again for a very long time. Mr. Elmer moved to approve the four road closures discussed for Pleasant Street, Phase I, second Mr. Ditslear, five aye, motion carried.

#5 BOARD TO CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH BUTLER, FAIRMAN, & SEUFERT, INC. FOR LOGAN STREET DRAINAGE AND FEDERAL HILL TO FOREST PARK TRAIL (JIM HELLMANN)

Assistant City Engineer Jim Hellmann stated the construction contract for the project was approved at the last meeting, and this contract is for inspection of the project. He stated staff have worked with the Hoosier Heritage Port Authority because of the tunnel that will be constructed under the railroad tracks. He stated Butler, Fairman, & Seufert have worked with the Port Authority, so it made sense to use them for the inspections. Mr. Elmer asked when the

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project will be completed. Mr. Hellmann replied work will not begin until summer, but the project will be completed this year. The contract will terminate on June 15, 2026 at a cost not to exceed \$118,000.00. Mr. Ditslear moved to approve the professional services agreement with Butler, Fairman, & Seufert for Logan Street Drainage and Federal Hill to Forest Park Trail, second Mr. Elmer, five aye, motion carried.

#6 BOARD TO CONSIDER LIGHTING AGREEMENT WITH DUKE ENERGY FOR INNOVATION MILE, PHASE IA (JIM HELLMANN)

Assistant City Engineer Jim Hellmann stated this lighting agreement with Duke Energy for Innovation Mile consists of lighting at the event center and reconstruction of 141st Street. He stated there will be agreements with Duke Energy for five different intersections at Innovation Mile. He stated the City will pay an initial fee and then a monthly service charge of \$378.00. He stated the streetlight poles will be the same decorative style that will be used on Pleasant Street. Mr. Taylor moved to approve the lighting agreement with Duke Energy for Innovation Mile, Phase IA, second Mr. Elmer, five aye, motion carried.

#8 BOARD TO CONSIDER LIGHTING AGREEMENT WITH DUKE ENERGY FOR STATE ROAD 38 AND OAKMONT/WHITCOMB RIDGE ROUNDABOUT (EN-311-03) (ANDREW RODEWALD)

Assistant City Engineer Jim Hellmann spoke on behalf of Mr. Rodewald. Mr. Hellmann stated this agreement is similar to the previous item. The City will pay an initial fee and then a monthly service charge of \$156.00. He stated the agreement with Duke Energy will provide streetlights at the roundabout at State Road 38 and Oakmont/Whitcomb Ridge. Mr. Ditslear moved to approve as presented, second Ms. Dyer, five aye, motion carried.

#9 BOARD TO CONSIDER AMENDED UTILITY AGREEMENT WITH CENTERPOINT ENERGY FOR 141ST STREET AND PROMISE ROAD ROUNDABOUT (EN-352-06) (JIM HELLMANN)

Assistant City Engineer Jim Hellmann stated this agreement was approved before, but an error was found in the engineer's estimate of cost. The amended amount is \$138,573.68. He stated the Metropolitan Planning Organization (MPO) will only reimburse the City for the actual amount in the contract. He stated in order for the City to receive the full 20 percent reimbursement, the amount had to be revised in the contract. Mr. Taylor moved to approve the amended utility agreement with Centerpoint Energy for 141st Street and Promise Road roundabout, second Ms. Dyer, five aye, motion carried.

#10 BOARD TO CONSIDER CASH PAYMENT IN LIEU OF SIDEWALK CONSTRUCTION AT PEP BOYS, 6077 PROMENADE SHOPS BOULEVARD (JUSTIN HUBBARD)

Project Coordinator Justin Hubbard stated when Pep Boys at Promenade was constructed, they did not install the required sidewalks along State Road 32 because of the pending INDOT project to widen the road. He stated the City is required to pay for sidewalks for the INDOT project, so Pep Boys requests to make a cash payment in lieu of the sidewalk construction. He stated the cash will be held in escrow. The payment is \$6,350.00. Mr. Martin asked how the amount was determined. Mr. Hubbard replied the amount was based on the engineer's estimate provided by the developer. Mr. Taylor moved to approve cash payment in lieu of sidewalk construction at Pep Boys, 6077 Promenade Shops Boulevard, second Mr. Ditslear, five aye, motion carried.

#11 BOARD TO CONSIDER AWARD OF BID FOR CITY CAMERA AND DOOR ACCESS PROJECT (ADAM HEDDEN)

Information Technology Director Adam Hedden requested to postpone awarding the bid. He stated more time was needed to review the bids. Mr. Martin moved to postpone awarding the bid to the next meeting, second Mr. Ditslear, five aye, motion carried.

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OTHER BUSINESS

Mr. Elmer commended the City for a banner performance for the total solar eclipse festivities.
Mr. Taylor agreed.

ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 9th day of April, 2024, Mr. Martin adjourned the meeting.

JACK MARTIN, PRESIDENT

ATTEST:

EVELYN L. LEES, CLERK