



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: July 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
JULY 9, 2024**

The Board of Public Works and Safety met in regular session on Tuesday, July 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: Laurie Dyer, Robert Elmer, and Rick Taylor. John Ditslear was absent.

Also present were City Clerk Evelyn Lees, Deputy Mayor Matt Light, Attorney Jacob Antrim, Department Directors, staff, and interested citizens.

PLEDGE OF ALLEGIANCE

Mayor's office intern-for-a-day Luna Terrell 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 #8, Board to Consider Agreement with Duke Energy for Design of Reimbursable Utility Relocation for Olio Road between 146th Street and 156th Street, second Mr. Martin, four aye, motion carried.

CONSENT AGENDA

FOR APPROVAL

- #1 APPROVAL OF MINUTES: JUNE 25, 2024
- #2 BOARD TO CONSIDER WRITE-OFF OF UNPAID EMS
(DIVISION CHIEF JAMES MACKY)
- #3 BOARD TO CONSIDER A REPLAT OF LOT 157R IN SAGAMORE,
SECTION 2 (JOYCEANN YELTON)
- #4 BOARD TO CONSIDER A SECONDARY PLAT FOR LOT 1 IN RIDGELINE
COMMERCIAL SUBDIVISION (JOYCEANN YELTON)
- #5 BOARD TO CONSIDER SECONDARY PLAT FOR ALHUDA FOUNDATION
(AMY STEFFENS)
- #6 BOARD TO CONSIDER ACCEPTANCE OF WARRANTY DEED AND
TEMPORARY HIGHWAY EASEMENT GRANT FOR PLEASANT STREET
PHASE 2 PROJECT (EN-342-02) (SACHA LINGERFELDT)
- #7 BOARD TO CONSIDER RELEASE OF PERFORMANCE BONDS FOR
RIGHT-OF-WAY IMPROVEMENTS, COMMON TREES,
MONUMENTATION, SIDEWALK, HMA SURFACE, AND PATH FOR
SHAFER WOODS (JUSTIN HUBBARD)
- #8 BOARD TO CONSIDER RELEASE OF PERFORMANCE BONDS FOR
COMMON SIDEWALK, RIGHT-OF-WAY IMPROVEMENTS, HMA
SURFACE, COMMON TREES, AND SIGNS; AND ACCEPTANCE OF
MAINTENANCE BONDS FOR COMMON SIDEWALK, RIGHT-OF-WAY
IMPROVEMENTS, AND HMA SURFACE FOR PEBBLE BROOK
CROSSING (JUSTIN HUBBARD)

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

- #9 CONTRACT FOR SOUTH ALLEY LIGHTING PROGRAMMING WITH SAPPHIRE THEATER COMPANY FOR EVENTS AND SEASONAL DISPLAYS (AARON HEAD)
- #10 SERVICES AGREEMENT WITH ETICA GROUP ENGINEERING SERVICES FOR THE ENGINEERING, PLANNING, AND DESIGN OF THE COMBINED SEWER SEPARATION AT 11TH AND VINE STREETS (KRISTYN PARKER)
- #11 SCOPING AGREEMENT WITH THIENEMAN INNOVATIVE SOLUTIONS FOR UTILITIES SLUDGE PROCESS IMPROVEMENTS FOR BUILD-OPERATE-TRANSFER PROJECT (KRISTYN PARKER)

Mr. Taylor moved to approve the Consent Agenda as presented, second Ms. Dyer, four aye, motion carried.

PREVIOUSLY DISCUSSED ITEM

- #1 BOARD TO CONSIDER AWARD OF NOBLESVILLE CITY HALL BUILDING MANAGEMENT SYSTEM CONTROLS UPGRADE PROJECT (DAVID DALE)

Facilities Manager David Dale requested rejection of the bid from Precision Controls and permission to readvertise for bids. He stated they plan to re-evaluate the timelines and parameters of the project. He stated the bid received was higher than the amount budgeted. He stated it is possible that the shorter timeline forced the bidder to include subcontractors and overtime, which increased the amount of the bid. Mr. Elmer moved to reject the bid from the first round and grant permission to readvertise, second Mr. Taylor, four aye, motion carried.

NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER 2024 NOBLESVILLE TOWNSHIP FIRE PROTECTION SERVICES AGREEMENT (CHIEF MATT MITCHELL)

Fire Chief Matt Mitchell stated a standard agreement for fire protection for Noblesville Township has been in place for many years. He stated this contract for \$1,491,112.00 for the calendar year 2024 is an increase of \$71,799.00, or 5.05 percent from the 2023 agreement. Mr. Elmer moved to approve the 2024 Noblesville Township Fire Protection Services Agreement, second Mr. Taylor, four aye, motion carried.

- #2 BOARD TO CONSIDER RESOLUTION RB-30-24, A RESOLUTION TO APPROVE DONATION OF SURPLUS PROPERTY, A 2004 PIERCE FIRE ENGINE, TO THE FIRE DEPARTMENT TRAINING NETWORK (DEPUTY CHIEF MURRY DIXON)

Deputy Fire Chief Murry Dixon stated this resolution approves the donation of a surplus 2004 Pierce fire engine to the Fire Department Training Network. He stated due to the age and condition of the engine, it is no longer safe nor cost efficient to operate. He stated if the engine is donated, it will be used as a training prop. Mr. Martin asked if the training network is a local organization. Chief Dixon replied the Fire Department Training Network is a 501(c)3 nonprofit training institution with a 50-acre training complex near Shelbyville. He stated the Fire Department has sent firefighters there for training courses. He stated the network is run by retired firefighters who also bring in nationally known instructors for top-notch training that has been valuable. Mr. Martin asked what the engine was worth. Chief Dixon stated the pump no longer works, so it is not useful. He stated past disposal of engines has netted approximately \$5,000.00. Mr. Elmer moved to approve Resolution RB-30-24, second Ms. Dyer, four aye, motion carried.

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

Mr. Antrim spoke on behalf of Adam Hedden. Mr. Antrim stated as the Board knows, the project was rebid, and in doing so the scope was slightly increased. He stated the Legal Department and Information Technology (IT) Department also took longer to evaluate the responses and make sure the bids were fully understood. He stated three bids were received: Covergint (\$1,182,493.00); Taylored (\$561,246.73); and EnvelopiQ (\$516,712.00). He stated Covergint's bid was outside of what was budgeted for the project, so they could not recommend accepting that bid at this time. Second, the EnvelopiQ bid would have two additions. He stated the base bid did not include a three-year maintenance agreement, but they did bid the cost of that agreement for an additional \$30,000.00. He stated after review of the bids in detail, there also were questions that resulted in EnvelopiQ indicating that some of its servers were not RAID 5 (which is a security and redundancy technical designation). He stated the City requested the cost to make the servers all RAID 5 so that there could be a direct cost comparison, and they indicated the cost was approximately \$11,000.00. He stated questions were submitted to the bidders in writing, to which they responded in writing. He stated they discovered: 1) EnvelopiQ's bid is not responsive to the Scope of Work. He stated the Scope of Work provided that all of the locations had only one door access control area except for utilities, which has two. He stated EnvelopiQ only bid one, so they did not bid all the components of the project. He stated EnvelopiQ also did not bid RAID 5, which would be a necessary change order addition. He stated Taylored Systems did not bid the connection to the City's fiber at the Cemetery. He stated the Scope of Work did not require that they connect to the fiber, but merely that it be able to be connected. He stated Taylored Systems did bid the necessary components, so their bid was responsive. He stated in addition, during discussions with references for EnvelopiQ, it was discovered that they are not currently able to use milestone systems. He stated there are concerns that the components they installed would not be compatible with the milestone system which is already being installed at the new Event Center; integration is a key component of the project. He stated the Maintenance Department has requested bids on system controls unsuccessfully and is considering issuing a Request For Proposals (RFP) for new bids. He stated given the issues, it makes sense to reject all bids and to work with the Maintenance Department to submit either one RFP for the integration or two RFPs that include integration and system development as criteria. He recommended rejection of all bids and requested permission to issue an RFP. Mr. Taylor moved to reject all bids for the City Camera and Door Access Project and to send the project to IT for an RFP, second Ms. Dyer, four aye, motion carried.

#4 BOARD TO CONSIDER SERVICES AGREEMENT WITH MAGIC ICE USA, INC. FOR 2024-25 FEDERAL HILL COMMONS RENTAL OF TEMPORARY ICE RINK (SAVANNAH SOLGERE, WENDY STREMLAW)

Parks and Recreation Department Administrative Manager Wendy StremLaw stated this request is for approval of a services agreement with Magic Ice USA to lease an ice rink for use at Federal Hill Commons. She stated the holiday ice rink has been leased for a number of years. She stated it does not produce revenue, but it is an amenity enjoyed by the community. Mr. Martin asked if the rent had increased. Ms. StremLaw replied the price has increased steadily due to inflation. She stated they may explore a multi-year agreement in order to control costs. She stated the Parks Department is working to secure more sponsorships. The contract will terminate on January 12, 2025 at a cost not to exceed \$166,900.00. Mr. Elmer moved to approve the Magic Ice agreement for 2024-25 Federal Hill Commons rental of the ice rink, second Mr. Taylor, four aye, motion carried.

#5 BOARD TO CONSIDER TEMPORARY CLOSURE OF MAPLE AVENUE FROM SOUTH 8TH STREET TO THE FIRST ALLEY WEST OF 8TH STREET FOR NOBLESVILLE CREATES' ROCK ON MAPLE (RENÉ GULLEY)

Street Commissioner Patty Johnson spoke on behalf of René Gulley. Ms. Johnson stated Ryan Shelton of Noblesville Creates requests to close Maple Avenue from south 8th Street to the first alley west of south 8th Street on Friday, September 6 for Rock on Maple. She stated the event

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will be in conjunction with Main Street's First Friday celebration. She stated set up will begin at 5:00 p.m. with tear down at 10:00 p.m. She stated the East Bank apartments management has been informed of the closure. She stated there will be a band performing, and Noblesville Creates will set up tents, tables, and umbrellas on Maple Avenue for patrons to use. Mr. Antrim recommended that approval be given on the condition that State Road 32 has reopened. Mr. Elmer moved to approve the Maple Avenue closure from South 8th Street to the first alley west of 8th Street for Noblesville Creates subject to State Road 32 being open for through traffic, second Mr. Taylor, four aye, motion carried.

**#6 BOARD TO CONSIDER TEMPORARY CLOSURE OF GRANDUER COURT
IN THE UNION CROSSING SUBDIVISION FOR A BLOCK PARTY
(RENÉ GULLEY)**

Street Commissioner Patty Johnson spoke on behalf of René Gulley. Ms. Johnson stated Chuck Townsend requests to close Granduer Court in the Union Crossing subdivision for a block party on July 12 from 6:00 p.m. to 11:00 p.m. She stated the closure is for a private birthday party. She stated a band will play from 7:00 p.m. to 10:00 p.m., but they will not be on a platform. She stated between 50 and 75 attendees are expected, and they plan to set up tables and chairs in the street. She stated the closure will affect nine properties, and all owners have signed off. Mr. Taylor asked if the Fire Department approved the request. Ms. Johnson replied there were some questions, but approval was given. Mr. Elmer moved to approve the temporary closure of Granduer Court for a birthday party, second Ms. Dyer, four aye, motion carried.

**#7 BOARD TO CONSIDER TEMPORARY TRAFFIC RESTRICTIONS FOR THE
BABY ON THE WAY 5K RUN (RENÉ GULLEY)**

Street Commissioner Patty Johnson spoke on behalf of René Gulley. Ms. Johnson stated Guerin Catholic High School and the O'Connor House usually host an annual Baby on the Way 5K run on the school grounds, but due to campus construction, they request to use public streets. She stated there would be lane closures on Gray Road, 156th Street, and streets within the Westmoor and Holston Hills subdivisions on July 13. She stated the race would start at 9:00 a.m. and is expected to be completed by 10:00 a.m. She stated there will be approximately 200 participants. She stated Andy Cowen of Guerin Catholic High School will work with the Police Department on traffic control and will contact the City of Westfield for permission to use Gray Road. Mr. Taylor moved to approve temporary traffic restrictions for the Baby on the Way 5K run, second Ms. Dyer, four aye, motion carried.

OTHER BUSINESS

Mr. Elmer stated he played nine holes of golf at Fox Prairie golf course on the weekend. He commended the new golf carts and the condition of the greens. He stated for a municipal golf course, it is outstanding.

Mr. Elmer also stated on Saturday he attended a tour of Civil War veterans' graves previously approved by the Board. He stated approximately 35 people attended, and the tour was very interesting. He stated he was surprised at the number of Hoosiers who fought in the Civil War.

ADJOURNMENT

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

JACK MARTIN, PRESIDENT

ATTEST:

EVELYN L. LEES, CLERK