



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: August 27, 2024

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

ITEM #: 2

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
AUGUST 13, 2024**

The Board of Public Works and Safety met in regular session on Tuesday, August 13, 2024 in the Council chamber. Jack Martin called the meeting to order at 9:01 a.m. pursuant to public notice with the following members present: Robert Elmer, John Ditslear, Rick Taylor, and Laurie Dyer.

Also present were City Clerk Evelyn Lees, City Attorney Jonathan Hughes, and staff.

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 from citizens.

APPROVAL OF AGENDA

Mr. Taylor moved to amend the agenda to remove New Items #2, #3, and #5, and to move Consent Agenda #6 to New Items for Discussion #2, second Mr. Martin, five aye, motion carried.

CONSENT AGENDA

FOR APPROVAL

- #1 APPROVAL OF MINUTES: JULY 23, 2024
- #2 BOARD TO CONSIDER TEMPORARY STREET AND SIDEWALK CLOSURES AND TRAFFIC RESTRICTIONS FOR 2024 FIT LIVIN' THANKSGIVING DAY RUN (RENÉ GULLEY)
- #3 BOARD TO CONSIDER ACCEPTANCE OF GRANT OF SEWER EASEMENTS FOR INNOVATION MILE PROJECT (EN-368-04) (JIM HELLMANN)
- #4 BOARD TO CONSIDER RELEASE OF EROSION CONTROL PERFORMANCE BONDS FOR KIDDIE ACADEMY (JUSTIN HUBBARD)
- #5 BOARD TO CONSIDER RELEASE OF PERFORMANCE BONDS AND ACCEPTANCE OF MAINTENANCE BONDS FOR RIGHT-OF-WAY IMPROVEMENTS ON 148TH STREET, SANITARY SEWER MAIN EXTENSION, AND RIGHT-OF-WAY IMPROVEMENTS ON NORTH POINTE BOULEVARD FOR COSTCO (JUSTIN HUBBARD)

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

- #7 SERVICES AGREEMENT WITH HOLSAPPLE COMMUNICATIONS, LLC D/B/A LINE ONE FOR PUBLIC RELATIONS SERVICES (LEXIE ROCK)
- #8 AGREEMENT WITH LAFAYETTE LIMO, INC. FOR TRANSPORTATION FOR THE 4TH OF JULY (ROBERT HERRINGTON)
- #9 AGREEMENT WITH FABULOUSLY FUN COMPANY FOR THE FIREWORKS FESTIVAL AND PARKS PALOOZA (SARAH OAKLEY, PARKER IRWIN)

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
AUGUST 13, 2024, PAGE II**

- #10 SERVICES AGREEMENT WITH KAY BARKER FOR TINY MUSIC MAKERS PROGRAM THROUGH THE PARKS AND RECREATION DEPARTMENT (PARKER IRWIN)
- #11 FLATBED TRUCK UPFITTING FROM MID-STATE TRUCK EQUIPMENT INC. FOR TWO MEDIUM DUTY TRUCKS IN THE STREET DEPARTMENT (JAMES ALEXANDER)
- #12 AGREEMENT WITH DUKE ENERGY FOR LIGHTING AT LITTLE CHICAGO ROAD AND PINE KNOLL (DEON OCHOA)

Mr. Ditslear moved to approve the Consent Agenda as revised, second Ms. Dyer, five aye, motion carried.

NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER AGREEMENT WITH REFINE KITCHENS, BATHS & FLOORS FOR THE KITCHEN REMODEL AT FIRE STATION 72 (DEPUTY CHIEF MURRY DIXON)

Deputy Fire Chief Murry Dixon stated this agreement with Refine Kitchens, Baths & Floors will primarily replace the kitchen cabinets and countertops at Stations 72 at a cost of \$24,095.00. The contract will terminate on December 31, 2024. He stated two other quotes were obtained, and this was the lowest quote. Mr. Martin asked if the kitchen would be unusable. Mr. Dixon replied the downtime should be brief. Mr. Ditslear moved to approve agreement with Refine Kitchens, Baths & Floors for the kitchen remodel at Station 2, second Mr. Taylor, five aye, motion carried.

- #2 BOARD TO CONSIDER SCOPE UPDATE TO SERVICES AGREEMENT WITH BAKER TILLY MUNICIPAL ADVISORS, LLC FOR ARBITRAGE COMPLIANCE SERVICES (JEFFREY SPALDING)

Deputy Controller Caitlin Moss spoke on behalf of Mr. Spalding. Ms. Moss stated this agreement with Baker Tilly for arbitrage analysis expands the existing contract to include arbitrage monitoring services for all required bonds. The agreement will be paid at hourly rates and will terminate five years from approval. Mr. Elmer moved to approve the services agreement with Baker Tilly, second Mr. Ditslear, five aye, motion carried.

- #4 BOARD TO CONSIDER SERVICES AGREEMENT WITH HNTB CORPORATION FOR INSPECTION SERVICES (KRISTYN PARKER)

Utilities Project Coordinator Kristyn Parker stated this services agreement with HNTB Corporation is for construction inspection services. She stated the Utilities have taken on management of small construction projects, and with the growing number of private developer-built infrastructure, the need for inspection services on behalf of the Utilities has increased. The agreement will terminate on December 31, 2026 at a cost not to exceed \$100,000.00. Mr. Elmer moved to approve the agreement with HNTB, second Ms. Dyer, five aye, motion carried.

- #6 BOARD TO CONSIDER SERVICES AGREEMENT WITH SLB PIPE SOLUTIONS, LLC FOR SEWER REHABILITATION (KRISTYN PARKER)

Utilities Project Coordinator Kristyn Parker stated this agreement with SLB Pipe Solutions, LLC in an amount not to exceed \$75,800.00 is for sewer rehabilitation on various sites in the City's sanitary sewer system. She stated quotes were opened on May 14, and this was the only quote received. The contract will terminate on December 31, 2024. Mr. Elmer asked if the bid was within the budget for the project. Ms. Parker replied yes, it was. Mr. Ditslear moved to approve agreement with SLB Pipe Solutions for sewer rehab, second Ms. Dyer, five aye, motion carried.

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
AUGUST 13, 2024, PAGE III**

#7 BOARD TO CONSIDER AGREEMENT WITH DUKE ENERGY FOR DESIGN OF REIMBURSABLE UTILITY RELOCATION FOR OLIO ROAD BETWEEN 146TH STREET AND 156TH STREET (JIM HELLMANN)

Engineering Project Manager Andrew Rodewald spoke on behalf of Mr. Hellmann. Mr. Rodewald stated the City was awarded \$7.7 million from INDOT for construction of Olio Road from north of the roundabout at 146th Street to the south side of 156th Street. He stated the road will be widened to four lanes. He stated Duke Energy's lines are in an easement, so they must be reimbursed for relocation. He stated usually a reimbursement agreement includes engineering and construction costs, but this time the costs are split into two agreements. He stated this agreement is for engineering costs only. He stated a later agreement will cover the relocation construction costs. Mr. Hughes stated the costs for engineering work are capped at \$75,000.00. Mr. Martin asked for a timeline of the road project. Mr. Rodewald replied the City will receive its funding in Fiscal Year 2028, which begins July 1, 2027. He stated the relocation timeline was dependent on Duke Energy. He stated the environmental approval process for this type of funding is lengthy and can take three years. Mr. Taylor moved to approve the agreement with Duke Energy for design of reimbursable utility relocation for Olio Road between 146th Street and 156th Street, second Ms. Dyer, five aye, motion carried.

#8 BOARD TO CONSIDER AWARD OF 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (EN-385-02) (ANDREW RODEWALD)

Engineering Project Manager Andrew Rodewald stated bids were opened on July 23. He stated this year's project will install sidewalks between 7th and 8th Streets and remove and replace existing concrete sidewalks in the Southwest Quad neighborhood, as well as provide new connections to the recently constructed Nickel Plate Trail. He stated the City is eligible to use approximately \$110,000.00 from the block grant on this project. He stated the lowest responsive, responsible bidder was CC&T Construction with a bid of \$131,737.00. Mr. Elmer moved to award of the 2024 Community Development Block Grant to CC&T, second Mr. Taylor, five aye, motion carried.

#9 BOARD TO CONSIDER SUPPLEMENTAL AGREEMENT NO. 2 WITH TRI-STATE FORESTRY (DEON OCHOA)

Engineering Construction Manager Dean Ochoa stated the City accepted an on-call agreement with Tri-State Forestry on August 29, 2023 and the approved a supplemental contract on March 26, 2024 to assist the Street Department with tree services related to the City's Street Rehabilitation program. He stated the agreement has been used to assist several capital and maintenance projects throughout the City. He stated the City has received a Community Crossing Matching Grant that allows for more than \$1 million in additional street rehabilitation. He requested this supplemental contract to assist with tree services related to the additional street rehabilitation. The contract termination was amended to December 31, 2025 at a cost not to exceed \$200,000.00. Mr. Taylor moved to approve Agreement No. 2 with Tri-State Forestry, second Mr. Ditslear, five aye, motion carried.

COMMENTS

Mr. Elmer asked an intern to introduce herself to the Board. Olivia Rogers stated she is a senior at Noblesville High School who is currently interning in the Human Resources Department.

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**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
AUGUST 13, 2024, PAGE IV**

ADJOURNMENT

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

JACK MARTIN, PRESIDENT

ATTEST:

EVELYN L. LEES, CLERK