

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
MAY 14, 2024**

The Board of Public Works and Safety met in regular session on Tuesday, May 14, 2024 in the Council chamber. Jack Martin called the meeting to order at 9:02 a.m. pursuant to public notice with the following members present: John Ditslear, Laurie Dyer, and Rick Taylor. Robert Elmer was absent.

Also present were City Clerk Evelyn Lees, Public Safety Director Chad Knecht, City Attorney Jonathan Hughes, Department Directors, staff, and interested citizens.

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 approve the agenda, second Mr. Ditslear, four aye, motion carried.

QUOTE OPENING: SOUTH HARBOUR PIPE BURSTING PROJECT

Mr. Hughes stated no quotes had been received. He asked if anyone present knew of any quotes for the South Harbour Pipe Bursting Project. Seeing none, he recommended the matter be referred to himself and the Utilities Department for consultation as to a course of action. Mr. Ditslear so moved, second Mr. Taylor, four aye, motion carried.

CONSENT AGENDA

FOR APPROVAL

- #1 APPROVAL OF MINUTES: APRIL 23, 2024
- #2 BOARD TO CONSIDER TEMPORARY STREET CLOSURES FOR 2024 STREET DANCE (RENÉ GULLEY)
- #3 BOARD TO CONSIDER TEMPORARY CLOSURE OF LOGAN STREET FOR 2024 SALSA ON THE SQUARE (RENÉ GULLEY)
- #4 BOARD TO CONSIDER USE OF THE LOGAN STREET BRIDGE OF FLOWERS FOR THE NOBLESVILLE MAIN STREET'S 2024 DUCK RACE (RENÉ GULLEY)
- #5 BOARD TO CONSIDER TEMPORARY CLOSURE OF PARKING SPACES ON 9TH STREET FOR THE ANNUAL FERRARI FESTIVAL (RENÉ GULLEY)
- #6 BOARD TO CONSIDER ACCEPTANCE OF A REPLAT OF BLOCK A OF NOBLE WEST SHOPPES ADJACENT TO HAZEL DELL CROSSING (JOYCEANN YELTON)
- #7 BOARD TO CONSIDER ACCEPTANCE OF A REPLAT OF BLOCK C OF NOBLE WEST SHOPPES ADJACENT TO EAST 146TH STREET (JOYCEANN YELTON)

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- #8 BOARD TO CONSIDER ACCEPTANCE OF SECONDARY PLAT AND PERFORMANCE BONDS FOR HMA SURFACE, COMMON SIDEWALK, PATH, AND COMMON TREES; AND ACCEPTANCE OF MAINTENANCE BONDS FOR SUBGRADE, STONE, ASPHALT BASE, ASPHALT INTERMEDIATE, CURB, SUBSURFACE DRAINS, STORM SEWER, AND SANITARY SEWER FOR MIDLAND POINTE (JUSTIN HUBBARD)
- #9 BOARD TO CONSIDER RELEASE OF PERFORMANCE BONDS AND ACCEPTANCE OF MAINTENANCE BONDS FOR RIGHT-OF-WAY IMPROVEMENTS AND SANITARY SEWER RIGHT-OF-WAY IN STONY BLUFFS (JUSTIN HUBBARD)
- #10 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF MAINTENANCE BOND FOR PATH IN BROOKS FARM, SECTION 2 (JUSTIN HUBBARD)
- #11 BOARD TO CONSIDER RELEASE OF PERFORMANCE BONDS AND ACCEPTANCE OF MAINTENANCE BONDS FOR PATH AND HMA SURFACE IN BROOKS FARM, SECTION 4 (JUSTIN HUBBARD)
- #12 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND FOR EROSION CONTROL FOR FLAGSTONE RIDGE, SECTIONS 1, 2, AND 3 (JUSTIN HUBBARD)

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

- #13 AGREEMENT WITH HAMILTON COUNTY LAWN AND LANDSCAPING, LLC FOR FORMER FIRESTONE PROPERTY MAINTENANCE (MATT LIGHT)
- #14 AGREEMENT WITH STUDIOAXIS FOR CITY HALL OFFICE SPACING (DAVID DALE)

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

NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER PERMISSION FOR HAMILTON COUNTY TO DECORATE VETERANS' GRAVES AT RIVERSIDE CEMETERY AS PART OF WREATHS ACROSS AMERICA (EVELYN LEES)

Ms. Lees stated recently she was contacted by Hamilton County regarding participation in Wreaths across America, a program in which volunteers place evergreen wreaths on veterans' graves in December, and then collect the wreaths after a specified period of time. She stated the Street Department has marked the veterans' graves with flag holders, so no City resources or staff time is needed. She stated Hamilton County Councilman Brad Beaver requests permission to include Riverside Cemetery in the program this year. Mr. Taylor moved to give permission for Hamilton County to decorate veterans' graves at Riverside Cemetery as part of Wreaths across America, second Ms. Dyer, four aye, motion carried.

- #2 BOARD TO CONSIDER RESOLUTION, RB-24-24, A RESOLUTION FOR A PARK IMPACT FEE AGREEMENT FOR THE VILLAGE AT TRAIL CROSSING (SARAH REED)

Project Coordinator Jayme Thompson spoke on behalf of Sarah Reed. Ms. Thompson stated the Administration and Planning Department have been working together with M/I Homes on

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the Village at Trail Crossing residential townhome project on the south side of the Midland Trace Trail. She stated approximately .62 acres of parkland, with improvements, will be dedicated to the City on the south side of the Midland Trace Trail directly across from the existing Hazel Dell trailhead. She stated the trailhead may include an adult fitness circuit and a playground. The resolution grants M/I Homes Park Impact Fee credits up to, but not to exceed, \$699,720.00. She stated as the property on the north side of the trail is developed, the City hopes to expand parking at the trailhead. Mr. Taylor moved to approve Resolution RB-24-24, second Mr. Ditslear, four aye, motion carried.

#3 BOARD TO CONSIDER AN AMENDMENT TO THE CITY'S CAPITAL ASSET POLICY (CAITLIN MOSS)

Deputy Controller Caitlin Moss stated this proposed amendment to the City's Capital Asset Policy removes financial tracking of inventory between \$500.00 and \$4999.99. She stated the items have been recorded but are not depreciated and are not used in any of the City's financial reporting. She stated the current tracking uses Office of Finance and Accounting staff time and resources for no good reason. She stated the State Board of Accounts has approved the change. She stated other changes include modernization of language and clarification of processes to match current procedures. Mr. Martin asked how computers will be tracked. Ms. Moss replied the Information Technology Department tracks all of the City's computers, so they would only cease being tracked by Office of Finance and Accounting staff. Mr. Ditslear moved to approve the amendment to the City's Capital Asset Policy as presented, second Ms. Dyer, four aye, motion carried.

#4 BOARD TO CONSIDER RESIDENTIAL FAÇADE IMPROVEMENT GRANT FOR 657 CHRISTIAN AVENUE, 608 CHESTNUT STREET, 598 PLUM STREET, 1393 CONNER STREET, AND 1594 LOGAN STREET (AARON HEAD)

Community Engagement Manager Aaron Head stated the Façade Improvement Grant Review Committee recommends approval of these five residential grants. He stated the total façade project cost for 657 Christian Avenue is estimated at \$8,501.89 with a grant of \$6,376.42. He stated the home is in the Plum Prairie Historic District, which allows for a 75 percent grant up to \$7,500.00. He stated the grant is for replacement of all windows on the home.

He stated the total façade project cost for 608 Chestnut Street is estimated at \$24,000.00 with a grant of \$7,500.00. He stated the home is in the Plum Prairie Historic District, which allows for a 75 percent grant up to \$7,500.00. He stated the grant is for new hardie plank siding on the home as part of a \$156,000.00 renovation.

He stated the total façade project cost for 598 Plum Street is estimated at \$4,925.00 with a grant of \$3,693.75. He stated the home is in the Plum Prairie Historic District, which allows for a 75 percent grant. He stated the grant is for front porch step replacement and back door replacement.

He stated the total façade project cost for 1393 Conner Street is estimated at \$42,612.00 with a grant of \$5,000.00. He stated the home is in the Conner Street Historic District, which allows for a 50 percent grant up to \$5,000.00. He stated the grant is for the removal of a failing brick porch structure and reestablishing a new Victorian era style porch, appropriate for the architecture of the historic home.

He stated the total façade project cost for 1594 Logan Street is estimated at \$8,041.00 with a grant of \$4,020.00. He stated the home is in the Conner Street Historic District, which allows for a 50 percent grant up to \$5,000.00. He stated the grant is for window replacement.

Mr. Head stated the residential façade improvement grant program provides reinvestment in the Plum Prairie Historic District. Mr. Martin asked how much funding was budgeted for the program and how much of that funding is unspent. Mr. Head replied \$25,000.00 was budgeted for the Plum Prairie Historic District, and \$25,000.00 was budgeted for the other three historic

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districts in total. He stated if all the grants are approved today, \$1,000.00 will remain of the funds designated for the Plum Prairie Historic District. He stated he plans to ask the Council to re-appropriate \$15,000.00 that was budgeted last year and not used. He stated recently there has been more interest in the grants. He stated approximately \$15,000.00 will be left for the other historic districts if today's grants are approved. Mr. Taylor moved to approve residential façade improvement grants for 657 Christian Avenue, 608 Chestnut Street, 598 Plum Street, 1393 Conner Street, and 1594 Logan Street, second Mr. Ditslear, four aye, motion carried.

**#5 BOARD TO CONSIDER FAÇADE IMPROVEMENT GRANT FOR 859
CONNER STREET (AARON HEAD)**

Community Engagement Manager Aaron Head stated the total project cost is estimated at \$2,662.00 with a maximum grant of \$1,100.00. He stated the Façade Improvement Grant Review Committee recommends approval of the grant. He stated this application is considered a small projects grant for removal and replacement of exterior goose neck lights and addition of a day/night timer. He stated a building owner may apply for up to two small projects grants in a calendar year, with the total grant amount not to exceed \$2,500.00 between the two projects. He stated this application is for a second small projects grant at this location. He stated the previous grant amount was \$1,400.00, and the remaining available maximum funding is \$1,100.00. Mr. Ditslear moved to approve a façade improvement grant for 859 Conner Street, second Ms. Dyer, four aye, motion carried.

**#6 BOARD TO CONSIDER RESOLUTION RB-22-24, A RESOLUTION
APPROVING A SCOPING AGREEMENT FOR THE UTILITY'S SLUDGE
PROCESS IMPROVEMENT PROJECT (JONATHAN MIRGEAUX)**

Utilities Director Jonathan Mirgeaux requested approval of a resolution approving a scoping agreement. He stated in September 2022, the Board approved a service agreement with Donohue Engineering that included planning and feasibility studies on improvements at the wastewater plant. He stated the Utilities need to replace the solids belt press along with other miscellaneous improvements. He stated on March 18th, the Utilities issued a Request for Proposals and Qualifications (RFPQ) seeking responses from developer partners who would work with the Utilities and Donohue Engineering to design, build, operate, and maintain improvements to the wastewater plant's north sludge, headworks, and sludge storage buildings. He stated the Utilities received three responses to the RFPQ, and the Selection Committee interviewed all three. He stated he recommended the selection of Thieneman Construction for the scoping agreement.

PUBLIC HEARING FOR RESOLUTION RB-22-24

Mr. Martin opened the public hearing for Resolution RB-22-24. Seeing no one from the public come forward, Mr. Martin moved to close the public hearing, second Mr. Taylor, four aye, motion carried.

Mr. Ditslear moved to approve Resolution RB-22-24, second Mr. Taylor, four aye, motion carried.

**#7 BOARD TO CONSIDER A SERVICES AGREEMENT WITH AMERICAN
STRUCTUREPOINT, INC. FOR DESIGN OF LIFT STATION 2
IMPROVEMENTS (JONATHAN MIRGEAUX)**

Utilities Director Jonathan Mirgeaux requested approval of a Services Agreement with American Structurepoint, Inc. in the amount of \$108,900.00 to increase capacity at Lift Station 2 to accommodate growth in Wayne Township. He stated the new 48 inch sewer will relieve the currently undersized 27 inch sewer upstream of the lift station that receives flow from the Stony Creek Interceptor (42 inch), Old Town Noblesville (27 inch), and the Wellington Northeast Neighborhood (15 inch). The contract will terminate on December 31, 2026. Mr. Taylor moved to approve the services agreement with American Structurepoint, Inc. for design of Lift Station 2 improvements, second Mr. Ditslear, four aye, motion carried.

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- #8 BOARD TO CONSIDER SERVICES AGREEMENT WITH INDY FLOOR COATING FOR PUBLIC SAFETY BUILDING RESTROOM AND LOCKER ROOM FLOORS PROJECT (DAVID DALE)

Facilities Manager David Dale was not present. Mr. Ditslear moved to consider the item at the end of the agenda, second Mr. Taylor, four aye, motion carried.

- #9 BOARD TO AWARD BID FOR 2024 FOX PRAIRIE GOLF COURSE – BUNKER REMODEL – PHASE 2 (PATTY JOHNSON)

Interim Parks and Recreation Director Patty Johnson recommended awarding the bid for the 2024 Fox Prairie Golf Course – Bunker Remodel – Phase 2 project to Verde Sports Construction LLC. She stated Verde submitted the only bid, and the amount was anticipated. Mr. Taylor asked if Verde constructed phase 1 of the bunker remodel project. Ms. Johnson replied yes, they did, and it is a benefit to continue the project with the same company. The contract will terminate on October 31, 2024 for a cost not to exceed \$421,381.40. Mr. Taylor moved to award the bid for 2024 Fox Prairie Golf Course – Bunker Remodel – Phase 2, second Mr. Ditslear, four aye, motion carried.

- #10 BOARD TO CONSIDER ACCEPTANCE OF CONFLICT OF INTEREST DISCLOSURE (EVELYN LEES)

Ms. Lees presented a conflict of interest disclosure for Donald Crowder with the Parks and Recreation Department. She stated Mr. Crowder also works for a company that may provide water softening services to the Parks and Recreation Department. Mr. Taylor moved to accept the conflict of interest disclosure, second Ms. Dyer, four aye, motion carried.

- #11 BOARD TO CONSIDER AGREEMENT WITH REPUBLIC SERVICES FOR TRASH AND RECYCLING SERVICES (PATTY JOHNSON)

Street Commissioner Patty Johnson stated 2024 is the fourth year of the contract with Republic for trash and recycling for the City. She stated there is an option in the contract to renew for another four years. She stated the City was able to negotiate a minimal increase in charges. The new contract term is June 1, 2024 through May 31, 2028. Prices may be increased a maximum of three percent each year based on the Consumer Price Index and other relevant factors. She stated the price is excellent compared to what other communities are paying. She stated the City has used Republic since at least 2008. Mr. Ditslear moved to approve the agreement with Republic Services for trash and recycling services, second Ms. Dyer, four aye, motion carried.

- #12 BOARD TO CONSIDER AUTHORIZATION TO DESIGNATE CODE ENFORCEMENT OFFICERS FOR THE STREET DEPARTMENT (PATTY JOHNSON)

Street Commissioner Patty Johnson requested designating Urban Forester John Easley as a code enforcement officer regarding street trees. She also requested designating Encroachment Inspectors Scott Morris and Ed Muir as code enforcement officers regarding encroachment violations in the right-of-way. She stated the designation would give these employees the authority to write tickets, although their main goal is to educate. She stated tickets are rarely issued. Mr. Taylor moved to approve authorization to designate code enforcement officers for the Street Department, second Ms. Dyer, four aye, motion carried.

- #13 BOARD TO CONSIDER TEMPORARY USE OF THE NORTH, SOUTH, AND EAST PEDESTRIAN ALLEYS FOR NOBLESVILLE MAIN STREET'S FRONT PORCH MUSIC FESTIVAL TAKEOVER (RENÉ GULLEY)

Street Commissioner Patty Johnson spoke on behalf of René Gulley. Ms. Johnson stated Noblesville Main Street requests to use the North, South, and East alleys for the Front Porch Music Festival Takeover as a First Friday event to help promote local businesses and highlight the Front Porch Music Festival. The event will be held on Friday, June 7 from 4:00 p.m. to 8:00

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p.m. She stated set up would begin at 2:00 p.m., and tear down would be completed by 9:00 p.m. She stated if Conner Street is still closed on that day, the Main Street also would like to use 9th Street between Conner and Logan Streets and south 9th Street between Conner Street and Maple Avenue in addition to the alleys. She stated Main Street plans to hire some of the Front Porch Music Festival bands to perform in the alleys as a preview. Mr. Martin asked if the DORA (Designated Outdoor Refreshment Area) is in effect yet. Mr. Hughes replied it is not in effect yet; the City is waiting for approval from the state Alcohol and Tobacco Commission. Mr. Taylor moved to approve temporary use of the North, South, and East pedestrian alleys for Noblesville Main Street's Front Porch Music Festival Takeover, and use of 9th Street north and south of Conner Street if Conner Street is still closed, second Mr. Martin, four aye, motion carried.

#14 BOARD TO CONSIDER TEMPORARY USE OF TWO PARKING SPACES ON NORTH 8TH STREET FOR WINDOW AND DOOR REPLACEMENT AT 808 LOGAN STREET (RENÉ GULLEY)

Street Commissioner Patty Johnson spoke on behalf of René Gulley. Ms. Johnson stated Hometown Window & Door requests to use two parking spaces on North 8th Street and one parking space on Logan Street for windows and door replacement for Syd's at 808 Logan Street. The spaces will be needed from May 14 through May 17 during work hours, and the sidewalk will remain open for pedestrian traffic. Mr. Ditslear moved to approve temporary use of two parking spaces on North 8th Street for window and door replacement at 808 Logan Street, second Ms. Dyer, four aye, motion carried.

#15 BOARD TO CONSIDER SERVICES AGREEMENT WITH MAY SEALING, LLC FOR SEAL COATING OF PARKING LOT AND REPAINTING PARKING LINES AT STREET DEPARTMENT (JAKE THOMPSON)

Street Commissioner Patty Johnson spoke on behalf of Jake Thompson. Ms. Johnson requested approval of a services agreement with May Sealing, LLC for maintenance, seal coating, and repainting parking lines of the entire parking lot at the Street Department. She stated three quotes were solicited, and May Sealing was the lowest responsive, responsible quoter. The contract will terminate on July 13, 2024 and will not exceed \$27,350.00. Mr. Taylor moved to approve the services agreement with May Sealing, LLC for seal coating of parking lot and repainting parking lines at Street Department, second Ms. Dyer, four aye, motion carried.

#16 BOARD TO CONSIDER RESOLUTION RB-21-24, A RESOLUTION APPROVING A ROAD IMPACT FEE AGREEMENT FOR INNOVATION MILE (JIM HELLMANN)

Assistant City Engineer Jim Hellmann stated this resolution is similar in concept to the Park Impact Fee agreement earlier in the meeting. He stated this resolution will credit the City for up to \$850,000.00 in Road Impact Fees for constructing improvements to 141st Street between Olio Road and Prairie Baptist Road as a part of the Innovation Mile, Phase 1A project. He stated the City will apply \$315,000.00 of the credits to the event center, and the rest can be applied to other projects in the area. Any right-of-way acquired by a developer will be dedicated to the City. Mr. Ditslear moved to approve Resolution RB-21-24, second Ms. Dyer, four aye, motion carried.

#17 BOARD TO CONSIDER AGREEMENT WITH INDOT FOR 2024-01 COMMUNITY CROSSING MATCHING GRANT (EN-383-04) (ANDREW RODEWALD)

Engineering Project Manager Andrew Rodewald stated the Community Crossing Matching Grant program was increased to a maximum of \$1.5 million this year. He stated while the City did not receive the maximum grant, it did receive a grant of \$1,171,195.00 to fund up to 50 percent of a project to resurface streets in a portion of Oakmont subdivision; a portion of South Harbour subdivision; a portion of Lochaven subdivision; Forest Hill Estates subdivision, Lakeview Drive, and 196th Street and Hague Road at the roundabout. He stated bids are

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scheduled to be opened at the June 11 meeting. He stated the City is still eligible to apply for the remainder of the maximum grant amount, which is almost \$300,000.00.

Mr. Martin asked if the automated StreetScan system is in place to rate the condition of City streets. Mr. Rodewald stated the scan was completed last summer. He stated ratings this year were partly dependent on StreetScan and partly on manual ratings, since the first scan was in the middle of a two-year cycle. He stated going forward, the streets will be scanned every two years. He stated the scans meet INDOT's requirements for the Community Crossing Matching Grant program. Mr. Ditslear moved to approve the agreement with INDOT for 2024-01 Community Crossing Matching Grant, second Ms. Dyer, four aye, motion carried.

#18 BOARD TO CONSIDER TEMPORARY CLOSURE OF 141ST STREET AND PROMISE ROAD FOR ROUNDABOUT CONSTRUCTION (EN-352) (DEON OCHOA)

Assistant City Engineer Jim Hellmann spoke on behalf of Deon Ochoa. Mr. Hellmann stated the City received a federal grant five years ago through the Metropolitan Planning Organization (MPO) to construct a roundabout at 141st Street and Promise Road. He requested permission to temporarily close the intersection for 49 days, weather permitting. He stated the closure would begin on or after June 3. He stated timing of the closure is to align with summer break for Noblesville Schools and Hamilton Southeastern Schools. Mr. Taylor moved to approve the temporary closure of 141st Street and Promise Road for roundabout construction, second Mr. Ditslear, four aye, motion carried.

#19 BOARD TO CONSIDER TEMPORARY CLOSURE OF LITTLE CHICAGO ROAD BRIDGE OVER MORSE RESERVOIR (EN-312) (DEON OCHOA)

Assistant City Engineer Jim Hellmann spoke on behalf of Deon Ochoa. Mr. Hellmann requested the temporary closure of the Little Chicago Road Bridge over Morse Reservoir. He stated the County is rehabilitating the vehicular bridge, so the City partnered with them. He stated utility relocations delayed the project, so it is now three months behind schedule. He stated the original plan was to keep one lane open on the bridge, but now a full closure is needed to complete the project by Thanksgiving. He stated the contractor would like to begin tomorrow. Mr. Taylor moved to approve the temporary closure of Little Chicago Road Bridge over Morse Reservoir, second Ms. Dyer, four aye, motion carried.

#20 BOARD TO CONSIDER TEMPORARY CLOSURE OF 171ST STREET FOR MAGNOLIA RIDGE UTILITY INSTALLATION (MICHAEL POUCH)

Project Coordinator Justin Hubbard spoke on behalf of Michael Pouch. Mr. Hubbard requested permission to temporarily close a portion of 171st Street between the intersections of Hamby Avenue and Mill Creek Road for the installation of a water main as proposed for the Magnolia Ridge subdivision Section 2A project. He stated the closure is scheduled to begin on or after June 3, 2024, weather permitting. He stated the closure is expected to last up to 15 days. He stated a detour route will be posted, advance notice signs will be placed, and notice will be sent to public agencies before the closure. Mr. Ditslear moved to approve the temporary closure of 171st Street for Magnolia Ridge utility installation, second Ms. Dyer, four aye, motion carried.

#21 BOARD TO CONSIDER PERMISSION TO RE-ADVERTISE BIDS FOR CITY HALL CAMERA AND DOOR ACCESS PROJECT AND REJECT ALL BIDS (ADAM HEDDEN)

Mr. Hughes spoke on behalf of Adam Hedden. Mr. Hughes stated a bid was awarded for the City Hall camera and door access project at the last meeting, but after review, the Legal Department recommended that all bids be rejected. He stated upon approval, the bid bonds will be released, and the project will be re-bid. Mr. Ditslear moved to approve permission to re-advertise bids for City Hall camera and door access project and reject all bids, second Mr. Martin, four aye, motion carried.

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#8 BOARD TO CONSIDER SERVICES AGREEMENT WITH INDY FLOOR COATING FOR PUBLIC SAFETY BUILDING RESTROOM AND LOCKER ROOM FLOORS PROJECT (DAVID DALE)

Facilities Manager David Dale requested approval for a services agreement with Indy Floor Coating to coat the restroom and locker room floors in the Public Safety Building with an epoxy coating. The contract will terminate at project completion at a cost not to exceed \$12,791.00. Mr. Ditslear moved to approve the services agreement with Indy Floor Coating for Public Safety Building Restroom and locker rooms, second Ms. Dyer, four aye, motion carried.

QUOTE OPENING: SOUTH HARBOUR PIPE BURSTING PROJECT

Mr. Hughes stated one quote was received during the meeting, which is allowed by statute to be opened if the Board does not object. Seeing no objection, Mr. Hughes stated the quote was from SLB Pipe Solutions LLC for \$99,500.00. Seeing no other quotes come forward, he recommended referring the quote to the Utilities Department for review and recommendation. Mr. Ditslear so moved, second Mr. Martin, four aye, motion carried.

ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 14th day of May, 2024, Mr. Martin adjourned the meeting.

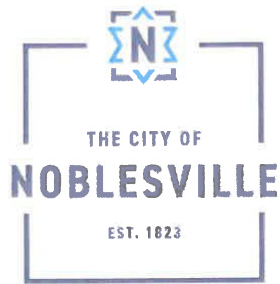


JACK MARTIN, PRESIDENT

ATTEST:



EVELYN L. LEES, CLERK



May 9, 2024

TO: Board of Public Works

FROM: Joyceann Yelton, Development Services Manager

RE: Secondary Plat Approvals

This request is for two separate secondary plats which are both located in the Noble West Planned Development located north of E. 146th Street and east of Hazel Dell Road. It is a mixed use area including single-family residential, townhomes, apartments, school, public park, office uses, and commercial uses.

Replat of Block A of Noble West Shoppes

This particular property is the site of the Kroger Store and the adjacent area to the south. The application includes a replat of the area to establish two lots (1) for the Kroger site/expansion and (2) for a future inline tenant building. The lots will be known as 11 and 12.

Replat of Block C of Noble West Shoppes

This property is located adjacent to E. 146th Street just east of Hazel View Road. It is currently labeled as Block C and they are creating one lot (Lot 10) from the current acreage for the construction of a Kroger Fuel Center with the remaining 1.27 acres still noted as Block C.

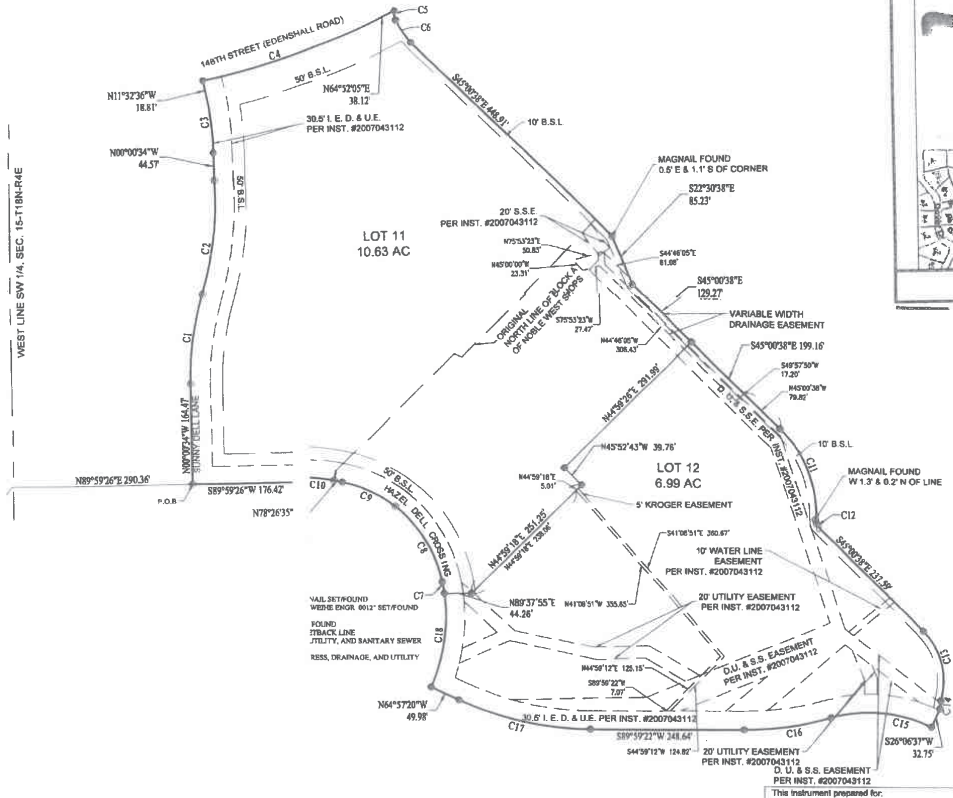
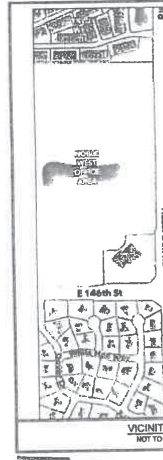
Staff recommends approval of the replats.



NW COR. SE 1/4, SEC. 15,
TOWNSHIP 18N, RANGE 4E,
HARRISON MONUMENT FOUND
0.2' BG PER HCSSO SHEET

REPLAT OF BLOCK A OF NOBLE WEST SHOPPES SECONDARY PLAT

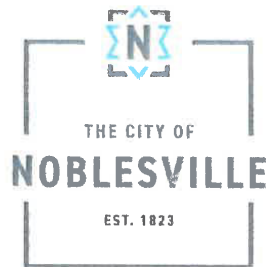
REPLAT OF BLOCK A OF NOBLE WEST SHOPPES
AND A PART OF THE SE 1/4 SEC. 15, T. 18N, R. 4E
NOBLESVILLE TOWNSHIP, HAMILTON COUNTY, INDIANA



CURVE #	ABC
C1	147.08
C2	163.72
C3	100.65
C4	291.21
C5	15.78
C6	44.03

I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT I HAVE TAKEN
REASONABLE CARE TO REDACT EACH SOCIAL SECURITY NUMBER IN THIS
DOCUMENT, UNLESS REQUIRED BY LAW, JACOB T. HOFFMAN

This instrument prepared for:
THE KROGER CO.
CLIENT CONTACT
14800 HAZEL DELL CROSSING
NOBLESVILLE, IN, 46062



TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: JUSTIN HUBBARD, PROJECT COORDINATOR, ENGINEERING
SUBJECT: MIDLAND POINTE (LOCP-000252-2023)
ACCEPTANCE OF SECONDARY PLAT, PERFORMANCE BONDS, AND
MAINTENANCE BONDS
DATE: MAY 14, 2024

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

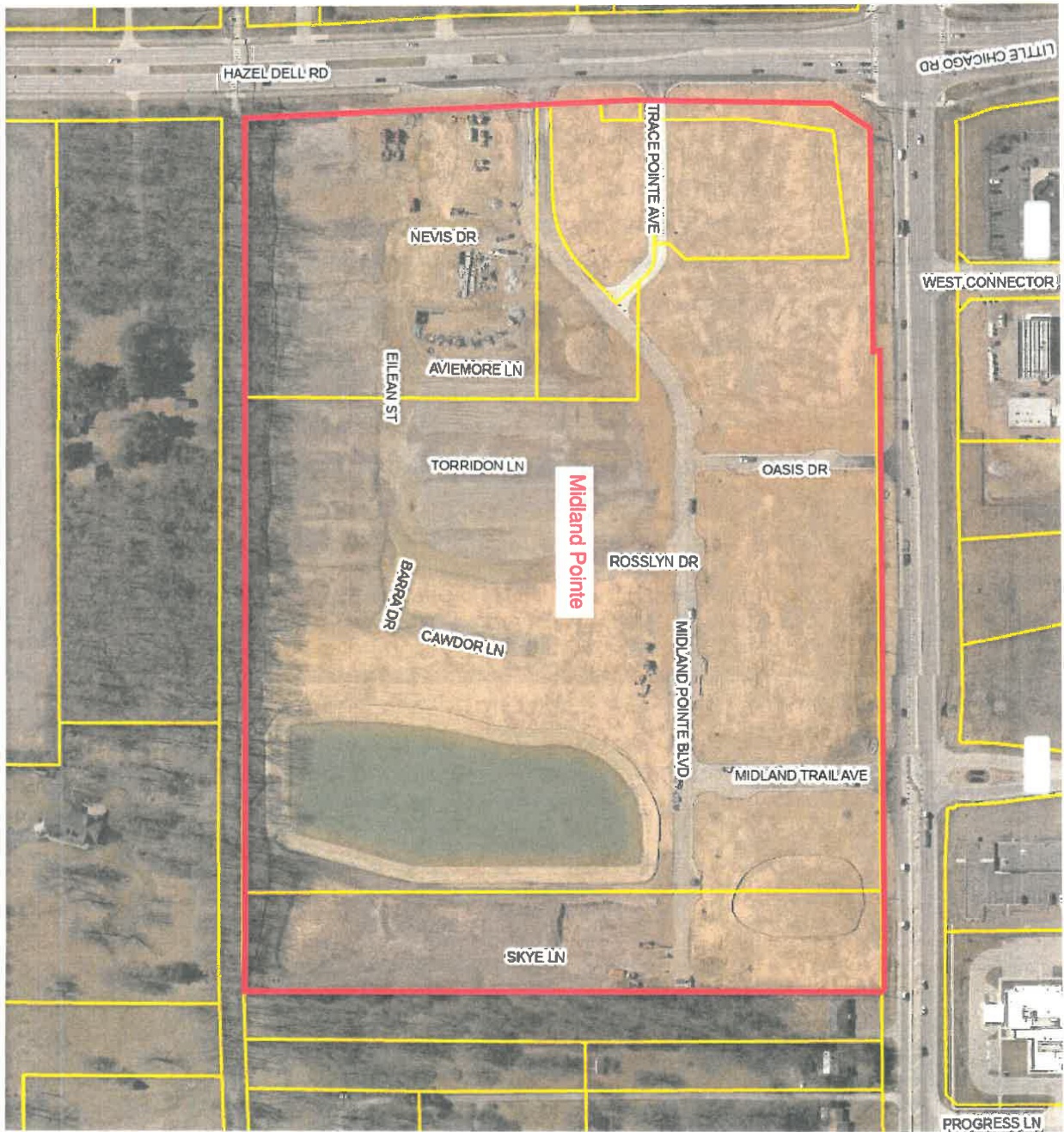
1. Accept secondary plat.
2. Accept performance bonds for Common Area Sidewalk, Path, HMA Surface, and Common Area Trees.
3. Accept maintenance bonds for Subgrade, Stone, HMA base, HMA intermediate, Curb, Storm Sewer, Subsurface Drains, and Sanitary Sewer.

It is the staff's recommendation that the above actions, for the stated development, are appropriate and acceptable.

Attachments:

1. Surety Summary
2. Map



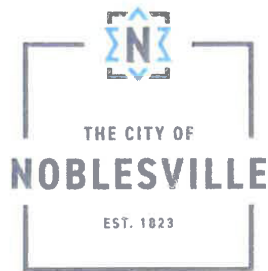


PERFORMANCE & MAINTENANCE SURETY SUMMARY
Midland Pointe - Infrastructure

Permit Number: LOCP-000252-2023

TYPE	ITEM BONDED	STATUS	CONTRACT \$	BOND %	BOND \$	MB EXPIRES	BOND NUMBER
PB	Storm Sewer	Active	\$ 128,210.00	110%	\$ 141,031.00		PB-STO-1001197542
PB	Hazel Dell ROW Improvements	Active	\$ 249,390.00	110%	\$ 274,329.00		PB-ROW-1001197543
MB	Subgrade	Pending BOPWS Approval 5/14/24	\$ 134,559.00	15%	20,183.85	5/14/2027	
MB	Stone	Pending BOPWS Approval 5/14/24	\$ 124,270.00	15%	18,640.50	5/14/2027	
MB	HMA Base	Pending BOPWS Approval 5/14/24	\$ 192,725.00	15%	28,908.75	5/14/2027	
MB	HMA Intermediate	Pending BOPWS Approval 5/14/24	\$ 198,244.00	15%	29,736.60	5/14/2027	
PB	HMA Surface	Pending BOPWS Approval 5/14/24	\$ 121,501.00	110%	133,651.10		
MB	Curb	Pending BOPWS Approval 5/14/24	\$ 105,797.00	15%	15,869.55	5/14/2027	
PB	Common Sidewalk	Pending BOPWS Approval 5/14/24	\$ 36,194.00	110%	39,813.40		
PB	Path	Pending BOPWS Approval 5/14/24	\$ 56,009.00	110%	61,609.90		
PB	Common Trees	Pending BOPWS Approval 5/14/24	\$ 67,089.00	110%	73,797.90		
MB	Storm Sewer	Pending BOPWS Approval 5/14/24	\$ 706,672.00	15%	106,000.80	5/14/2027	
MB	Sanitary Sewer	Pending BOPWS Approval 5/14/24	\$ 443,017.00	15%	66,452.55	5/14/2027	
MB					0.00		
MB					0.00		
MB					0.00		
MB					0.00		

Justin Hubbard
City of Noblesville



TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: JUSTIN HUBBARD, PROJECT COORDINATOR, ENGINEERING
SUBJECT: STONY BLUFFS (LOCP-000088-2020)
RELEASE OF PERFORMANCE BONDS AND ACCEPTANCE OF
MAINTENANCE BONDS
DATE: MAY 14, 2024

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

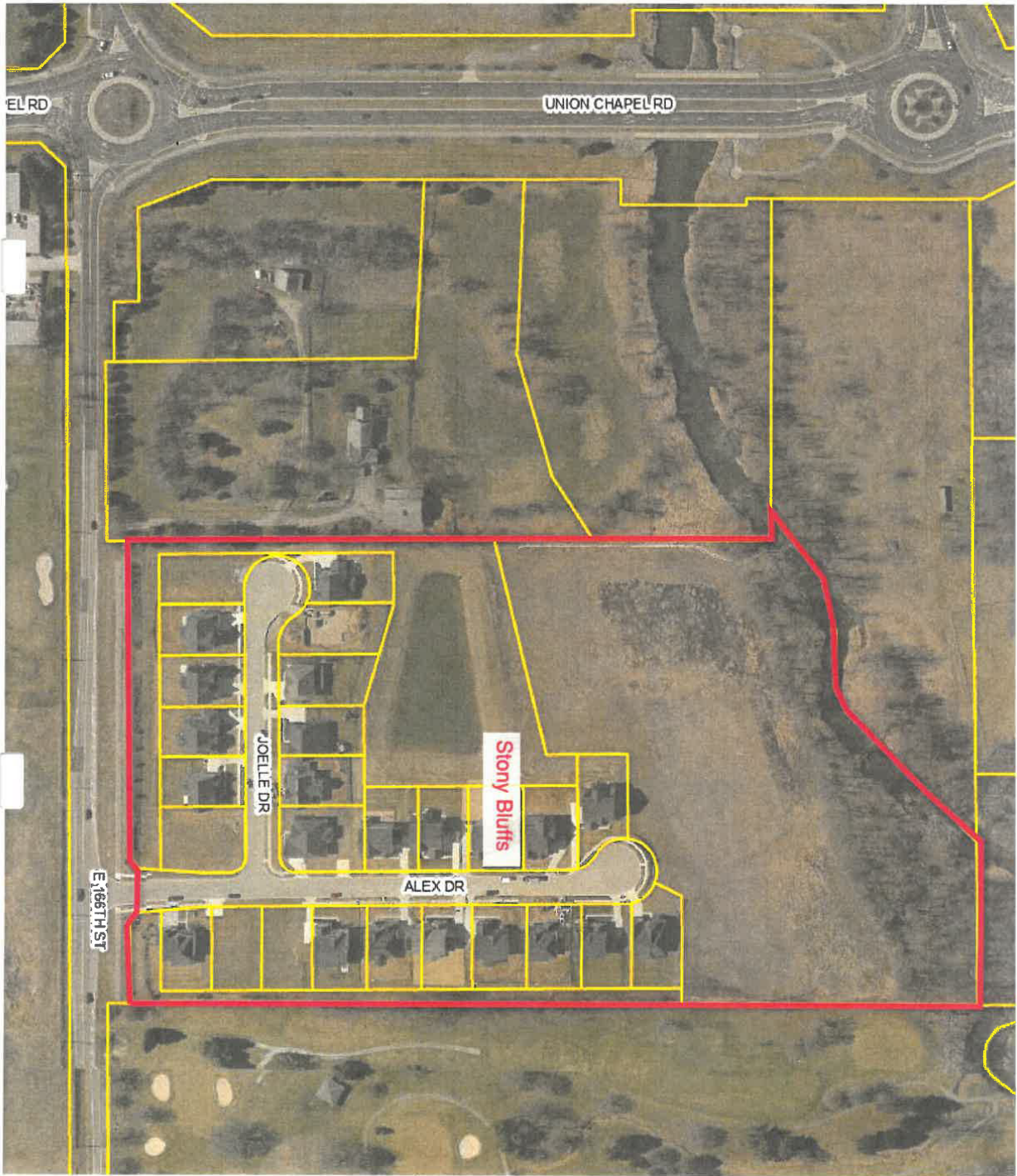
1. Release performance bonds for Sanitary Sewer - ROW, and ROW Improvements.
2. Accept maintenance bonds for Sanitary Sewer - ROW, and ROW Improvements.

It is the staff's recommendation that the above actions, for the stated development, are appropriate and acceptable.

Attachments:

1. Surety Summary
2. Map





PERFORMANCE & MAINTENANCE SURETY SUMMARY

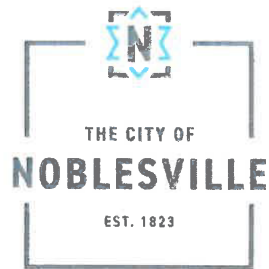
STONY BLUFFS

Permit Number: LOCP-000088-2020

TYPE	ITEM BONDED	STATUS	CONTRACT \$	BOND %	BOND \$	MB EXPIRES	BOND NUMBER
PB	EROSION CONTROL	ACTIVE	69,426.36	110%	76,369.00		PB-ERO-3739836
PB	RIGHT OF WAY	PENDING BOPWS APPROVAL 5/14/2024	96,908.50	110%	106,599.35		PB-ROW-3739837
MB	HMA SURFACE	PENDING BOPWS APPROVAL 8/29/2023	34,296.00	15%	5,144.40	8/29/2026	MB-SUR-4172816
MB	COMMON SIDEWALK	PENDING BOPWS APPROVAL 8/29/2023	4,981.58	15%	747.24	8/29/2026	MB-SIDc-4172812
PB	MONUMENTATION	ACTIVE	3,510.00	110%	3,861.00		PB-MON-4172818
PB	RIGHT OF WAY	PENDING BOPWS APPROVAL 5/14/2024	202,818.05	110%	225,717.80		PB-ROW-4172817
MB	STORM SEWER	PENDING BOPWS APPROVAL 8/29/2023	189,637.00	15%	28,445.55	8/29/2026	MB-STO-4172820
PB	TREES	ACTIVE	28,053.71	110%	30,859.08		PB-TRE-4172819
MB	SANITARY SEWER	ACTIVE	169,311.00	15%	25,396.65	5/24/2025	MB-SAN-4172815
MB	STONE	ACTIVE	21,446.25	15%	3,216.94	5/24/2025	MB-STONE-4172821
MB	HMA BASE	ACTIVE	66,906.00	15%	10,035.90	5/24/2025	MB-BASE-4172822
MB	HMA INTERMEDIATE	ACTIVE	48,469.68	15%	7,248.15	5/24/2025	MB-INT-4172823
MB	PATH	ACTIVE	41,277.50	15%	6,866.70	5/24/2025	MB-TRA-4172814
MB	CURBS	ACTIVE	23,810.82	15%	3,571.62	5/24/2025	MB-CUR-4172813

Submittals for the above-referenced bonds are acceptable and all other submittals required are in order.

Justin Hubbard
City of Noblesville



TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: JUSTIN HUBBARD, PROJECT COORDINATOR, ENGINEERING
SUBJECT: BROOKS FARM SECTION 2 (LOCP-000159-2021)
RELEASE OF PERFORMANCE BOND AND ACCEPTANCE OF
MAINTENANCE BOND
DATE: MAY 14, 2024

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

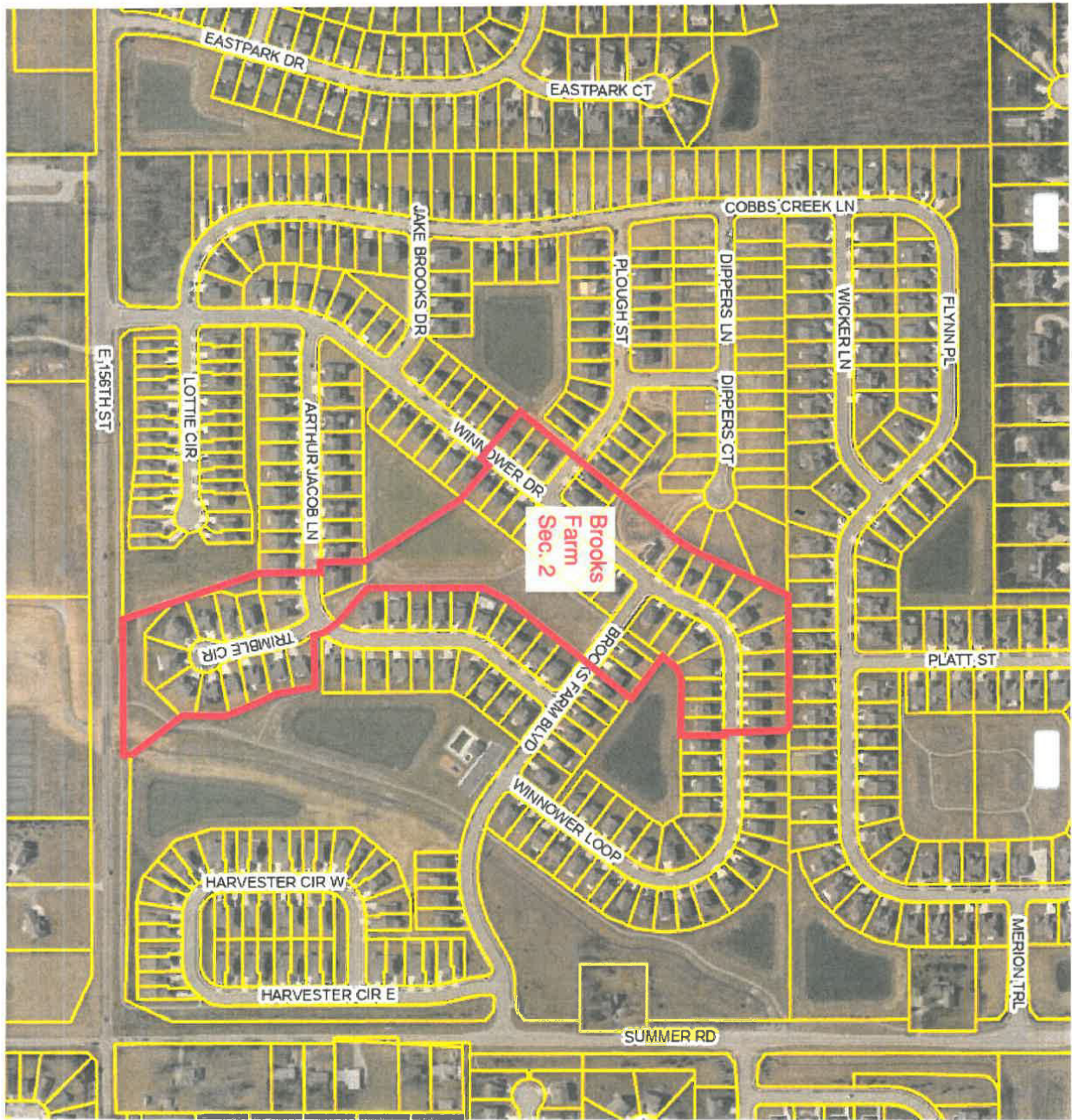
1. Release performance bond for Path.
2. Accept maintenance bond for Path.

It is the staff's recommendation that the above actions, for the stated development, are appropriate and acceptable.

Attachments:

1. Surety Summary
2. Map





PERFORMANCE & MAINTENANCE SURETY SUMMARY

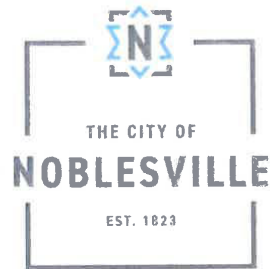
BROOKS FARM SECTION 2

Permit Number: LOCP-000159-2021

TYPE	ITEM BONDED	STATUS	CONTRACT \$	BOND %	BOND \$	MB EXPIRES	BOND NUMBER
PB	EROSION CONTROL	ACTIVE	66,211.68	110%	72,832.85		PB-ERO-3739839
PB	HMA SURFACE	BOPWS RELEASED 08/23/22	50,172.75	110%	55,190.03		PB-SUR-1089226
PB	HMA PATH	ACTIVE	65,791.00	110%	72,370.10		PB-TRA-1089223
PB	LANDSCAPE TREES	ACTIVE	16,555.00	110%	18,210.50		PB-TRE-1089225
PB	COMMON SIDEWALK	BOPWS RELEASED 07/26/22	19,437.80	110%	21,381.58		PB-SIDc1089224
PB	MONUMENTATION	ACTIVE	6,350.00	110%	6,985.00		PB-MON-1089224
MB	CURBS	ACTIVE	46,600.80	15%	6,540.12	1/25/2025	MB-CUR-30145731
MB	SANITARY	ACTIVE	339,467.24	15%	50,920.09	1/25/2025	MB-SAN-1089221
MB	STONE, HMA BASE, HMA INTERMEDIATE	ACTIVE	189,589.00	15%	28,438.38	1/25/2025	MB-MULTI-MNT7667270
MB	STORM, SSD	ACTIVE	334,649.50	15%	51,697.43	1/25/2025	MB-STO-SSD-1089220
MB	COMMON SIDEWALK	ACTIVE	19,437.80	15%	2,916.00	7/13/2025	MB-SIDc-1094523
MB	HMA SURFACE	ACTIVE	50,172.75	15%	7,525.91	8/23/2025	MB-SUR-1094526
MB	HMA PATH	Pending BOPWS acceptance 05/14/24	65,791.00	15%	9,868.65	9/14/2027	

Submittals for the above-referenced bonds are acceptable and all other submittals required are in order.

Justin Hubbard
City of Noblesville



TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: JUSTIN HUBBARD, PROJECT COORDINATOR, ENGINEERING
SUBJECT: BROOKS FARM SECTION 4 (LOCP-002205-2021)
RELEASE OF PERFORMANCE BONDS AND ACCEPTANCE OF
MAINTENANCE BONDS
DATE: MAY 14, 2024

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

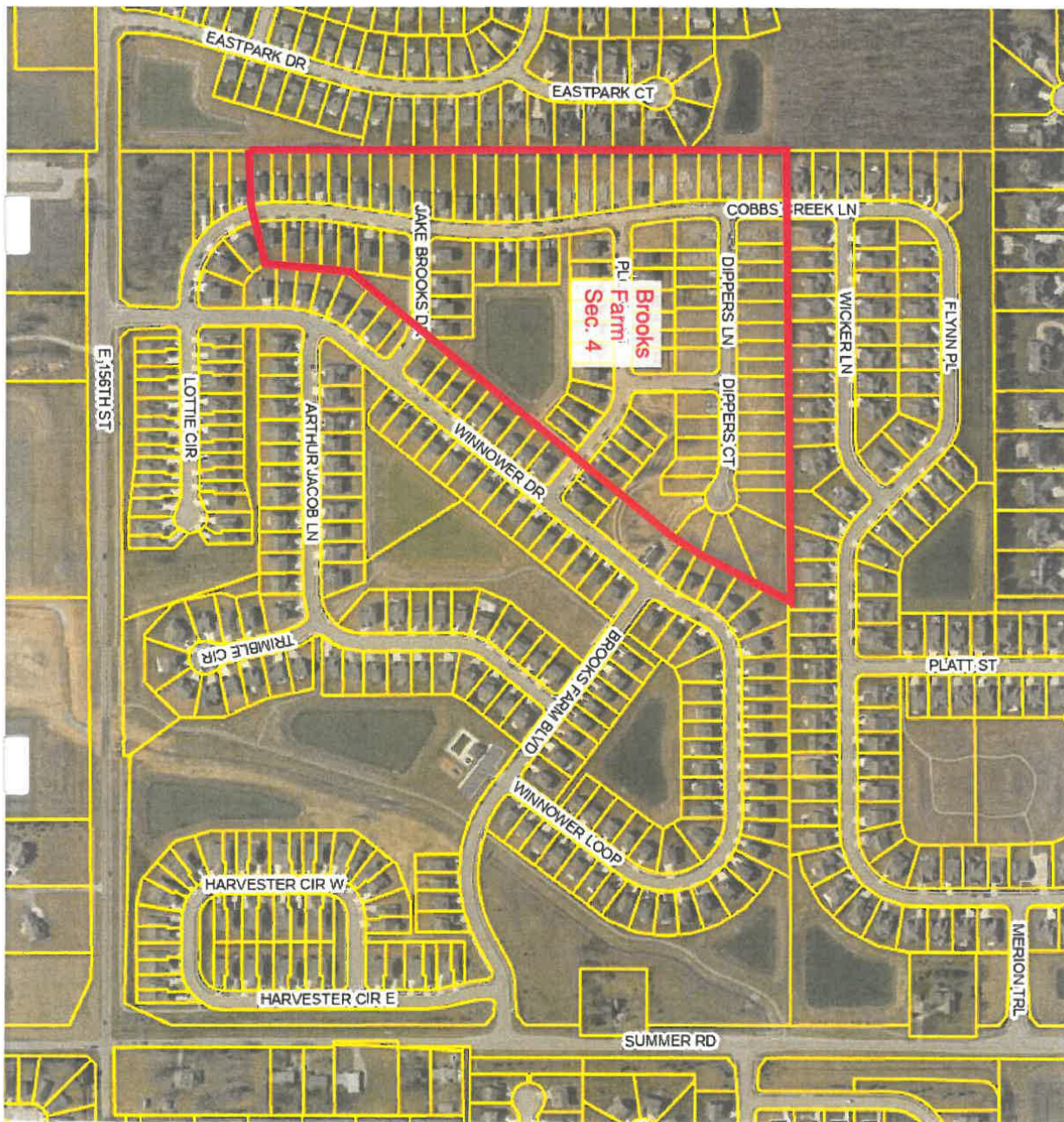
1. Release performance bonds for Path and HMA Surface.
2. Accept maintenance bonds for Path and HMA Surface.

It is the staff's recommendation that the above actions, for the stated development, are appropriate and acceptable.

Attachments:

1. Surety Summary
2. Map





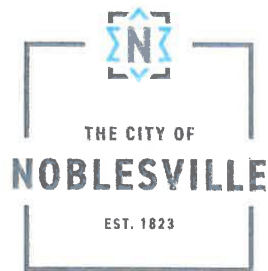
PERFORMANCE & MAINTENANCE SURETY SUMMARY

BROOKS FARM SECTION 4

Permit Number: LOCP-002205-2021

TYPE	ITEM BONDED	STATUS	CONTRACT \$	BOND %	BOND \$	MB EXPIRES	BOND NUMBER
PB	EROSION CONTROL	ACTIVE 5/24/22	\$ 64,363.00	110%	\$ 70,799.30		PB-ERO-4172828
PB	COMMON SIDEWALK	ACTIVE 7/11/23	\$ 8,362.82	110%	\$ 9,200.00		PB-SIDc-4531734
PB	HMA PATH	PENDING BOPWS APPROVAL	\$ 22,422.80	110%	\$ 24,666.00		PB-PAT-4531735
PB	HMA SURFACE	PENDING BOPWS APPROVAL	\$ 82,594.74	110%	\$ 90,855.00		PB-SUR-4531738
PB	MONUMENTATION	PENDING BOPWS APPROVAL	\$ 13,120.00	110%	\$ 14,432.00		PB-MON-4531736
MB	SANITARY SEWER, STORM SEWER, STONE, HMA BASE, INTERMEDIATE, CURB	ACTIVE 7/11/23	\$ 1,424,131.54	15%	\$ 213,622.00	7/11/2026	MB-SAN-STO-STONE-BASE-INT-CURB-7670371
MB	HMA PATH	PENDING BOPWS APPROVAL 5/14	\$ 22,422.80	15%	3,363.42	5/14/2027	
MB	HMA SURFACE	PENDING BOPWS APPROVAL 5/14	\$ 82,594.74	15%	12,389.21	5/14/2027	

Justin Hubbard
 City of Noblesville



TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: JUSTIN HUBBARD, PROJECT COORDINATOR, ENGINEERING
SUBJECT: FLAGSTONE RIDGE SECTION 1, 2, & 3 (LOCP-000516-2017, LOCP-001730-2018
AND LOCP-000005-2020)
RELEASE OF PERFORMANCE BOND
DATE: MAY 14, 2024

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

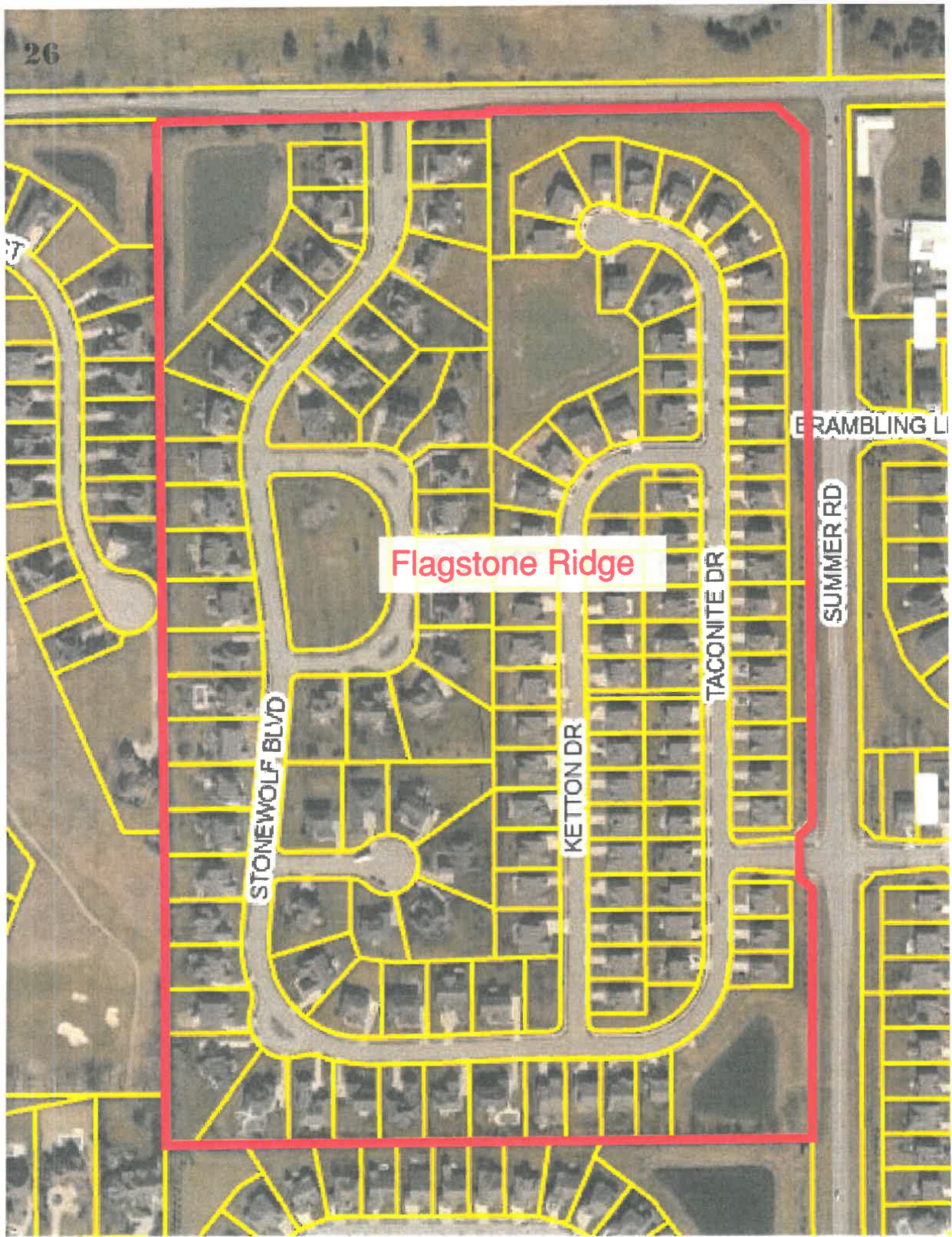
1. Release performance bond for Erosion Control.

It is the staff's recommendation that the above actions, for the stated development, are appropriate and acceptable.

Attachments:

1. Surety Summary
2. Map





Flagstone Ridge

STONEWOLF BLVD

KETTON DR

TACONITE DR

SUMMER RD

RAMBLING L



SURETY APPLICATION
Noblesville Board of Public Works and Safety

Project Development: Flagstone Ridge Sections 1, 2, 3		Anticipated BOPWS Meeting Date: Tuesday, November 14, 2023	
ILP #: LOCP-0516-2017, LOCP-1730-2018, LOCP-0805-2020			
Development Type: <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Commercial <input type="checkbox"/> Gov't <input type="checkbox"/> School <input type="checkbox"/> Other (define)			
Nearest Intersection: 166TH St. & Summer Rd.			
Sec/Range/Township: Sec 9 Range 18 North Twp 5 East			
Secondary Plat #:		Platted Name:	Flagstone Ridge 1, 2, 3
Approval Date:		Size:	32.122 (acres)
# of Lots:	44		
Developer:	Summerwood LLC	Engineer:	Stoeppelwerth & Assoc.
Address:	10200 Lantern Rd.	Address:	7965 E. 106th St.
City, State:	Fishers, IN 46037	City, State:	Fishers, IN 46038
Phone:	317-570-7250	Phone:	317-849-5935
Contact:	Roger Kessler	Contact:	317-849-5942
Title:	Member	Title:	Brian Robinson
Email:	rkessler@earthlink.net	Email:	Project Manager brobinson@stoeppelwerth.com

	Infrastructure	Requesting Action: (Performance or Maintenance)	Engineers Opinion of Probable Cost (\$)	Perf. Surety Amount (110%)	Maint. Surety Amount (15%)	Replace Prior Bond (Y/N)	Bond Number
EROSION CONTROL	Erosion Control	P	\$2,802.36	\$3,082.60		Y	CASH
	BMP Green						
	TOTAL:			\$2,802.36			
ROADWAY	Subgrade						
	Stone						
	HMA Base						
	HMA Intermediate						
	HMA Surface						
	Curb						
	TOTAL:						
	Common Sidewalk						
	Path						
	ROW						
SSD					*No Maintenance Required		
Monumentation					*Submit Recorded Surveyor's Affidavits to Release Performance		
Trees					*No Maintenance Required		
Signs					*No Maintenance Required		
STORM	Storm Sewer						
	BMP Gray						
	Offsite Storm						
TOTAL:							
SANITARY	Sanitary Sewer						
	Offsite Sanitary		NA				
	TOTAL:						

- Surety Instructions:**
1. Surety must be dated to be effective the day of proposed Board of Public Works Meeting.
 2. Surety must state the full platted Project/Development name and Section #: Abbreviations will not be accepted.
 3. Surety must state the ILP number.
 4. Surety must state specific infrastructure. (i.e. Common Sidewalk)
 5. Surety must have stamp or embossing of the issuing company.
 6. Surety must have signed and stamped by attorney of record documentation.
 7. Off-Site items shall be itemized separately.
 8. Project/Development name shall be the the actual platted subdivision name.
 9. Sanitary Force Mains and Laterals shall be itemized separately.
 10. Sureties may combine above stated itemized construction items in any combination, but limited is only one platted subdivision per surety. (i.e. - Sureties for Subdivision X Section 1 cannot include items from Subdivision X Section 2, vice versa)
 11. Engineer's Opinion of Probable Cost shall be accompanied by an itemized documentation certified and stamped by the Engineer.
 12. Contractor's contract shall be accompanied by a signed and accepted proposal/contract verified by the contractor.
 13. Application must be complete. Enter N/A for all non applicable items.