



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: March 25, 2025

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

ITEM #: 1

INITIATED BY: Evelyn Lees

- Information Attached
- Verbal
- No Paperwork at Time of Packets

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
MARCH 11, 2025**

The Board of Public Works and Safety met in regular session on Tuesday, March 11, 2025 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, and Robert Elmer. Rick Taylor was absent.

Also present were City Clerk Evelyn Lees, Deputy Mayor Matt Light, Chief Deputy Clerk Nancy Bragg, City Attorney Jonathan Hughes, department directors, staff, representatives of bidders, 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 from citizens.

APPROVAL OF AGENDA

Mr. Elmer moved to approve the agenda as presented, second Ms. Dyer, four ayes, motion carried.

BID OPENING: 48" INTERCEPTOR TO LIFT STATION NO. 2

Mr. Hughes stated the first bid was from Atlas Excavating, Inc. Their non-collusion affidavit, E-Verify affidavit, bid bond, Form 96, and financial statements were included in the packet. They acknowledged receipt of the addendum. Their base bid was \$2,363,900.00.

The second bid was from Brackney, Inc. Their non-collusion affidavit, E-Verify affidavit, bid bond, Form 96, and financial statements were included in the packet. They acknowledged receipt of the addendum. Their base bid was \$2,218,490.00.

The third bid was from Fox Contractors Corp. Their non-collusion affidavit, E-Verify affidavit, bid bond, Form 96, and financial statements were included in the packet. They acknowledged receipt of the addendum. Their base bid was \$2,668,558.00.

The fourth bid was from SLB Pipe Solutions LLC. Their non-collusion affidavit, E-Verify affidavit, bid bond, Form 96 and financial statements were included in the packet. They acknowledged receipt of the addendum. Their base bid was \$2,449,040.00.

The last bid was from Sub-Surface of Indiana, Inc. Their non-collusion affidavit, E-Verify affidavit, bid bond, Form 96, and their financial statements were included in the packet. They acknowledged receipt of the addendum. Their base bid was \$1,810,740.00.

Mr. Hughes asked if anyone present knew of any other bids for the 48" Interceptor to Lift Station No. 2 project. Seeing none, he recommended the bids be referred to the Utility Department for review and recommendation at a future meeting. Mr. Elmer so moved, second Mr. Ditslear, four ayes, motion carried.

QUOTE OPENING: 2025 ZTR MOWER FOR PARKS DEPARTMENT

Mr. Hughes stated the first quote was from Bendle Lawn Equipment. Their quote for a Zero Turn Radius mower was \$65,321.33 with a trade-in allowance of \$13,000.00 for a total cost of \$52,321.33.

The second quote was from Haltom Equipment Company. Their quote for a Zero Turn Radius mower was \$65,476.91 with a trade-in allowance of \$13,500.00 for a total cost of \$51,976.91.

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Mr. Hughes asked if anyone present knew of any other quotes for the 2025 ZTR Mower Quote for the Parks Department. Seeing none, he recommended the quotes be referred to the Parks Department for review and award later in the meeting. Mr. Martin so moved, second Mr. Ditslear, four ayes, motion carried.

CONSENT AGENDA

FOR APPROVAL

- #1 APPROVAL OF MINUTES: FEBRUARY 25, 2025
- #2 BOARD TO CONSIDER PARKING RESTRICTIONS AROUND COURTHOUSE LAWN FOR ANNUAL HAMILTON COUNTY ARTISTS ASSOCIATION ART FAIR ON THE SQUARE (RENÉ GULLEY)
- #3 BOARD TO CONSIDER REQUEST FROM NOBLESVILLE CREATES TO USE THE NORTH, EAST AND SOUTH ALLEYS FOR ANNUAL FAIRYVILLE EVENT (RENÉ GULLEY)
- #4 BOARD TO CONSIDER A SECONDARY PLAT FOR A 48-LOT TOWNHOME DEVELOPMENT TO BE KNOWN AS CRANBROOK TOWNS (AMY STEFFENS)
- #5 BOARD TO CONSIDER ACCEPTANCE OF WARRANTY DEED FOR PARCEL 1 – MILL CREEK ROAD BRIDGE OVER SLY RUN (EN-364-02) (JIM HELLMANN)

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

- #6 SERVICES AGREEMENT WITH PYROTECNICO FOR 2025 FIREWORKS DISPLAY (ROBERT HERRINGTON)
- #7 SERVICES AGREEMENT WITH POLICY ANALYTICS LLC FOR FINANCIAL CONSULTING TO THE REDEVELOPMENT COMMISSION (AMY SMITH)
- #8 SERVICES AGREEMENT WITH GKM PROPERTY SERVICES FOR 2025 MAINTENANCE OF DOWNTOWN PLANTERS AND HANGING BASKETS (SAVANNAH WINES)
- #9 SERVICES AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. FOR LAND SURVEY OF DILLON PARK SPLASHPAD AND PLAYGROUND AREA (SAVANNAH WINES)
- #10 SERVICES AGREEMENT FOR EXTENDED ROUTINE MAINTENANCE PLAN WITH APG NEUROS FOR WASTEWATER TREATMENT PLANT EQUIPMENT (KRISTYN PARKER)

Mr. Ditslear moved to approve the Consent Agenda as presented, second Mr. Elmer, four ayes, motion carried.

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NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER 2025 POLICE FLEET VEHICLE PURCHASING OF 14 FORD INTERCEPTOR UTILITY ALL WHEEL DRIVE VEHICLES (BRAD ARNOLD)

Assistant Police Chief Brad Arnold requested permission to purchase 14 new vehicles to replace older vehicles in the fleet as patrol vehicles. He stated all the vehicles would be upfitted with emergency equipment and graphics packages. He stated government discount pricing was offered by Don Hinds Ford for a cost savings of \$64,750.00. The total cost would be \$627,917.50. He stated the purchase was in the 2025 departmental budget. Mr. Martin asked if the new vehicles would be black and white. Assistant Chief Arnold replied they would be. Mr. Martin asked what would happen to the older vehicles. Assistant Chief Arnold replied they would be sold in phases as new ones were equipped and older vehicles were stripped. He stated they would obtain quotes from dealers and sell to the highest quoter. Mr. Elmer moved to approve the 2025 Police fleet vehicle purchasing, second Ms. Dyer, four ayes, motion carried.

- #2 BOARD TO CONSIDER MEMORANDUM OF UNDERSTANDING WITH HOOSIER HERITAGE PORT AUTHORITY FOR A PUBLIC PURPOSE GRANT (MATT LIGHT)

Mr. Light requested approval of a \$20,000 funding agreement to the Hoosier Heritage Port Authority for capital maintenance. He stated this is the second year for the agreement. He stated this public purpose grant is different from the others, but it allows the City to indirectly support the Nickel Plate Heritage Railroad, known as the Nickel Plate Express. He stated the grant is for repairing the tracks. He stated the Hoosier Heritage Port Authority governs the rail corridor, which is jointly owned one-third by City of Noblesville, one-third by the City of Fishers and one-third by Hamilton County. He stated the Nickel Plate Express served over 31,000 passengers on train excursions and rail bikes in 2024 and generated \$1.6 million in revenue. Mr. Elmer moved to approve the MOU with the Hoosier Heritage Port Authority, second Ms. Dyer, four ayes, motion carried.

- #3 BOARD TO CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH CHA CONSULTING, INC. FOR COMPLETION OF A PHASE II ENVIRONMENTAL STUDY AT FORMER IDI PROPERTY (SARAH DAVIS)

Economic Development Coordinator Sarah Davis stated in 2024 an agreement with CHA Consulting was approved for help with a brownfield grant and a Phase I environmental study for 407 Division Street, the site of the former IDI Property. She stated this contract would continue the City's due diligence before the site can be redeveloped. She stated CHA would perform a Phase II environmental study, to include sub-surface investigation, universal waste inventory, a survey of hazardous waste materials for pre-demolition, and a summary report. She stated the contract was not to exceed \$118,500.00 and was included in the budget. The contract would terminate on December 31, 2025.

Andy Hahn of CHA Consulting addressed the Board. He stated the Phase I environmental study did raise some concerns, so the next step is a Phase II study. Mr. Elmer asked who was liable for anything that was found at the site. Mr. Hughes replied the agreement with IDI stipulates that IDI's insurance carriers remain responsible, and the coverage was assigned to the City. Mr. Ditslear moved to approve the professional services agreement with CHA Consulting for completion of a Phase II environmental study at the IDI property, second Mr. Elmer, four ayes, motion carried.

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- #4 BOARD TO CONSIDER MEMORANDUM OF UNDERSTANDING WITH THE TOWNHOMES AT STONY CREEK, LP FOR PARK AND ROAD IMPACT FEES (JOYCEANN YELTON)

Development Services Manager Joyceann Yelton stated this Memorandum of Understanding would allow Park and Road Impact Fees to be paid in installments. She stated the Townhomes at Stony Creek, LP would use tax credits to help build 39 townhomes on land south of the Street Department on 16th Street to help low income families attain home ownership. She stated the total impact fees were \$193,863.71. She stated the first installment of \$10,563.09 was paid on January 16, 2025. She stated the remaining balance would be paid in two installments of \$91,650.31 each on January 16, 2026 and January 16, 2027. She stated the document included penalties if an installment was late. Mr. Elmer moved to approve the MOU with the Townhomes of Stony Creek, LP for Park and Road Impact Fees, second Ms. Dyer, four ayes, motion carried.

- #5 BOARD TO CONSIDER SERVICE AGREEMENT WITH OMNI ELECTRIC FOR ELECTRIC PANEL UPGRADE AT SHELTER 1 IN FOREST PARK (SAVANNAH WINES)

Parks and Recreation Director Savannah Wines stated the electric panel at Shelter 1 in Forest Park, which powers the restrooms, lights, and other items at the park failed last summer. She stated Duke Energy assessed the panel and determined it is too small and over capacity. She stated this agreement with Omni Electric would upgrade the panel and replace a 200 amp breaker with a 400 amp breaker. The contract would terminate on July 31, 2025 at a cost not to exceed \$12,290.92. Mr. Elmer moved to approve the service agreement with Omni Electric for electric panel upgrade at Shelter 1 in Forest Park, second Ms. Dyer, four ayes, motion carried.

- #6 BOARD TO CONSIDER MEMORANDUM OF UNDERSTANDING WITH BOYS AND GIRLS CLUB FOR 2025 BED RACE PARTNERSHIP (SARAH OAKLEY)

Recreation Program Coordinator Sarah Oakley stated the Parks Department would partner with the Boys and Girls Club to co-host the 2025 Bed Race, a community fundraiser to support summer camp and youth programs for both organizations. She stated the event would take place on May 30, 2025 in Downtown. She stated this Memorandum of Understanding outlines an equal sharing of proceeds and mutual responsibilities for planning, marketing, volunteer coordination, and sponsorship outreach. Mr. Elmer moved to approve the MOU with the Boys and Girls Club for the Bed Race, second Ms. Dyer, four ayes, motion carried.

- #7 BOARD TO CONSIDER SERVICES AGREEMENT WITH GKM PROPERTY SERVICES, INC. FOR RIGHT-OF-WAY LANDSCAPING (PATTY JOHNSON)

Street Commissioner Patty Johnson stated bids were opened at the last meeting. She stated GKM Property Services, Inc. was the lowest responsive, responsible bidder. She stated although Brightview Landscapes, Inc. was the lowest bidder, she had prior experience with them and found they struggled to complete the work they had bid on. She stated since this was several years ago, she checked with neighboring communities with more recent experience and found they had similar problems. Mr. Hughes stated upon review, they did not believe Brightview was a responsible bidder. The agreement would terminate on October 31, 2025 at a cost not to exceed \$206,955.53. Mr. Elmer moved to approve the services agreement with GKM Property Services for Right-of-Way Landscaping, second Mr. Ditslear, four ayes, motion carried.

- #8 BOARD TO CONSIDER SERVICES AGREEMENT WITH GKM PROPERTY SERVICES, INC. FOR RIGHT-OF-WAY MOWING (PATTY JOHNSON)

Street Commissioner Patty Johnson stated the same reasoning applied to review of this bid. She stated Brightview was not a responsive or responsible bidder. She stated they did not bid on all parts of the bid. She recommended awarding the bid to GKM Property Services, Inc. The

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agreement would terminate on October 31, 2025 at a cost not to exceed \$451,181.92. Mr. Ditslear moved to approve the services agreement with GKM Property for Right-of-Way Mowing, second Ms. Dyer, four ayes, motion carried.

#9 BOARD TO CONSIDER DEDICATION OF LAND FOR ROADWAY PURPOSES AT 166th STREET AND BODEN ROAD (JIM HELLMANN)

Assistant City Engineer Jim Hellmann requested dedication of City property at Finch Creek Park as public right-of-way near Boden Road and 166th Street. He stated the right-of-way was needed for Indiana American Water to use as part of a broader regional improvement project. He stated the water company preferred an easement, but they agreed to use the right-of-way. Mr. Elmer moved to dedicate the land for roadway purposes at 166th Street and Boden Road, second Ms. Dyer, four ayes, motion carried.

#10 BOARD TO CONSIDER COMMUNITY CROSSING MATCHING GRANT 2025-01 AGREEMENT AND PERMISSION TO ADVERTISE FOR BIDS FOR 2025 STREET REHABILITATION - CONTRACT II (ANDREW RODEWALD)

Engineering Project Manager Andrew Rodewald stated in February the City received notice of a Community Crossing Matching Grant of \$1.5 million. He stated the City would match the grant amount. He stated the project would entail spot curb and sidewalk replacements, Americans with Disabilities Act (ADA) sidewalk ramp updates, and milling and resurfacing of streets. He stated work would take place in portions of South and West Harbour subdivisions, 161st Street between Hazel Dell and Cherry Tree Roads, 191st Street from State Road 37 to Promise Road, and Cumberland Road from Cherry Street to Allisonville Road. He stated bids were scheduled for opening at the March 25, 2025 meeting. He stated upon approval, Mr. Martin would be asked to sign the agreement electronically. He stated the funding required the project to be under contract within two months of the award. Mr. Elmer moved to approve the Community Crossing Matching Grant agreement and permission to advertise for bids for the 2025 Street Rehab contract for consideration at the next meeting, second Ms. Dyer, four ayes, motion carried.

#11 BOARD TO CONSIDER TEMPORARY CLOSURE OF GREENFIELD AVENUE BETWEEN CUMBERLAND ROAD AND HOWE ROAD (MICHAEL POUCH)

Engineering Construction Manager Michael Pouch requested to temporarily close a portion of Greenfield Avenue between Cumberland Road and Howe Road. He stated the closure was needed for 30 days for a small structure replacement over the Wheeler Drain and to add a dedicated left turn lane into the Arbor Grove subdivision. He stated the closure would begin on March 24, weather permitting. He stated signs would be posted and the schools would be notified in advance of the closure. Mr. Martin asked if the structure was precast. Mr. Pouch replied yes it was, and a dedicated left turn lane for Arbor Grove would be added as well. He stated there were regular accidents at the site. He stated there is a second entrance to Arbor Grove to the east at Symphony Boulevard. He stated detours included Cumberland and Howe Roads to 146th Street. He stated the Arbor Grove Homeowners Association had been notified. Mr. Elmer moved to approve the temporary closure of Greenfield Avenue between Cumberland Road and Howe Road, second Mr. Ditslear, four ayes, motion carried.

#12 BOARD TO CONSIDER AWARD OF QUOTE FOR PURCHASE OF 2025 ZTR MOWER FOR PARKS DEPARTMENT (SAVANNAH WINES)

Parks and Recreation Director Savannah Wines recommended awarding the quote for purchase of a 2025 ZTR mower to Haltom Equipment Company as the lowest quote. Mr. Ditslear moved to approve award of quote to Haltom for purchase of 2025 ZTR mower for Parks Department, second Ms. Dyer, four ayes, motion carried.

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ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 11th day of March 2025, Mr. Martin adjourned the meeting.

JACK MARTIN, PRESIDENT

ATTEST:

EVELYN L. LEES, CLERK