

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
AUGUST 10, 2010**

The Board of Public Works and Safety met in regular session on Tuesday, August 10, 2010. Mayor Ditslear called the meeting to order pursuant to public notice with the following members present: Lawrence Stork and Jack Martin.

Also present were Clerk-Treasurer Janet Jaros, City Attorney Michael Howard, and department directors.

APPROVAL OF MINUTES: JULY 27, 2010

Mr. Stork moved to approve the minutes as submitted, second Mr. Martin, three aye.

PETITIONS OR COMMENTS BY CITIZENS WHO ARE PRESENT

There were no petitions or comments by citizens.

APPROVAL OF AGENDA

Mr. Stork moved to approve the agenda as presented, second Mr. Martin, three aye.

BID OPENING FOR UNION CHAPEL ROAD PHASE 5

Mr. Beery stated the first bid packet is from Calumet Civil Contractors, Inc. They have submitted a wage stipulation affidavit. They have included their financial statement, non-collusion affidavit, form 96, and bid bond. They acknowledge receipt of one addendum. The base bid is \$2,432,000.00. Alternate bid #1 is an add for \$62,464.60.

The next bid packet is from E & B Paving, Inc./Gradex, Inc. They have submitted a wage stipulation affidavit. They have included their bid bond, form 96, non-collusion affidavit, and financial statement. They acknowledge receipt of one addendum. The base bid is \$2,179,229.59. Alternate bid #1 is an add for \$68,385.00.

Mr. Beery stated that appears to be all of the bids for the Union Chapel Road Phase 5 project. Mr. Beery asked if anyone present knew of any other bids. There were none appearing. Mr. Stork moved for the bids to be referred to the Engineering Department for review and recommendation for the next Board of Public Works and Safety meeting, second Mr. Martin, three aye.

NEW ITEMS FOR DISCUSSION

#1 **BOARD TO CONSIDER APPROVAL TO ACCEPT A PURCHASE
OFFER FOR "OLD RESCUE 71" (CHIEF GILLIAM)**

Chief Gilliam stated the Board authorized the Fire Department to advertise the sale of the used Fire Pumper and Rescue on the national level at the last meeting. The Department has received an offer of \$50,000.00 for the used Rescue vehicle. The offer is from the Palo Volunteer Fire Department in Minnesota. Noblesville will pay a 10% commission fee to the seller. They are prepared to pick up the vehicle as soon as they have our authorization. They will provide proof of insurance. Mr. Stork asked if the apparatus was going with it. Chief Gilliam replied yes, that was part of the sale. Mayor Ditslear stated the first bid was only \$2,500.00. Chief Gilliam replied that is correct. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

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#2 BOARD TO CONSIDER STREET AND ALLEY CLOSURES (STREET CLOSURES AT 2010 HOME TOUR & AT MORSE PARK ESTATES BLOCK PARTY, ALLEY CLOSURE AT KIRK'S HARDWARE) (STEVE HUNTLEY)

Mr. Wert stated this is a trio of closure requests. One is for Kirk's Hardware. They are requesting the closure of the alley on the north side of the building for repair and maintenance of the building's brick walls. They are also requesting 4 parking spaces in the City owned public parking lot on the north side of the alley be blocked off for use by the contractor during the project. The project is expected to take 6 weeks to complete. The second closure is for a block party for Morse Park Estates. The closure will be for August 28th, from 5:30 p.m. until 9:30 p.m. The Street Department and Police have been notified. The application is complete with signatures from all affected property owners attached. The third closure is for the 2010 Home Tour. This request is for the closure of 8th Street between Logan and Conner on September 18th, from 8:00 a.m. until 6:00 p.m. A waiver of the encroachment fee is also requested. Mr. Stork asked if Kirk's Hardware would compensate any parking fees. Mr. Wert replied he did not know. Mr. Stork asked Mr. Beery if parking lots were checked during the parking study. Mr. Beery responded no. Mr. Stork asked how busy the parking lot on 9th Street was, behind Kirk's Hardware. Mr. Beery responded it is never completely full. Mr. Stork asked how closing 8th Street until 6:00 p.m. for the Home Tour would affect the Car Show. Mayor Ditslear stated the Car Show starts convening around 5:00 p.m. Mrs. Shankland stated the Home Tour ends at 5:00 p.m. There was a discussion on where the cars start parking for the Car Show. Mr. Stork moved to approve the closure request for the Morse Park Estates block party as requested, second Mr. Martin, three aye. Mr. Stork moved to approve the closure of 8th Street for the Tour of Homes from 8:00 a.m. until 5:00 p.m. on September 18th and waive the encroachment fee, second Mr. Martin, three aye. Mr. Stork moved to approve the encroachment request from Kirk's Hardware as requested, second Mr. Martin, three aye.

#3 BOARD TO CONSIDER FACILITY WORK DOWNTOWN BY DUKE ENERGY (STEVE HUNTLEY)

Mr. Wert stated Duke Energy has a project on some of the facilities Downtown. Mr. Ron Booher is here from Duke Energy to answer any specific questions the Board may have. Mr. Stork asked what kind of time frame would this entail. Mr. Booher responded there is no specific time frame. Duke would like to get started within the next 3 weeks. This is related to façade work that will be done at Huntington Bank. This is a safety issue. The lines go so close to the wall where they will be putting scaffolding. Mr. Booher stated this will be quite an improvement to the City. Duke will be removing all primary to Logan Street and the secondary half way to Logan Street. The circuit will be tied in for redundancy. It will be connected underground. Mayor Ditslear stated it is appreciated to have it buried. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

#4 BOARD TO CONSIDER A SECONDARY PLAT FOR LOT V SAXONY CORPORATE CAMPUS (ANDY WERT)

Mr. Wert stated Performance Marketing Group has purchased Lot V and will be building a 60,000 sq. ft. office/warehouse on the lot. The road in front of the court has already been platted. It is a triple frontage lot. It is anticipated that an ILP will be issued shortly. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

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- #5 BOARD TO CONSIDER AGREEMENT WITH HAMILTON COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (JIM HELLMANN)

Mr. Hellmann stated at the last Board meeting, there was a bid opening for the Community Development Block Grant. This is funded through HUD. To get funding, the City has to have an agreement with the Hamilton County Commissioners. The bid was for \$127,646.00, which was below our allotment so there will be no local match. Mr. Stork moved to approve the agreement with Hamilton County for the Community Development Block Grant, second Mr. Martin, three aye.

- #6 BOARD TO CONSIDER CONSTRUCTION CONTRACT WITH CC&T FOR 2010 CDBG (FY 2009) (JIM HELLMANN)

Mr. Hellmann stated this item is directly related to the last item, which essentially enabled the funding for this item. This is to award the contract to CC&T Construction, Inc. They have done numerous projects in the City of Noblesville. The contract is for \$127,646.00. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #7 BOARD TO CONSIDER THE ACCEPTANCE OF THE WATERMAN FARMS SECTION 6 MAINTENANCE BOND FOR THE CURBS (BRIAN GRAY)

Mr. Gray stated this is the standard acceptance of a maintenance bond. The money was escrowed, so the City will be sending a release of escrow rather than a release of performance bond. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

- #8 BOARD TO CONSIDER THE ACCEPTANCE OF THE DEER PATH SECTION 13B MAINTENANCE BONDS FOR THE SANITARY SEWER, STORM SEWER, STREET STONE AND BINDER (BRIAN GRAY)

This request is for the acceptance of the Deer Path, Section 13B maintenance bonds for the sanitary sewers, storm sewers, street stone, binder and surface, and the release of the performance bonds for the same. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

- #9 BOARD TO CONSIDER THE PERFORMANCE BONDS FOR HORIZON AT CUMBERLAND POINTE SECTION 4B ILP PERFORMANCE BONDS (BRIAN GRAY)

Mr. Gray stated this is an ILP they requested to be in construction. They have posted all of the performance bonds for this subdivision. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #10 BOARD TO CONSIDER CHANGE ORDERS NO. 1 AND 2 FOR THE CARRIGAN ROAD PEDESTRIAN BRIDGE (BRIAN GRAY)

Mr. Gray stated this request is for a Change Order for 2 different items. One was a maintenance of traffic. In the maintenance of traffic, they did call out certain signs that were required by INDOT. The pay items did not have those items listed. The City had also asked them to put the times on the sign. The first Change Order includes all of the changes to the signs. The second Change Order is for additional stone. They have entrances they need for maintaining their driveway entrances. No No. 2 stone was included. This is for 100 tons of stone. The City will only pay for what is used. Mr. Martin moved to approve Change Orders No. 1 and 2, second Mr. Stork, three aye.

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#11 BOARD TO CONSIDER THE PERFORMANCE BONDS FOR THE RIDGE SECTION 2B ILP PERFORMANCE BONDS (BRIAN GRAY)

Mr. Gray stated this is an ILP request. They have posted all of the performance bonds for the construction. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#12 BOARD TO CONSIDER THE FAÇADE GRANT IMPROVEMENT AGREEMENT FOR 347 S. 8TH STREET (CHRISTY LANGLEY)

Mrs. Johnson stated this is an application from Hamilton County Area Neighborhood Development (HAND) for 347 S. 8th Street. This is a Façade Grant application. The total cost of the project is \$49,541.00, with a grant request of \$17,072.95. It is for the demolition of an existing porch, new concrete walkway, tuck pointing, priming and painting, new windows, new door, new awning, and updated exterior electrical. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 10th day of August, 2010, Mr. Martin moved to adjourn the meeting, second Mr. Stork, three aye.

JOHN DITSLEAR, MAYOR

ATTEST:

JANET S. JAROS, CLERK-TREASURER