



Noblesville Park Board Meeting
Wednesday, June 5, 2019
Federal Hill Commons Green Room
6:00 p.m.

Noblesville Parks & Recreation Board Agenda

Call to Order
Approval of Agenda
Approval of Minutes of May 15, 2019 Board Meeting

Financial

1. Approval of Claims – June 12th and 26th
2. Transfers and Appropriations

Reports

1. Recreation Director
2. Director of Golf
3. Assistant Director

Old Business

1. Board to hear update about Forest Park Inn renovation-verbal
2. Board to consider Finch Creek Park Change order #6
3. Board to hear update on Railyard auction.

New Business

Next Meeting July 10, 2019, The Green Room @ 6PM.

Upcoming Events

June 6:	Summer Concert at Dillon Park
June 13:	Summer Concert at Dillon Park
June 14:	Food Truck Friday at FHC
June 15:	Concert at FHC
June 20:	Summer Concert at Dillon Park
June 26:	38 th Infantry Army Band Concert at FHC
June 27:	Summer Concert at Dillon park
June 28:	Food Truck Friday at FHC
June 29:	Concert at FHC
July 4:	Fourth of July Parade, Festival and Fireworks



Noblesville Parks and Recreation Board Minutes May 15, 2019

MEMBERS PRESENT: Steve Rogers, Scott Noel, Todd Thurston, Carl Johnson

OTHERS PRESENT: Brandon Bennett, Director; Mike Hoffmeister, Assistant Director; Nichole Haberlin, Director of Recreation; Melissa Moore, Park Secretary; Chuck Lehman.

CALL TO ORDER: Meeting was called to order by Scott Noel at 6:00pm.

APPROVAL OF AGENDA: Mr. Noel asked if there were any other additions or deletions to the agenda. With no other additions or deletions Mr. Thurston motioned to pass the agenda, Mr. Johnson seconded, agenda passed unanimously.

APPROVAL OF MINUTES of April 17, 2019. Mr. Noel asked for the approval of April 17, 2019 minutes. Mr. Thurston moved to approve the minutes for the April 17, 2019 Board meeting as presented and Mr. Johnson seconded this motion, the motion passed unanimously.

FINANCIAL:

1. **Approval of Claims for May 15th and 29th**

Mr. Thurston moved to approve claims as presented, Mr. Johnson seconded this motion. Claims were passed unanimously.

2. **Transfers and Appropriations:** None

Reports

1. **Recreation Report**

a. Nichole Haberlin gave the Recreation Report, (see attached). We had 1,105 participants in programs, which was an increase of 941 participants from April, 2018. This increase is reflecting new programs taking off and maxing out enrollments. Kristi, Amber and Kaitlyn with their part time team have really taken the creativity and marketing to a new level. I could not be prouder of what they have accomplished since January of 2019. We also had 96 drop in visitors with the pickle ball season coming to an end. We will be starting a new drop-in program with Indy Pride Basketball. Auditorium we have it booked all summer, it is so full they are asking for gym space for practice. Our first quarter is complete so we are now looking at where we are with the goals that we set at the beginning for the year. April 2019 grand total of participants is 1,201. We are also excited about our ParksRX program and getting it moving in Noblesville Parks

2. **Director of Golf Report**

a. Mike Hoffmeister gave the Golf Report. He reported that April was a decent month with revenues at \$62,105. It was up from April of 2018 but was still a lower than it could have been. Mr. Hoffmeister reported that there were five zero income days due to the rain. He also reported that JJ Keegan, the golf consultant was coming into town at the end of the month to do his on-site meetings with Park Board and City Council. Park Board meetings

were taking place and members should confirm their meeting times. We are currently working on continuing the training with our new phone system.

3. Assistant Director Report

- a. Mike Hoffmeister gave the Assistant Director Report. We have a number of special events coming up. We have Salsa for Salsa this weekend and our first Concert coming up. Please note that the date of the street dance has been moved to the day after the Bed Race. One event that is not on here is Public-Works-Palooza this is going to happen at Federal Hill Commons on May 21st. All of Public Works departments will be at FHC for a touch a truck event. We will be having a big 4th of July press release coming in on May 22nd letting everyone know about all the changes that are going to be happening this year. In the next week or so we are going to be having a project done at the soccer fields. An Eagle Scout is going to be updating the deck around the concession stand area making it more of pleasing experience.

OLD BUSINESS

1. Board to hear update about Forest Park Inn renovations.

- a. We are really close to putting drywall in and the electricians have been in as well. There was a small hiccup with the insulation, the inspector last week and didn't approve of the specific insulation that was selected. The Inspector has been in contact with the architect. This along with the poor weather has moved our move-in date from the end of May to June 21st. As soon as isolation is up drywall will be next and should move very quickly from now on.

2. Board to hear update about Finch Creek Park Construction

- a. Brandon Bennett presented the update about Finch Creek Park. Mr. Bennett provided a report created by Myers Construction Management from their April Progress Meeting (see attached). This progress was from 4 weeks ago, the highlights of it are that the playground is going in and being installed, all of the landscaping has been approved. We had a bit of a set back with the gas company on the easement that you guys recommend to the Public Works that they approved. Now, it is not going to be put in until next year. The gas company is offering to pay for a conversion to propane on everything as a temporary solution for us. We are now moving forward with them. We are looking at late June early July in getting everything finished. We are obviously dealing with the weather and the ground not drying enough for us to put rock down. There is no certain date that we need to meet, so we don't want to rush things we don't need to.

3. Board to consider contract award for Seminary Park

- a. Brandon Bennett presented the information about the bids received for Seminary Park. The project was rebid as approved by the board. The architect's estimate was 300k when we subtracted owner provided elements to the project. Two bids were submitted after the rejection of the first round of bids. Bids were opened on May 10th at 3pm. Myers Construction has submitted a bid that is within the scope of the budget of the project and is the lowest and most responsive bidder based on base bid plus awarded alternates. Staff recommends award of the bid in the amount of \$322,900 to Myers Construction. The base bid amount was \$311,600. Alternate 1, additional landscaping plantings, is \$7,000. Alternate 3, electrical install and owner provided light pole install, is \$4300. Alternate 2 is not being accepted at this time. We will work with local vendors to add a few additional items into the project based on pricing that is owner provided, mostly artwork and signage into the park. The CDBG funding agreement will be signed with the Board of Works for the grant portion of this project. Mr. Noel made the motion to accept the bid for Seminary Park, Mr. Thurston seconded, and the motion was passed unanimously.

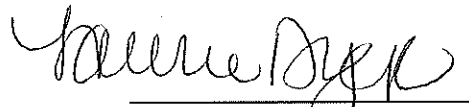
NEW BUSINESS

1. Board to consider Recreation Impact Fee
 - a. Brandon Bennett and Chuck Lehman presented the Recreation Impact Fee, (see attached). The recommendation summary included the current deficiencies to be fulfilled in the next 10 years of \$2,763,449, along with the future needs over the next 10 years of \$17,352,260, including Impact Deductions. There is a recommended Recreation Impact Fee with applied Non-Local Revenue and Impact Deductions of 2,118. Finally, there is a recommendation to consider applying an Annual Inflation rate adjusting the recreation impact fee based on construction increases of 3%. Mr. Thurston motioned to approve this agreement, Mr. Rogers seconded, Mr. Johnson abstained from voting. Motion passed 3 to approve, 1 abstain.
2. Board to consider agreement with Kona Ice
 - a. Mike Hoffmeister presented the agreement with Kona Ice. Parks staff recommend the approval of this agreement with Kona Ice of Indy. This partnership allows Kona Ice to sell their product in Dillon Park on a semi-permanent basis (via parked trailer with approved location) and at Federal Hill Commons on a daily, rolling basis. Kona Ice will provide 20% of sales back to Noblesville Parks for the partnership. We will not be collaborating with them for sales at Forest Park due to the addition of the carousel, putt-putt and concession operation being taken over by the Recreation division. Mr. Thurston motioned to approve this agreement, Mr. Rogers seconded, the motion passed unanimously.

With no other business to discuss, Mr. Thurston made a motion to adjourn and Mr. Johnson seconded this motion. Mr. Noel adjourned the meeting at 7:03pm.

Next meeting: Wednesday, June 5, 2019; The Green Room @ 6:00pm


Abigail P. Hash, Secretary


Laurie Dyer, President

Accounts Payable Register

DATE FILED	APV #	NAME OF PAYEE	PO #	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	DATE	MEMORANDUM
06/12/2019	189856	HOODS GARDENS		108020225.100	PRKS/MAINT&ADMN - LANDSCAP SUPP	45091	1844.40			
06/12/2019	190040	TAYLORED SYSTEMS INC		108020314.100	PRKS/MAINT&ADMN - SOFTWR LICENS & MAINT AG	076235	69.14			
06/12/2019	190040	TAYLORED SYSTEMS INC		108020314.100	PRKS/MAINT&ADMN - SOFTWR LICENS & MAINT AG	076234	41.58			
06/12/2019	190057	NORTH SUBURBAN HEATING & COOLING INC		108020361.100	PRKS/MAINT&ADMN - FACILITY MAINT SERV	PARKS DEPT	1072.00			
06/12/2019	190096	CAVE AND COMPANY PRINTING		108020390.100	PRKS/MAINT&ADMN - OTH SERV & CHRGS	20424	1853.76			
06/12/2019	190090	LOWES CREDIT SERVICES		108020223.100	PRKS/MAINT&ADMN - BLDG MAINT SUPP	01672	10.44			
06/12/2019	190090	LOWES CREDIT SERVICES		108020225.100	PRKS/MAINT&ADMN - BLDG MAINT SUPP	02355	59.85			
06/12/2019	190090	LOWES CREDIT SERVICES		108020220.100	PRKS/MAINT&ADMN - GEN OPER SUPP	02192	197.70			
06/12/2019	190090	LOWES CREDIT SERVICES		108020220.100	PRKS/MAINT&ADMN - GEN OPER SUPP	02257	18.24			
06/12/2019	190098	PLYMATES IMAGE MATS		108020361.100	PRKS/MAINT&ADMN - FACILITY MAINT SERV	2839527	24.10			
06/12/2019	190098	PLYMATES IMAGE MATS		108020361.100	PRKS/MAINT&ADMN - FACILITY MAINT SERV	2838092	55.40			
06/12/2019	190098	PLYMATES IMAGE MATS		108020361.100	PRKS/MAINT&ADMN - FACILITY MAINT SERV	2837852	24.10			
06/12/2019	190098	PLYMATES IMAGE MATS		108020251.100	PRKS/MAINT&ADMN - CLOTH & ACCESSORIES	2837852	58.39			
06/12/2019	190098	PLYMATES IMAGE MATS		108020251.100	PRKS/MAINT&ADMN - CLOTH & ACCESSORIES	2839527	58.39			
06/12/2019	190098	PLYMATES IMAGE MATS		108020361.100	PRKS/MAINT&ADMN - FACILITY MAINT SERV	2838093	23.03			
06/12/2019	190098	PLYMATES IMAGE MATS		108020361.100	PRKS/MAINT&ADMN - FACILITY MAINT SERV	2838095	62.11			
06/12/2019	189957	GRAINGER INC		108020223.100	PRKS/MAINT&ADMN - EQUIPT MAINT SUPP	9173759557	95.07			
06/12/2019	189957	GRAINGER INC		108020220.100	PRKS/MAINT&ADMN - GEN OPER SUPP	9179183521	74.89			

**Fund 108 PARKS

**Department 020 PRKS/MAINT&ADMIN

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DATE FILED	APV #	NAME OF PAYEE	PO #	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	MEMORANDUM
06/12/2019	189957	GRAINGER INC		108020224.100	PRKS/MAINT&ADMI - HSEKEEPING SUPP	9179163521	136.08	11	
06/12/2019	189853	GRAINGER INC		108020224.100	PRKS/MAINT&ADMI - HSEKEEPING SUPP	9169090199	28.74	11	
06/12/2019	189853	GRAINGER INC		108020220.100	PRKS/MAINT&ADMI - GEN OPER SUPP	9165610156	3.38	11	
06/12/2019	189871	WHITE RIVER CHRISTIAN CHURCH		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000427.003	500.00	11	
06/12/2019	190038	THE WILSON BOHANNAN PADLOCK CP		108020225.100	PRKS/MAINT&ADMI - BLDG MAINT SUPP	0162750-JN	394.48	11	
06/12/2019	189857	NOBLESVILLE ACE HARDWARE		108020220.100	PRKS/MAINT&ADMI - GEN OPER SUPP	1905-036102	82.00	11	
06/12/2019	189857	NOBLESVILLE ACE HARDWARE		108020220.100	PRKS/MAINT&ADMI - GEN OPER SUPP	1905-036450	41.38	11	
06/12/2019	189857	NOBLESVILLE ACE HARDWARE		108020220.100	PRKS/MAINT&ADMI - GEN OPER SUPP	1905-035798	11.23	11	
06/12/2019	190041	MENARDS-CARMEL		108020224.100	PRKS/MAINT&ADMI - HSEKEEPING SUPP	73540	11.55	11	
06/12/2019	189854	LC2 PROMOTIONS LLC		108020251.100	PRKS/MAINT&ADMI - CLOTH & ACCESSORIES	2728	684.53	11	
06/12/2019	189852	GOLD MEDAL PRODUCTS		108020220.100	PRKS/MAINT&ADMI - GEN OPER SUPP	150208	39.30	11	
06/12/2019	189877	HINCKLEY SPRINGS		108020365.200	PRKS/MAINT&ADMI - EQUIPT RENT CHRGS	15007077 050519	132.53	11	
06/12/2019	189872	KRISTY LEITZ		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000422.003	200.00	11	
06/12/2019	189851	RED WING SHOES		108020251.100	PRKS/MAINT&ADMI - CLOTH & ACCESSORIES	20190510087985	450.00	11	
06/12/2019	190032	A & H ATHLETIC FLOOR SERVICES		108020361.100	PRKS/MAINT&ADMI - FACILITY MAINT SERV	IVY TECH GYM FLOOR	3519.00	11	
06/12/2019	190097	CERES SOLUTIONS COOPERATIVE INC		108020221.100	PRKS/MAINT&ADMI - VEHICLE FUEL	1533846	868.95	11	
06/12/2019	189844	ROBERT SIMMONS		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000424.003	200.00	11	
06/12/2019	190039	PALMER TRUCKS OF INDIANAPOLIS		108020222.100	PRKS/MAINT&ADMI - VEH MAINT SUPP	1184119	205.59	11	
06/12/2019	190072	INDY TROLLEY LLC		108020390.100	PRKS/MAINT&ADMI - OTH SERV & CHRGS	JUN 15, 2019	2260.00	11	
06/12/2019	189855	BREHOB NURSERIES LLC		108020225.100	PRKS/MAINT&ADMI -	WEB-24874	315.75	11	

Accounts Payable Register

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06/12/2019	189878	ONPOINT LLC		108020390.100	LANDSCAP SUPP PRKS/MAINT&ADMI - OTH SERV & CHRGS	120232	1000.00	11	
06/12/2019	189888	WEST SIDE TRACTOR SALES		108020223.200	PRKS/MAINT&ADMI - EQUIPT REPAIR PARTS	158487	358.44	11	
06/12/2019	190018	ANGELIQUE ODOM		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000414.003	200.00	11	
06/12/2019	190018	ANGELIQUE ODOM		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000415.003	256.90	11	
06/12/2019	190018	ANGELIQUE ODOM		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000417.003	353.10	11	
06/12/2019	190018	ANGELIQUE ODOM		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000416.003	200.00	11	
06/12/2019	190019	MARIE ANTHONY		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2001260.002	200.00	11	
06/12/2019	190020	SALLY PEREZ		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000413.003	200.00	11	
06/12/2019	190022	PEGGY SKELTON		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000418.003	200.00	11	
06/12/2019	190021	PEGGY SKELTON		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000419.003	224.70	11	
06/12/2019	190023	NANCY OLDHAM		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000426.003	200.00	11	
06/12/2019	190024	ELEA HOFFSEITZ		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000425.003	200.00	11	
06/12/2019	190025	KATHI OTTESEN		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000423.003	200.00	11	
06/12/2019	190026	JERRY HARMAN		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000421.003	400.00	11	
06/12/2019	190027	MY ART		108020050.000	PRKS/MAINT&ADMI - DEPOSIT RELEASE	2000420.003	200.00	11	
SubTotal Department 020							19921.23		

**Department 023 PRKS/IMP/PROV&REHAB

06/12/2019	190090	LOWES CREDIT SERVICES		108023490.100	PRKS/IMP/PROV&REH - OTH CAP OUTLAY	02810	30.24	11	
06/12/2019	190090	LOWES CREDIT SERVICES		108023490.100	PRKS/IMP/PROV&REH - OTH CAP OUTLAY	89279	8.52	11	

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DATE FILED	APV #	NAME OF PAYEE	FO #	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	CHECK DATE	MEMORANDUM
06/12/2019	190090	LOWES CREDIT SERVICES		108023490.100	PRKS/IMPROV&REH - OTH CAP OUTLAY	89280	379.05		//	
06/12/2019	190090	LOWES CREDIT SERVICES		108023490.100	PRKS/IMPROV&REH - OTH CAP OUTLAY	02256	79.35		//	
06/12/2019	190090	LOWES CREDIT SERVICES		108023490.100	PRKS/IMPROV&REH - OTH CAP OUTLAY	02912	-0.99		//	
06/12/2019	190090	LOWES CREDIT SERVICES		108023490.100	PRKS/IMPROV&REH - OTH CAP OUTLAY	02911	15.18		//	
06/12/2019	190090	LOWES CREDIT SERVICES		108023490.100	PRKS/IMPROV&REH - OTH CAP OUTLAY	18398	-37.99		//	
06/12/2019	190090	LOWES CREDIT SERVICES		108023490.100	PRKS/IMPROV&REH - OTH CAP OUTLAY	02645	89.00		//	
06/12/2019	189853	GRAINGER INC		108023490.100	PRKS/IMPROV&REH - OTH CAP OUTLAY	9178351939	103.89		//	
06/12/2019	189859	ZESCO		108023490.100	PRKS/IMPROV&REH - OTH CAP OUTLAY	SO355519	810.60		//	
SubTotal Department 023							1476.85			
SubTotal Fund 108							21396.08			
**Fund 110 PARKS PRGMS										
**Department 021 PRKS/GOLF										
06/12/2019	190017	KENNEY OUTDOOR SOLUTIONS		110021223.200	PRKS/GOLF - EQUIPT REPAIR	312548-00 PARTS	19.04		//	
06/12/2019	189879	REYNOLDS FARM EQUIPMENT		110021223.200	PRKS/GOLF - EQUIPT REPAIR	P50373 PARTS	51.23		//	
06/12/2019	189880	SHELLEY MATERIALS		110021226.100	PRKS/GOLF - LANDSCAP SUPP	625394	1921.98		//	
06/12/2019	190042	GARY DEAKYNE INC		110021390.100	PRKS/GOLF - OTH SERV & CHRG	CONTRACT	2260.00		//	
06/12/2019	190098	PLYMATES IMAGE MATS		110021361.100	PRKS/GOLF - FACILITY MAINT	2838098 SERV	57.45		//	
06/12/2019	190098	PLYMATES IMAGE MATS		110021361.100	PRKS/GOLF - FACILITY MAINT	2838094 SERV	68.64		//	
06/12/2019	189881	ADVANCED TURF SOLUTIONS		110021242.100	PRKS/GOLF - RD SALT & CHEM	SO750260	836.00		//	
06/12/2019	189845	GREENCYCLE OF INDIANA INC		110021242.100	PRKS/GOLF - RD SALT & CHEM	41908635	35.50		//	
06/12/2019	190034	R & T TIRE		110021223.200	PRKS/GOLF - EQUIPT REPAIR	N01Z3P	87.10		//	

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06/12/2019	190097	CERES SOLUTIONS COOPERATIVE INC		110021221.200	PRKS/GOLF - EQUIPT FUEL	1533847	1073.99	11		
06/12/2019	190097	CERES SOLUTIONS COOPERATIVE INC		110021221.200	PRKS/GOLF - EQUIPT FUEL	1533860	1340.34	11		
06/12/2019	190097	CERES SOLUTIONS COOPERATIVE INC		110021221.200	PRKS/GOLF - EQUIPT FUEL	1533754	1151.94	11		
06/12/2019	190035	J & M GOLF		110021220.100	PRKS/GOLF - GEN OPER SUPP	0567843-IN	95.05	11		
06/12/2019	190028	HARRELL'S LLC		110021242.100	PRKS/GOLF - RD SALT & CHEM	01252102	393.78	11		
06/12/2019	190028	HARRELL'S LLC		110021242.100	PRKS/GOLF - RD SALT & CHEM	01192454	3691.32	11		
06/12/2019	190028	HARRELL'S LLC		110021242.100	PRKS/GOLF - RD SALT & CHEM	01250486	227.50	11		
06/12/2019	190028	HARRELL'S LLC		110021242.100	PRKS/GOLF - RD SALT & CHEM	01252043	640.00	11		
06/12/2019	190028	HARRELL'S LLC		110021242.100	PRKS/GOLF - RD SALT & CHEM	01252042	7040.15	11		
SubTotal Department 021							20991.01			
**Department 022 PRKS/REC										
06/12/2019	190033	CAVE AND COMPANY PRINTING		110022390.100	PRKS/REC - OTH SERV & CHRGS	20431	30.11	11		
06/12/2019	189870	LOGAN STREET SIGNS & BANNERS		110022390.100	PRKS/REC - OTH SERV & CHRGS	52454	70.00	11		
06/12/2019	190029	T & T SALES & PROMOTIONS		110022251.100	PRKS/REC - CLOTH & ACCESSORIES	35295	260.00	11		
06/12/2019	190045	INSTANTWHIP - INDIANAPOLIS, INC		110022220.100	PRKS/REC - GEN OPER SUPP	1800695075	50.90	11		
06/12/2019	190045	INSTANTWHIP - INDIANAPOLIS, INC		110022220.100	PRKS/REC - GEN OPER SUPP	1802695712	246.45	11		
06/12/2019	190037	HOPE INC		110022390.100	PRKS/REC - OTH SERV & CHRGS	MAY 23 & 24	2932.08	11		
SubTotal Department 022							3589.54			
SubTotal Fund 110							24580.55			

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DATE FILED	APV #	NAME OF PAYEE	PO #	APPROF #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	CHECK DATE	MEMORANDUM
**Fund 120 CCD										
**Department 024 ENGINEER										
06/12/2019	190000	ENTERPRISE FM TRUST		120024363.100	CCD - ENGINEER - VEH MAINT SERV	FBN3700462(B)	55.00	11		
06/12/2019	190000	ENTERPRISE FM TRUST		120024324.900	CCD - ENGINEER - SERV CHRGS-OTH	FBN3700462(C)	3570.60	11		
06/12/2019	190000	ENTERPRISE FM TRUST		120024365.300	CCD - ENGINEER - VEHICLE RENT CHRGS	FBN3700462(A)	1483.36	11		
SubTotal Department 024							5108.96			
SubTotal Fund 120							5108.96			
**Fund 140 PROMO										
**Department 002 MAYOR										
06/12/2019	190076	INDIANA BASKETBALL HALL OF FAME		140002372.100	MAYOR - EVENT SPONSOR	HOLE SPONSOR	100.00	11		
SubTotal Department 002							100.00			
**Department 004 POLICE										
06/12/2019	189955	GALLS INC		140004394.900	POLICE - OTH PROMO CHRGS	012767786	82.00	11		
06/12/2019	190060	ADRIENES FLOWERS & GIFTS		140004390.100	POLICE - OTH SERV & CHRGS	007428	90.00	11		
SubTotal Department 004							172.00			
**Department 005 FIRE										
06/12/2019	189996	FAMILY CONCEPTS LTD		140005394.100	FIRE - PROMO NOVLTLS & MATLS	82071	557.77	11		
SubTotal Department 005							557.77			
**Department 020 PRKS/MAINT&ADMIN										
06/12/2019	189876	TOWNE POST NETWORK INC		140020394.100	PRKS/MAINT&ADMIN - PROMO NOVLTLS & MATLS	11485-R	550.00	11		
SubTotal Department 020							550.00			
SubTotal Fund 140							1379.77			
**Fund 198 PARK IMPACT										

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**Department 023 PRKS/IMPROY&REHAB										
06/12/2019	190036	LEHMAN & LEHMAN INC		198023390.100	PRKS/IMPROY&REH - OTH SERV & CHRGS	19-077	1842.50		/ /	
06/12/2019	190036	LEHMAN & LEHMAN INC		198023390.100	PRKS/IMPROY&REH - OTH SERV & CHRGS	19-076	1310.00		/ /	
06/12/2019	190036	LEHMAN & LEHMAN INC		198023390.100	PRKS/IMPROY&REH - OTH SERV & CHRGS	19-075	1485.00		/ /	
06/12/2019	190036	LEHMAN & LEHMAN INC		198023390.100	PRKS/IMPROY&REH - OTH SERV & CHRGS	19-073	12100.08		/ /	
SubTotal Department 023							16737.58			
SubTotal Fund 198							16737.58			
**Fund 199 ROAD IMPACT										
**Department 024 ENGINEER										
06/12/2019	139961	A & F ENGINEERING		198026313.100	ENGINEER - ENG CONSULT	18442	57500.00		/ /	
SubTotal Department 024							57500.00			
**Department 026 STR/IMPROY&REHAB										
06/12/2019	139963	BUTLER FAIRMAN & SEUFERT INC		199026313.100	STR/IMPROY&REHA - ENG CONSULT	35329A	4498.71		/ /	
06/12/2019	190086	USI CONSULTANTS		199026313.100	STR/IMPROY&REHA - ENG CONSULT	9129	8167.91		/ /	
06/12/2019	189962	BEAR LONGEST NEFF		199026313.100	STR/IMPROY&REHA - ENG CONSULT	60567	17196.50		/ /	
SubTotal Department 026							29863.12			
SubTotal Fund 199							87363.12			
**Fund 258 DP/FINCH CRK PARK										
**Department 023 PRKS/IMPROY&REHAB										
06/12/2019	189989	MYERS CONSTRUCTION MGMT INC		258023424.100	DP/FIN - PRKS/IMPROY&REH - 10 BLDG/STRUC IMPROV		570899.65		/ /	
06/12/2019	189988	RECREATION UNLIMITED		258023390.100	DP/FIN - PRKS/IMPROY&REH - 29318 OTH SERV & CHRGS		20053.00		/ /	
SubTotal Department 023							59092.65			

Accounts Payable Register

Date: 06/03/2019 02:40:31 PM
APVREGISTER.FRX

DATE FILED	APV #	NAME OF PAYEE	PO #	APPROF #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	CHECK DATE	MEMORANDUM
SubTotal Department 004										
SubTotal Fund 601										
**Fund 603 EVENT SPONSORS										
**Department 122 FED HILL PGRMS										
06/12/2019	189870	LOGAN STREET SIGNS & BANNERS		603122390.100	FED HILL PGRMS - OTH SERV & CHRGS	52484	75.00	/ /		
06/12/2019	190071	MICHAEL OTTINGER		603122390.100	FED HILL PGRMS - OTH SERV & CHRGS	JUNE 15, 2019	600.00	/ /		
06/12/2019	190044	MICAH ABBOTT		603122390.100	FED HILL PGRMS - OTH SERV & CHRGS		180.00	/ /		
06/12/2019	190045	FRANCISCO JAVIER CONTRERAS FLORES		603122390.100	FED HILL PGRMS - OTH SERV & CHRGS		180.00	/ /		
06/12/2019	190070	FAMILYTIME ENTERTAINMENT INC		603122390.100	FED HILL PGRMS - OTH SERV & CHRGS	JUNE 14, 2019	270.00	/ /		
SubTotal Department 122										
SubTotal Fund 603										
**Fund 605 TREE BRD DONATE										
**Department 025 STR/MAINT&ADMIN										
05/12/2019	189945	STAPLES BUSINESS ADVANTAGE		605025210.100	STR/MAINT&ADMIN - OFFICE SUPP	SUMMARY INVOICE 3054228974	38.50	/ /		
SubTotal Department 025										
SubTotal Fund 605										
**Fund 616 GREEN & HOWE GRANT										
**Department 026 STR/IMPROV&REHAB										
06/12/2019	189963	BUTLER FAIRMAN & SEUFERT INC		616026313.100	GREEN - STR/IMPROV&REHA -ENG CONSULT	85329B	17994.84	/ /		
SubTotal Department 026										
SubTotal Fund 616										
**Fund 803 CITY ESCROW										
**Department 000 NON DEPT										

I hereby certify that each of the above listed vouchers and the invoices, or bills attached there to, are true and correct and I have audited same in accordance with IC5-11-10-1.6.

_____ Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

CITY OF NOBLESVILLE

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 8 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$655,523.86.

Dated this 5 day of June, 2019.

Scott Abel
James Dyer

Signatures of Governing Board

Fund Report for April 2019

NRO – REVENUE
 \$ 56,537.82- Golf
 \$ 40,049.03- Rec.*
 \$ 96,586.85- TOTALS

NRO – BALANCE
 \$ (86,451.51) - Golf
 \$ 54,720.27- Rec
 (\$ 31,731.24) - TOTALS

NRC -- REVENUE
 \$(57,336.73)- Reg NRC
 \$ 0.00 - DuPont
 \$ 0.00- Finch Creek PILOS
 \$(57,336.73)- TOTALS

NRO – DISBURSED
 \$ 61,762.15 - Golf
 \$ 15,021.66 - Rec.*
 \$ 76,783.81- TOTALS

NRC – DISBURSED
 \$ 0.00- Reg NRC
 \$ 0.00 - DuPont
 \$ 0.00 - Finch Creek PILOS
 \$ 0.00 - TOTALS

NRC – BALANCE
 \$ 127,066.75 - Reg NRC
 \$ 0.00 - DuPont
 \$ 2,201.16 - Finch Creek PILOS
 \$ 129,267.91- TOTALS



NOBLESVILLE PARKS AND RECREATION REPORT MAY 2019

Enrollment: We had 2,332 participants in programs including Salsa for Salsa, which was an increase of 219 participants from May, 2018. The Carousel was opened on May 17. People are loving the changes, the new staff and the soft serve. We even had a Birthday Party on our first weekend, they loved it.

Recreation Annex Rentals		(July 1, 2018 – June 30, 2019)		Reserved
Atrium/Auditorium	\$16,255	70%	=	\$11,378.50
Auditorium Staffing	\$645	0%		\$645.00
Gyms	\$20,000	50%	=	\$10,000.00
Gyms	\$29,102.50	80%	=	\$23,282.00
Gross	\$66,003	Parks		\$45,305.50 Parks Net

POS Pickleball	(January 1 to Present)	Jan 29
Sports Drop-In		\$3,930.00
Sports Passes		\$3,900.00
Dance Drop-In		\$190.00
Dance Passes		\$350.00
Fitness Drop-In		\$720.00
Fitness Passes		\$90.00
		\$9,180.00

Auditorium

Hope Inc	Show	May –Request
Excel Graduation		June 13
Attic Theatre	Show	June- 16-22
Hope Inc	Show	July –Request
Attic Theatre	Show	October 17-24
Improbable Fiction	Show	April 2020 Request
Belfry	Show	September- Request 2020

Rec2Go/ Special Events

Grand Park Basketball	Gym	May 17-19
Grand Park Basketball	Gym	July 5-13
Bubble Ball	Travel	May 11
Bubble Ball	Travel	May 18
Rec2Go	Field Day	May 29
Rec2Go	Birthday Party	June 22

Carousel Corner

May

Concessions	\$807.53
Carousel/Mini Golf	\$2,579.71
Birthday Party	\$375.00
Field Trips	\$50.00
Total	\$3,812.24

Adult					
Ball Room	Mondays	6:30-9:15pm	Inn-Main	17	+4
Curvy Girl Studio Adult	Multi	Multi	Lodge	35	
Cinco de Mayo Lunch			Lodge	20	
Fitness					
Yoga	Mon-Thurs	Various	Lodge	13	-1
Pilates	Mon & Wed	Am-PM	Inn	7	
Boot Camp	Mon & Wed	6:30-7:30pm	NWMS	5	+1
Youth Programs					
Parent Night Out	Friday	6:00pm-9:00pm	Lodge	8	-10
Safe Sitter	Saturday	9:00am-3:00pm	Lodge	15	+7
Mini Explorers				6	+1
Tumbling	Thurs	6:00-6:45	Annex	9	+9
Girl Scouts	Saturdays		Annex/ Lodge	41G 14 A	
Let's Go Sports	Multi	Multi	Dillon	36	+1
Curvy Girl	Multi	Multi	Lodge	79	
Family					
Salsa 4 Salsa				2,000	
Drop -In Programs					
Social Dance	Tuesday		Inn	6	:Punch 0
Fitness			Lodge	17	Punch 1
Pickleball			Annex	4	Punch:2
			Total	27	34
			Grand total	2,332	

Nichole Haberlin, Recreation Director
 Amber Mink & Kaitlyn Smith Program Coordinator- Events
 Erin Portman, Program Coordinator- Facilities

Fox Date Park	May 2019		2019 Rev	+/- day	+/- MTD	Countdown	2013 Rev	2014 Rev	2015 Rev	2016 Rev	2017 Rev
	2018 Rev	2019 Rev									
1-May	4568.07	1903.52		-2664.55	104213.13	28990	32120	33815	28464	20556	
2-May	2525.44	1394.11		-1131.33	102309.61	2235.12	521.48	2651.42	4193.77	0	
3-May	227.38	1852.35		1624.97	100915.50	2000.01	734.8	3419.17	292.91	2598.92	
4-May	2198.54	2109.84		-88.7	99063.15	1185.37	1939.22	3846.57	386.13	462.09	
5-May	3328.81	8045.67		4716.86	96953.31	1505.59	6432.35	2089.93	186.42	0	
6-May	5801.81	5171.45		-630.36	88907.64	2068.06	5038.45	2828.7	925.85	0	
7-May	3336.36	2507.47		-828.89	83736.19	748.01	2591.16	2565.36	2477.95	9.25	
8-May	3302.97	3458.65		155.68	81228.72	3417.4	4551.69	3263.96	3077.85	4429.88	
9-May	3313.46	510.28		-2803.18	77770.07	3086.01	2457.33	1839.25	678.16	2990.88	
10-May	5474.43	1872.47		-3601.96	77259.79	1091.55	635.21	1409.49	338.5	0	
11-May	3085.06	2701.13		-383.93	75387.32	753.18	3060.28	1045.18	141.36	2065.66	
12-May	3281.76	842.65		-2439.11	72686.19	2160.57	1221.37	316.39	2130.41	674.67	
13-May	3618.61	485.54		-3133.07	71843.54	829.89	1576.4	1718.58	538.06	1740.32	
14-May	2506.25	3775.86		1269.61	71358.00	827.17	925.15	4904.75	3600.36	4999.98	
15-May	3546.18	2856.94		-689.24	67582.14	4575.23	139.13	1856.85	1477.13	2588.62	
16-May	2965.74	3171.61		205.87	64725.20	1656.36	266.72	2737.71	3211.63	2604.33	
17-May	2557.57	3213.63		656.06	61553.59	1643.68	199.88	1349.91	1578.86	2980.35	
18-May	2074.36	6503.55		4429.19	58339.96	2518.43	2538.7	2435.47	212.11	1499.18	
19-May	2336.1	2987.32		651.22	51836.41	3968.65	4058.42	2091.03	1745.6	1564.07	
20-May	5187.45	2123.48		-3063.97	48849.09	5081.42	1378.46	2328.31	1698.32	1829.28	
21-May	2370.89	1509.81		-861.08	46725.61	1692.56	4209.66	467.92	1860.83	971.54	
22-May	3128.66	1314.7		-1813.96	45215.80	1078.59	899.98	1518.21	2976.9	3300.38	
23-May	3627.13	2462.22		-1164.91	43901.10	1526.08	3060.83	4440.74	5698.79	3600.1	
24-May	3627.13	4488.83		861.7	41438.88	1981.37	3415.38	7522.62	2389.3	2129.78	
25-May	3342.18	8998.91		5656.73	36950.05	2583.86	6933.62	2279.38	2360.05	279.36	
26-May	8173.28	1739.05		-6434.23	27951.14	6340.3	2329.48	2353.58	913.7	1160.9	
27-May	3835.93	5967.76		2131.83	26212.09	2300.75	3869.22	1660.77	1639.75	4056.58	
28-May	3952.34	3063.86		-888.48	20244.33	3839.56	1953.25	795.35	3072.42	6840.75	
29-May	3094.82	2089.37		-1005.45	17180.47	1170.85	1397.76	2254.36	6289.54	1338.86	
30-May	929.6	1860.21		930.61	15091.10	2110.6	2896.86	1538.95	1528.17	5228.03	
31-May	2894.82	3960.74		1065.92	13230.89	1914.16	3079.85	1667.6	2761.99		
2019 Total					9270.15	346.22	2758.22	2477.52	6442.01		
2018 Total	104213.13	94942.98				97226.6	109190.3	107490.03	95288.83		82499.76
2019 diff				18-19 diff	-9270.15						

Noblesville Park Board

Wednesday, June 3, 2019

Subject: Board to consider Change order #6 for Finch Creek Park.

Applicant: NA

Agenda Item: Old Business 2

Summary: Board to consider change order 6 for Finch Creek Park.

Recommendation: Staff recommends approval of change order as provided.

Prepared by: Brandon Bennett, CPRP, Director
Department of Parks and Recreation
City of Noblesville
bbennett@noblesville.in.us; 317-776-6350

Park Terms and Definitions:

Summary:

Staff is recommending change order 6 for Finch Creek Park, Including the following:

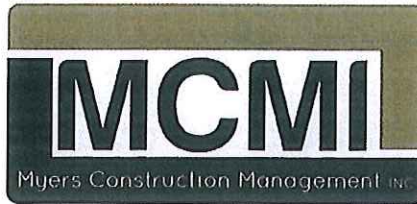
COR #21 – Check Valves/ CO's Bldgs.	\$ 1,789.00	0 (zero)
<i>City requirement, per City standard plans/ details, to include check valves outside all buildings for Sanitary service</i>		
COR #22 – Door Hardware Upgrade	\$ 8,098.00	0 (zero)
<i>Upgrade door hardware to electronic strike system, similar to other facilities or consistency</i>		
COR #24 – Asphalt Mobilizations, 2018	\$ 9,686.00	0 (zero)
<i>Additional mobilizations for asphalt subcontractor in 2018 due to weather/ scheduling challenges</i>		
COR #26 – Asphalt Wedge, Trail	\$ 764.00	0 (zero)
<i>Fix the grade issue caused by FH project installing trail/ drive too low/ high at north entrance</i>		
COR #27 – Add Roof Snow Guards	\$ 6,076.00	0 (zero)
<i>Add snow guard accessories to all metal roofs</i>		
COR #30 – RR screen wall to Acrylic	\$ 398.00	0 (zero)
<i>Convert glass screen wall to frosted acrylic; entrance to rest room building</i>		
Weather Delays approved by Owner	\$ 0.00	+ 34 (Thirty-Four)
<i>Puts substantial completion at Aug.1</i>		

Background:

Finch Creek Park came in over budget so we had to do some value engineering and redesign on a few aspects of the project. Myers has been good to work with to get these portions of the project within our budget.

Recommendation:

Staff recommends approval of the change order as presented.



Date: May 24, 2019

FINCH CREEK PARK – PHASE I: 16233 Boden Road, Noblesville, IN

**RE: Progress Meeting - Myers Construction Management, Inc.
13518 Myrtle Lane, Fishers, IN 46038
Office: (317) 773-3590**

**Contacts: Don Myers, Project Manager: (317) 710-4657 don@myerscm.com
Jason Lovell, Superintendent: (317) 710-4642 jason@myerscm.com
Chad Arnold, Estimator/Project Coordinator chad@myerscm.com
(317) 716-7610**

Previous Two Weeks: (May 9 thru May 24)

- Completed testing of fire service and domestic water service.
- Completed taps and service lines for trailhead and future shelters.
- Completed sanitary back check valves at building laterals.
- Adjusted sanitary structures in south lot to proper grade.
- Completed placement of mass topsoil around site.
- Completed grading and hauling spoils from swale along east side of Boden Rd.
- Began shaping stockpile behind Fieldhouse.
- Began installation of playground equipment.
- Prep and pour section of curb/walk combo left out for water tap.
- Completed installing stone base on south parking lot and south drive.
- Installed light poles in areas that were accessible by boom truck.
- Completed installing in ground electrical boxes around site.
- Installed HVAC roof penetrations and duct work @ Trailhead and Restroom.
- Completed installing ceramic tile at Maintenance building.
- Delivers: Splashpad equipment, musical instruments, lightpoles

Next Two Weeks: (May 24 thru June 7)

- JUNE 3rd* → Begin asphalt at south parking lot and south drive.
- Mill and install surface on Boden Rd. and surface on north drive.
 - Complete stone base installation at courts and west parking lots.
 - Complete asphalt installation on courts and begin west parking lots.
 - Complete grading of stockpile mounds behind Fieldhouse.
- JUNE 3rd* →
- Begin underground rough-ins for splash pad.
 - Continue installation of playground equipment.
 - Begin CMU walls at Restroom and Trailhead buildings.
 - Begin electrical rough-ins as CMU walls are installed.
 - Begin plumbing rough-ins at Restroom building.
 - Install gutters and downspouts at Trailhead and Restroom buildings.
 - Begin installing irrigation sleeves under trails.

Next Two Weeks: (May 24 thru June 7) - continued

- Begin installing irrigation mains on north side of jobsite.
- Begin installing trees on landforms.
- Begin excavation and grading at Maintenance building.
- Continue installation of sanitary line to Maintenance building.
- Begin ceiling grid installation at Maintenance building.

RFI's:

<u>Description</u>	<u>Status</u>
- RFI #1 thru #24	- Approved/ Addressed

Change Order Requests:

<u>Description</u>	<u>Status</u>
- COR #1: Rehab of the bridge over the ditch	- Added per C.O. #3
- COR #2: Revised Shared Parking Lot Price	- Added per C.O. #2
- COR #3: Changing removable bollards	- Added per C.O. #2
- COR #4: Add lime to Shared Parking lot	- Added per C.O. #3
- COR #5: Modifications due to RFI #4	- Added per C.O. #3
- COR #6: Modifications due to RFI #7	- Added per C.O. #3
- COR #7: Revised Land Form Enhancements (Alt #2)	- Now PR #3
- COR #8: Pickleball fence modifications	- Added per C.O. #4
- COR #9: Failed Proof Roll work at South Drive & at the Accel/Decel lanes.	- Added per C.O. #4
- COR #10: Cost increases of the basketball goals	- Added per C.O. #4
- COR #11: Install sanitary to Trailhead building	- Added per C.O. #4
- COR #12: Install 4" water shut-off valve to RR.	- Added per C.O. #4
- COR #13: Fieldhouse entrance modifications	- Added per C.O. #4
- COR #14: HVLS change 2 fans to single phase	- Added per C.O. #5
- COR #15: Change water meter vault from 4" to two 2".	- Added per C.O. #5
- COR #16: Irrigation modifications	- Added per C.O. #5
- COR #17: Add Fiber Conduit to RR	- Added per C.O. #5
- COR #18: Add Trailhead Epoxy Flooring	- Added per C.O. #5
- COR #19: Ductwork modifications, RFI 16	- Added per C.O. #5
- COR #20: Conduits changes for Water Quality unit.	- Added per C.O. #5
- COR #21: Check Valves for restrooms	- Add \$1,789.00
- COR #22: Electric Locks	- Add \$8,098.00
- COR #23: Option 1 - Lime Stabilization Remaining Option 2 - Additional Mobilizations	- Add \$32,148.00 - Add \$17,059.00
- COR #24: Additional Mobilizations for 2018	- Add \$9,686.00
- COR #25: Add Water Quality Unit.	- T.B.D.
- COR #26: Asphalt wedging at north walking path.	- Add \$764.00
- COR #27: Add Snow Guards	- T.B.D.
- COR #28: Change Maintenance Bldg. from gas to propane.	- T.B.D.
- COR #29: Pricing of Signage minus Monument Sign.	- T.B.D.

Proposal Requests:

Status

- PR #1: Add in revised Maintenance Building. - Added per C.O. #2
- PR #2: Site modifications - Added per C.O. #4
- PR #3: Modified Landform area - Add \$69,216.00 *See Below

* PR #3 – It has been requested to separate out the new Tree cost for approval now and the balance of the scope to be approved at a later date, once other costs have been identified.

- Option A: for Trees & Grates is..... \$ 37,762.00 Added per C.O. #5
- Option B: for balance of scope is..... \$ 31,454.00

Change Orders:

- Contract Amount (Base Bid + Alt. #1, #5 and #7).....	\$ 7,082,000.00
- Change Order #1: Reduces Scope of Work.....	(\$1,046,705.00)
- Change Order #2: COR #2 Shared Parking Lot, PR #1 Maintenance..	\$ 1,087,900.00
- Change Order #3: COR #1, COR #4, COR #5, COR #6.....	\$ 66,186.00
- Change Order #4: PR #2, COR's #8, #9, #10, #11, #12, & #13.....	\$ 30,285.00
- Change Order #5: COR #14, #15, #16, #17, #18, #19, PR #3A.....	<u>\$ 54,966.00</u>
Current Contract Amount.....	\$ 7,278,044.00

Future Change Order #6 Summary:

- COR #21.....Add \$ 1,789.00
- COR #22.....Add \$ 8,098.00
- COR #23..... - T.B.D.
- COR #26..... Add \$ 764.00

Allowance Authorizations:

- None Assigned to Date.

Submittals MCMI is due to Context:

- 079200 Joint Sealants
- 262713 Electricity Metering and Incoming Electrical Service (Duke/Gaylor)
- 328400 Irrigation Additional info (required?)
- 329300 Plants Revised PD

Submittals Context is due to MCMI:

- none

Submittals Elements Engineering is due to MCMI:

- none

Submittals Peterson Architecture is due to MCMI:

- none

Submittals Lynch, Harrison, & Brumleve is due to MCMI:

- none

Submittals KBSO Consulting is due to MCMI:

- none

Current Site Issues:

- 1) Continued frequent rains are making it extremely difficult to maintain any schedule at all.
- 2) Access drives to Aquaswirls need finalized for pricing.
- 3) Status of Bridge repair?? Final reviews by DNR.
- 4) Determine final design of Monument signage for pricing.
- 5) There are flow sensors installed in the fire vault. Does this need to be monitored by an alarm system?
- 6) Pad for irrigation was staked per coordinates given and it is on the slope of the pond. Should be addressed in new trail drawing.
- 7) Bob replied to our questions on how cast stone sill is to be supported at the Trailhead and Restroom buildings. We are reviewing the Simpson Clips suggested by Bob.

Other Comments or Concerns:

- Discussed our plan to attempt to get as much
- asphalt down as quickly as possible to
- minimize additional mobilizations. Also, if
- we can get pavement along Boden Road done
- then we can grade and seed. This will improve
- the appearance along Boden Road.
-
-

**** Next Meeting is Friday, June 7, 2019 at 10:00 am ****
Contractor Meeting at 9 am

Don Myers

From: Brian McNerney <bmcnerney@context-design.com>
Sent: Wednesday, May 22, 2019 2:29 PM
To: Don Myers; Jason Lovell; Brandon Bennett - Noblesville Parks and Recreation (bbennett@noblesville.in.us)
Cc: Liz Mooney; 'Jennifer Roberts (jennifer@elements-engineering.com)'; Bob McGill; Darcy Fowler; Joe Bogenschutz (jbogenschutz@kbsconsulting.com); Larry Cammarata; Tim Luley; Jim Osborne
Subject: RE: FCP 4/26 meeting follow up (724 Ph. 01)

Brandon/ Don – Please see [my notes](#) below regarding updates on these items. Thanks.

Brian P. McNerney, PLA, ASLA, CLARB
Principal

Context Design | People + Land
T: 317.485.6900 | www.context-design.com

Items Context is tracking:

1. Updated walk layout east of event lawn [updates have been issued](#); Myers please advise if you have any questions
2. Updated plan bed limits around events lawn (Brian and Brandon discussed creating turf areas for circulation over the minor berm surrounding this area) [updates have been issued](#); Myers please advise if you have any questions
3. Updated bollard location plan/ spot grades for the fire access of the south parking drop area [updates have been issued](#); Myers please advise if you have any questions
4. Context/ Certified/ Myers (Chad) plan to connect Monday afternoon on pricing for the water quality unit coming from splash to ponds. . ongoing pricing/ discuss control pad location/ structure size and type [details gathered and shared/ coordinated; finalizing depth of structure – should have that 5/23](#)
5. Context will issue a revised plan exhibit to show the minor location shift of one of the splash activators (Jason is aware of this) [updates have been issued](#); Myers please advise if you have any questions
6. RR bldg. screen wall – alt. detail for translucent panel in lieu of glass [2 alternate materials are being vetted through the glass supplier; Context will review with Chad once assembled](#)
7. 2 water lines coming from north face of RR building – Context has asked our team to comment and possible show the 2nd line extending to edge of pavement for future use [have connected with MEP on this, but looking to further clarify the answers – will reconnect with Jason on this asap](#)

Site Observation Items:

1. Shared Parking Lot grade at ramp area – Jason indicated (and Context observed on site) this area is being fixed per coordination with Jason/ Jen
2. Context/ Jason discussed making sure the final grading for the land forms is smooth and to shape per plans before planting work fully moves ahead. Context plans to walk the site again early next week to check this status and discuss with Jason. [Last week when Context walked this status was similar. Will check again this week, which was discussed in emails on 5/21.](#)

COR's/ CO's:

1. I am tracking recent items for a June Draft. Assuming that's needed by 5/30. [Still tracking this for next week. Will provide the document and summary of items for the Board.](#)

2. (COR #23) If there has been discussion about further lime stabilization, etc. please share with Liz and I can follow up as needed. Thanks. Please update this topic on Friday when Liz attends the meeting. Thanks.

RFI's:

1. No known open RFI's at the moment. .
2. A couple of the items on this list, especially the Myers Agenda list should probably be tracked with an RFI number. . No updates, but previous note applies. . will revisit with Chad/ Jason.

Landscape / Irrigation:

1. Liz patched Larry and Jason together in regards to any remaining well questions I also met with Larry to let him know there may be questions and have passed along contact info for both as needed.
2. Context/ Certified would like an update on irrigation submittals requested to verify compliance with plans and items for MG to order. Context has asked about this several times. Sounds like MG has not provided updates. Concerned about this affecting the timeline, but actively talking with Chad on this topic.

Utilities:

1. Any known updates on the timeline for the gas line off 166th?

Submittals/ Shops see above regarding irrigation

Signage: updates have been shared; notes sent regarding foundation expectations; will set a meeting once Chad has enough info on pricing to evaluate and make decisions on the next round of updates

1. Liz can share the latest status on detailing the signs and getting final direction from Planning/ Parks. .
2. Given we suspect the \$50k allowance may be low for what is currently proposed, we'd like to share current plans/ detailing with Chad and the sign vendors (perhaps we start with the local Noblesville shop) to get initial pricing. . that will help us to refine the plan and detailing with Planning/ Parks to align with budget. .
3. Liz, please feel free to correct me here or add to. Thanks!

Myers Agenda Current Items Section (Context Notes):

1. Asphalt mobilization costs
2. **Access drives to Water Quality Units** Context finalizing layout for north access path; had to shift to put irrigation control pad as close to pond on flat area as possible; finalizing cad for civil input – will try to have this finalized by next Tuesday morning. Context received Civil updates today and are reviewing
3. Door strikes Context has the COR
4. Signage See above
5. Flow Sensors in Fire Vault Context has asked Darrel Cross (local fire) to comment on this Context and Jen have reached out to Darrell on this; he provided comments, which we didn't fully understand; he is looking at what was submitted per Water Companies standard details; Jena and I hope to have word back from him on this today.
6. Conc. Pavement/ Jointing Context has met with Jason and shared updated jointing/ layout files for Play and RR areas – Context drafting options for Parks to review on Splash area. . Jason has asked for this to be finalized within 2 weeks Context will have updates on this early next week
7. Irrigation Pad Adjustments have been made; Context finalizing cad layout for final input/ review by Larry and Jen. . Liz can share the proposed updates has been updated – will also be referenced as part of item 2 above.
8. TH Bldg. Painting Decided at last meeting; please advise if additional input or exhibits are needed
9. Cast Stone Sill Context has asked Bob/ Jim to review those details and advise on anchoring updates passed to Myers; please advise if there are further questions.
10. Splash drain connections Context has discussed this with Civil and advised Jason; please let us know if there are additional questions.
11. Bollard locations off south drop – see above

Misc:

1. Parks reached out to Accountant to discuss budget? Context could facilitate a screen share meeting if that helps. Will revisit with Brandon early next week
2. Waterworks – need any help from Context with this?
3. Bridge – update provided via email last week. . will send updates as they are known. BFS& Context/ Myers have had additional communication on this; BFS is still hopeful a model will not be needed; they have advised we make certain we know the lower steel beam elevation based on DNR's comments; Context spoke with Myers on this and they plan to have that elevation verified first half of next week when Miller survey is on site; this will give us the info to make a design change decision or go back to DNR with additional questions and/ or design data; will keep this group in the loop on that once we receive the elevation. Thanks.

Thanks,
Brian.



Brian P. McNerney, PLA, ASLA, CLARB

Principal

12 South Main Street, Suite 200

Fortville, Indiana 46040

tel 317.485.6900

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CHANGE ORDER

TO: Myers Construction Management, Inc.
 13518 Myrtle Lane
 Fishers, IN 46038
Attention: Don Myers Chad Arnold

CONTRACT CHANGE ORDER NO.: 06
 DATE: **June 3, 2019**
 PROJECT NAME: **Finch Creek Park – Phase 01**
 PROJECT NO.: Context 14-72

You are directed to make the following changes in this Contract:

<u>ITEM</u>	<u>AMOUNT</u> + or (-) Dollars	<u>SCHEDULE</u> (+) or (-) Days
A. COR #21 – Check Valves/ CO's Bldgs.	\$ 1,789.00	0 (zero)
B. COR #22 – Door Hardware Upgrade	\$ 8,098.00	0 (zero)
C. COR #24 – Asphalt Mobilizations, 2018	\$ 9,686.00	0 (zero)
D. COR #26 – Asphalt Wedge, Trail	\$ 764.00	0 (zero)
E. COR #27 – Add Roof Snow Guards	\$ 6,076.00	0 (zero)
F. COR #30 – RR screen wall to Acrylic	\$ 398.00	0 (zero)
G. Weather Delays approved by Owner	\$ 0.00	+ 34 (Thirty-Four)

The changes result in the following adjustment of Contract Price and Contract Time:

Contract Price prior to this Change Order:	\$ 7,278,044.00
Contract Price will be increased /decreased by this Change Order:	\$ 26,811.00
New Contract Price including this Change Order:	\$ 7,304,855.00

Contract Completion Date Prior to this Change Order:	June 28, 2019
Net increase /decrease resulting from this Change Order:	+ 34 (Thirty-Four)
Current Contract Completion Date including this Change Order:	August 1, 2019

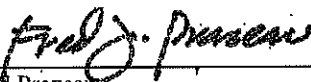
This Change Order is for full and final settlement of all direct, indirect, impact costs and time extensions of the requested work.

The Above Changes to the Contract are hereby

Recommended:

Accepted:

Approved:



 Fred Prazeau

 Don Myers

 Brandon Bennett, Director

Context, LLC
 12 South Main Street, Suite 200
 Fortville, IN 46040

Myers Construction Management,
 Inc.
 13518 Myrtle Lane
 Fishers, IN 46038

Noblesville Parks and Recreation
 701 Cicero Road
 Noblesville, IN 46060

Date: 6/3/2019

Date: __/__/2019

Date: __/__/2019

