

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
OCTOBER 29, 2024**

The Board of Public Works and Safety met in regular session on Tuesday, October 29, 2024 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, Robert Elmer, and Rick Taylor.

Also present were City Clerk Evelyn Lees, Deputy Mayor Matt Light, Chief Deputy Mark Moulton, City Attorney Jonathan Hughes, Department Directors, staff, and representatives of a bidder.

PLEDGE OF ALLEGIANCE

Mr. Martin led the chamber in the Pledge of Allegiance.

PETITIONS OR COMMENTS BY CITIZENS WHO ARE PRESENT

There were no comments from citizens.

APPROVAL OF AGENDA

Mr. Taylor moved to amend the agenda to remove New Items for Discussion 4, 5, and 7 as follows, and approve the rest of the agenda as presented: #4 Board to Consider Lease Agreement with BlueSky Technology for Office Space for the Police Department; #5 Board to Consider Resolution RB-46-24, a resolution approving an agreement with Levy; #7 Board to Consider Amendment to Letter of Agreement with Apex Benefits; second Mr. Ditslear, five ayes, motion carried.

BID OPENING: FLASHER SIGN REPLACEMENT

Mr. Hughes stated one bid was received from Morphey Construction, Inc. He stated their Form 96, bid bond, non-collusion affidavit, and financial statements were included in the packet. Their base bid was \$301,500.00. Alternate Bid #1 was \$227,500.00.

He asked if anyone present knew of any other bids. Seeing none, he recommended the bid be referred to the Street Department for review and recommendation at the next regular meeting. Mr. Martin so moved, second Ms. Dyer, five ayes, motion carried.

**CONSENT AGENDA
FOR APPROVAL**

- #1 APPROVAL OF EXECUTIVE SESSION MEMORANDUM: OCTOBER 15, 2024
- #2 APPROVAL OF MINUTES: OCTOBER 15, 2024
- #3 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND FOR RIGHT-OF-WAY IMPROVEMENTS (SIDEWALK) AND ACCEPTANCE OF MAINTENANCE BOND FOR RIGHT-OF-WAY IMPROVEMENTS FOR PAULY JAIL (JUSTIN HUBBARD)
- #4 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND FOR EROSION CONTROL FOR APPLIED INTELLIGENCE (JUSTIN HUBBARD)
- #5 BOARD TO CONSIDER ACCEPTANCE OF PERFORMANCE BONDS FOR COMMON SIDEWALK AND MONUMENTATION; ACCEPTANCE OF MAINTENANCE BONDS FOR STONE, HMA BASE, HMA INTERMEDIATE, HMA SURFACE, CURBS, PATH, SUBSURFACE DRAINS, STORM SEWER, AND SANITARY SEWER; AND ACCEPTANCE OF SECONDARY PLAT FOR SILO RIDGE, SECTION 4 (JUSTIN HUBBARD)

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

- #6 AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH STUDIO M ARCHITECTURE AND PLANNING FOR DESIGN AND PLANNING AT 8TH AND PLEASANT STREETS (ANDREW MURRAY)
- #7 SERVICE AGREEMENT WITH BLADES AUDIO VIDEO SECURITY FOR REPAIRS TO DOWNTOWN STEREOS (AARON HEAD)
- #8 SERVICE AGREEMENT WITH WESTERN TRAIN COMPANY FOR 2024 CAROUSEL INSPECTION (SAVANNAH WINES)
- #9 MEMORANDUM OF UNDERSTANDING WITH THE BOYS AND GIRLS CLUB FOR FALL BREAK TRANSPORTATION AND INDOOR PICKLEBALL (WENDY STREMLAW)
- #10 SERVICES AGREEMENT WITH CROWN HAVEN CENTER FOR 2024 HOLIDAY CARRIAGE RIDES (ERIN HINSHAW)
- #11 SERVICE AGREEMENT WITH AMAZING ATHLETES FOR TOTS AT PLAY PROGRAM (PARKER IRWIN)
- #12 SERVICE AGREEMENT WITH AMAZING ATHLETES FOR 2024 FALL BREAK CAMP ATHLETIC PROGRAMMING (PARKER IRWIN)

Mr. Elmer moved to approve the Consent Agenda as presented, second Ms. Dyer, five ayes, motion carried.

NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER PURCHASE OF HYDRAULIC EQUIPMENT FOR LADDER TRUCK 73 (ASSISTANT CHIEF URIAH EDDINGFIELD)

Assistant Fire Chief Uriah Eddingfield asked for approval to purchase hydraulic equipment for Ladder Truck 73 from MacQueen at a cost of \$58,640.00. He stated MacQueen gave the lowest quote. He stated the equipment has reached the end of its useful life and needs to be replaced. Mr. Martin asked what would happen to the old equipment once the new equipment is installed. Chief Eddingfield replied that the old equipment would be used for training and as a backup. Ms. Dyer asked what the life of the equipment was. Chief Eddingfield replied approximately ten years. Mr. Ditslear moved to approve the purchase of hydraulic equipment for Ladder Truck 73, second Mr. Taylor, five ayes, motion carried.

- #2 BOARD TO CONSIDER SERVICES AGREEMENT WITH PRATER AND SONS CONCRETE FOR WORK AT FIRE STATION 72 (DEPUTY CHIEF MURRY DIXON)

Deputy Fire Chief Murry Dixon requested approval of a services agreement with Prater and Sons Concrete for concrete replacement work at Station 72. He stated the cost would be \$39,637.50, which was the lowest of the three quotes received. Mr. Elmer moved to approve the services agreement with Prater Concrete, second Ms. Dyer, five ayes, motion carried.

- #3 BOARD TO CONSIDER AN AGREEMENT WITH PREVENTION INSIGHTS FOR THE FIRE DEPARTMENT (EMS DIVISION CHIEF JAMES MACKY)

EMS Division Chief James Macky stated Prevention Insights wants to collaborate with the Noblesville Fire Department to gather data on overdose education and naloxone (Narcan) usage in the Noblesville community, specifically targeting Noblesville PulsePoint subscribers. He stated PulsePoint is a smartphone app that allows subscribers to follow Public Safety, although

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no specific information is shared. He stated the Fire Department would issue a survey about Narcan training on the app, and subscribers could respond yes or no. He stated Prevention Insights is a center within the Indiana School of Public Health at Bloomington. He stated Prevention Insights will collect the data and offer education resources to subscribers. He stated the Fire Department and Indiana University would not have access to the identities of subscribers. He stated Prevention Insights is only interested in naloxone data. He stated Noblesville was selected by Prevention Insights for this study. The study would last for 12 months at no cost to the City. Mr. Elmer moved to approve the agreement with Prevention Insights and the Fire Department, second Mr. Ditslear, five ayes, motion carried.

**#6 BOARD TO CONSIDER RESOLUTION RB-47-24, A RESOLUTION
APPROVING AN AGREEMENT WITH REV ENTERTAINMENT
(JONATHAN HUGHES)**

Mr. Hughes stated this is an event center project, now known as the Arena at Innovation Mile, and the Pacers would be the main tenant. He stated this resolution approves a form of the agreement between the City and REV Sports Entertainment. He stated the City is still working with its insurance brokers and REV's risk management staff to ensure REV is adequately insured for the arena. He stated another small change was language to continue the incentive fee into the renewal term. He stated REV Sports Entertainment would manage and help maintain the facility for the City to maximize its use year round. He stated the event center will open 345 days per year for other events besides Pacer G-League games. Madison Sanfillipo, Vice President of Marketing and Communications for REV Entertainment, stated their company originally booked venue use for the Texas Rangers baseball stadium on non-game days. She stated they will focus on booking community galas; community events; high school, college, and amateur sporting events; and maximizing use of the grand hall. She stated the company has been involved with the event center project as a consultant for Patch Development for approximately 18 months and participated in its design. She stated the event center will be staffed by REV employees: ten full-time employees will be based in Noblesville, and more than 75 seasonal staff will be hired. She stated the event center floor is expandable and the seats are retractable. She stated the event center allows for two basketball games simultaneously. She stated the center would accommodate many different events and sports. Mr. Martin asked if REV uses volunteers. Ms. Sanfillipo replied volunteers may be used in concessions for fundraising opportunities. She stated REV is negotiating with a concession company separately. Mr. Hughes stated REV will receive a flat fee to manage the facility, plus an incentive based on revenue generation. Mr. Elmer asked if there is a proforma to project possible revenue and expenses. Mr. Hughes replied REV prepared a proforma. He stated a concession contract with Levy will be finalized soon. Mr. Elmer moved to approve the resolution approving an agreement with REV, second Ms. Dyer, five ayes, motion carried.

**#8 BOARD TO CONSIDER A FAÇADE IMPROVEMENT GRANT FOR 848
LOGAN STREET (AARON HEAD)**

Community Engagement Manager Aaron Head stated this façade improvement grant for 848 - 856 Logan Street is for the replacement of the glass storefront windows on the Lacy Building on the Square. He stated the project cost is estimated at \$130,000.00, and the grant request is for the maximum \$25,000.00. Mr. Taylor moved to approve the façade improvement grant for 848 Logan Street, second Mr. Ditslear, five ayes, motion carried.

Ms. Dyer commended Mr. Head for his work as emcee of the Indiana Peony Festival Fall Floral Gala.

**#9 BOARD TO CONSIDER THE RENEWAL OF THE TEMPORARY CLOSURE
OF TWO PARKING SPACES FOR VALET PARKING AT THE
COURTHOUSE CLUB (RENÉ GULLEY)**

Street Department Operations Manager René Gulley stated Mr. Willie Neiberger, on behalf of the Courthouse Club, requested to renew the use of two parking spaces in front of 110 North 9th Street to be used for valet parking on Thursdays, Fridays, and Saturdays from 5:00 p.m. to 11:00

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p.m. through end of the year. Mr. Martin asked if there had been any complaints. Ms. Gulley replied there had been one complaint. Mr. Elmer moved to approve renewal of the temporary closure for valet parking, second Mr. Taylor, five ayes, motion carried.

**#10 BOARD TO CONSIDER RESOLUTION RB-48-24, A RESOLUTION
APPROVING A SPECIAL PURCHASE FOR RENEWAL OF THE
CITYWORKS LICENSING AGREEMENT (MIKE MORRIS)**

GIS Coordinator Mike Morris requested approval of a special purchase for the renewal of the CityWorks licensing agreement. He stated the City has used the software since 2009. He stated that the Street, Utility, Clerk and Engineering Departments all use the software. Mr. Elmer moved to approve the resolution approving renewal of CityWorks licensing, second Mr. Ditslear, five ayes, motion carried.

**#11 BOARD TO HOLD A PUBLIC HEARING AND APPROVAL OF
RESOLUTION RB-49-24 ON RECOMMENDATION TO PROCEED WITH
PUBLIC-PRIVATE PARTNERSHIP FOR SLUDGE PROCESS
IMPROVEMENT PROJECT AT THE WASTEWATER TREATMENT PLANT
(JONATHAN MIRGEAUX)**

Utilities Director Jonathan Mirgeaux stated that the Utilities Department requests approval for the Build-Operate-Transfer (BOT) agreement with Thieneman Construction for the Solids Process Improvement Project. He stated the project would involve the replacement of high dollar equipment that is overdue and is critical to Utility operations. He stated it would be a very large project. He stated Thieneman was selected through the Request for Proposals and Qualifications process.

Mr. Martin opened the Public Hearing. Seeing no one from the public come forward, Mr. Martin moved to close the public hearing, second Mr. Taylor, five ayes, motion carried.

Mr. Elmer asked what the transfer would be in the BOT agreement. Mr. Mirgeaux stated the contractor will operate the project only through startup and testing, then it will be transferred to the Utility. Mr. Elmer moved to approve Resolution RB-49-24 for the partnership of sludge process improvement at the wastewater treatment plant, second Mr. Taylor, five ayes, motion carried.

**#12 BOARD TO CONSIDER AN AMENDMENT TO AN AGREEMENT WITH
AMERICAN STRUCTUREPOINT FOR LIFT STATION 2 PUMP
REPLACEMENT (JONATHAN MIRGEAUX)**

Utilities Director Jonathan Mirgeaux stated the pump replacement at Lift Station 2 would increase its capacity, and future phases were planned. The amendment increased the contractual amount by \$48,130.00, for a new contract total not to exceed \$157,030.00. Mr. Elmer moved to approve the agreement with American Structurepoint for Lift Station 2 pump replacement, second Mr. Ditslear, five ayes, motion carried.

**#13 BOARD TO CONSIDER CHANGE ORDER #2 AND PROJECT CLOSE-OUT
FOR NICKEL PLATE TRAIL (EN-346-06) (ANDREW RODEWALD)**

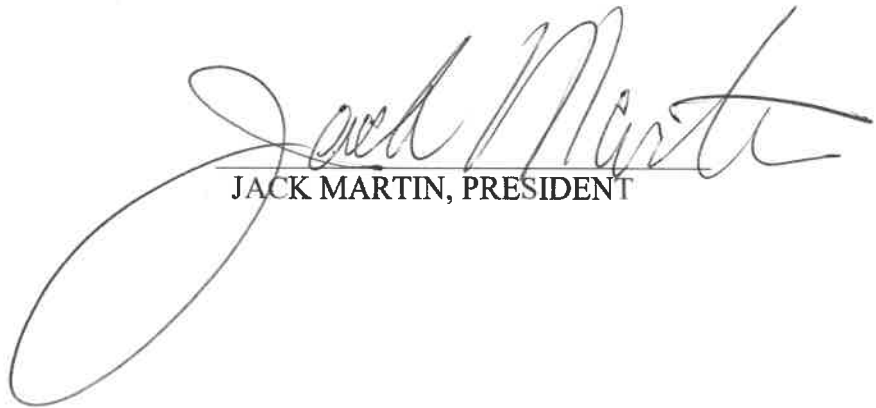
Engineering Project Manager Andrew Rodewald stated this change order is for the Nickel Plate Trail construction project. He stated the punch list items are complete, and the contract can be closed out. He stated Change Order #2 is a deduction of \$16,216.15 for a final contract price of \$2,362,431.85. He stated the contract was funded through the Indiana Department of Natural Resources (DNR) Next Level Trail Fund. He stated the DNR allowed the City to keep its full grant amount of over \$3 million awarded two years ago. He stated the remaining funds will be used for preliminary design of the next phase of the project, which is a trail bridge over 146th Street. Mr. Elmer moved to approve Change Order #2 and project close-out for the Nickel Plate Trail, second Ms. Dyer, five ayes, motion carried.

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Mr. Martin commended Mr. Rodewald for his work on the Federal Hill to Forest Park trail and tunnel under the railroad tracks. He stated the stamped concrete on each side of the tunnel is beautiful.

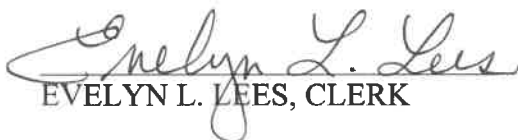
ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 29th day of October, 2024, Mr. Martin adjourned the meeting.



JACK MARTIN, PRESIDENT

ATTEST:



EVELYN L. LEES, CLERK