



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: May 13, 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
APRIL 29, 2025**

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

Also present were City Clerk Evelyn Lees, Deputy Mayor Matt Light, Chief Deputy Clerk Nancy Bragg, City Attorney Jonathan Hughes, 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 from citizens.

APPROVAL OF AGENDA

Mr. Ditslear moved to approve the agenda, second Mr. Taylor, five ayes, motion carried.

CONSENT AGENDA

FOR APPROVAL

- #1 APPROVAL OF MINUTES: APRIL 15, 2025
- #2 BOARD TO CONSIDER USE OF SEMINARY PARK FOR ANNUAL PEONIES IN THE PARK FUNDRAISING EVENT ON MAY 16 (RENÉ GULLEY)
- #3 BOARD TO CONSIDER TEMPORARY STREET AND PARKING SPACE CLOSURES FOR SHUTTLE PICK-UPS AND DROP-OFFS FOR ANNUAL INDIANA PEONY FESTIVAL ON MAY 17 (RENÉ GULLEY)
- #4 BOARD TO CONSIDER TEMPORARY CLOSURE OF NORTH, SOUTH, AND EAST ALLEYS, THE ALLEY NEXT TO 942 MAPLE AVENUE, AND PARKING SPOTS NEAR EACH ALLEY FOR THE ANNUAL INDIANA PEONY FESTIVAL BRUNCH AND BLOOMS EVENT ON MAY 17 (RENÉ GULLEY)
- #5 BOARD TO CONSIDER TEMPORARY CLOSURE OF NORTH 8TH STREET BETWEEN LOGAN STREET AND CONNER STREET FOR ANNUAL MEMORIAL DAY CEREMONY ON MAY 26 (RENÉ GULLEY)
- #6 BOARD TO CONSIDER TEMPORARY CLOSURE OF LOGAN STREET BETWEEN STATE ROAD 19 AND NORTH 8TH STREET AND USE OF THE NORTH, SOUTH, AND EAST ALLEYS ON JUNE 14 FOR THE ANNUAL HATCH FEST AND ST. MICHAEL’S STRAWBERRY FESTIVAL (RENÉ GULLEY)
- #7 BOARD TO CONSIDER ACCEPTANCE OF SECONDARY PLAT; PERFORMANCE BONDS FOR COMMON SIDEWALK, PATH, STONE, HMA BASE, HMA INTERMEDIATE, HMA SURFACE, CURBS, MONUMENTATION, AND LITTLE CHICAGO ROAD STORM SEWER CROSSING; MAINTENANCE BONDS FOR STORM SEWER AND SANITARY SEWER FOR TIMBERS, SECTION 2A (JUSTIN HUBBARD)

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- #8 BOARD TO CONSIDER ACCEPTANCE OF SECONDARY PLAT;
PERFORMANCE BONDS FOR COMMON SIDEWALK, PATH, HMA
SURFACE, MONUMENTATION AND RIGHT-OF-WAY IMPROVEMENTS;
MAINTENANCE BONDS FOR STORM SEWER, CURBS, SANITARY
SEWER, STONE, HMA BASE, BMP GRAY, AND HMA INTERMEDIATE
FOR MAGNOLIA RIDGE, SECTION 2A (JUSTIN HUBBARD)
- #9 BOARD TO CONSIDER RELEASE OF EROSION CONTROL BOND FOR
STONY BLUFFS (JUSTIN HUBBARD)

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

- #10 SERVICES AGREEMENT WITH COSTELLO SECURITY SOLUTIONS FOR
SUMMER CONCERT SERIES EVENTS (CHARLIE ELLIOTT)
- #11 SERVICES AGREEMENT WITH PYRAMID SOUND WORKS FOR SOUND
PRODUCTION AT SUMMER CONCERT SERIES EVENTS
(CHARLIE ELLIOTT)
- #12 SERVICES AGREEMENT WITH V3 COMPANIES FOR ON-CALL
CONSULTING ASSISTANCE (CHARLIE ELLIOTT)

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

NEW ITEMS FOR DISCUSSION

- #1 BOARD TO CONSIDER FAÇADE IMPROVEMENT GRANTS FOR 948
CONNER STREET (AARON HEAD)

Community Engagement Manager Aaron Head stated this request for a façade improvement grant at 948 Conner Street was for Miller Surveying. He stated the City would provide a 50 percent match for needed work. He stated the total project cost was estimated at \$7,680.00 with a maximum grant of \$3,840.00 and additional contingency of \$1,000.00 pending any unforeseen issues. He stated the work would entail replacement of awnings and repainting of exterior trim, doors, and decorative features. He stated the façade grant review committee recommended approval. Mr. Taylor moved to approve the façade improvement grant for 948 Conner Street, second Ms. Dyer, five ayes, motion carried.

- #2 BOARD TO CONSIDER TEMPORARY OUTDOOR DINING IN THE SOUTH
ALLEY FOR BAR ELLIS (RENÉ GULLEY)

Street Department Operations Manager René Gulley stated this request was from Lisa Wampler on behalf of Bar Ellis to add temporary outdoor dining in the south pedestrian alley from May through October this year. She stated removeable fencing, tables and chairs would be placed along the east side of the alley and could be easily removed during special events. She stated the Downtown District Committee had reviewed the renderings and were in support of the design. She stated Americans with Disabilities Act (ADA), pedestrian access, and public use would still be maintained on the west side of the alley. Mr. Elmer moved to approve temporary outdoor dining in the South Alley for Bar Ellis, second Ms. Dyer, five ayes, motion carried.

- #3 BOARD TO CONSIDER SERVICES AGREEMENT WITH HNTB
CORPORATION FOR INSPECTION SERVICES FOR THE LIFT STATION
NO. 2 REPLACEMENT PROJECT (KRISTYN PARKER)

Utilities Project Coordinator Kristyn Parker stated there were two concurrent projects taking place at Lift Station No. 2: the pump replacement and the interceptor placement. She stated extra

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inspection services were needed due to multiple projects. The agreement would terminate on December 31, 2025 at an amount not to exceed \$164,000.00. Mr. Elmer moved to approve the services agreement with HNTB for the Lift Station 2 pump replacement and the interceptor replacement for Station 2, second Mr. Taylor, five ayes, motion carried.

**#4 BOARD TO CONSIDER A PRELIMINARY ENGINEERING CONTRACT
WITH UNITED CONSULTING FOR THE LITTLE CHICAGO ROAD
CORRIDOR (ALISON KRUPSKI)**

Engineering Project Manager Andrew Rodewald spoke on behalf of Alison Krupski. Mr. Rodewald stated this agreement would provide a preliminary study of the Little Chicago Road corridor from State Road 38 north to Carrigan Road regarding drainage, intersection improvements, and other factors. He stated it would be a preliminary assessment of the corridor. Mr. Martin asked how many houses would be constructed near the corridor. Mr. Rodewald replied most of the upcoming construction would be at the south end of the study area, so this study was proactive in nature. He stated the goal was to prepare documents now so that when funding became available, the project would not be delayed. The contract would terminate on December 31, 2025 at a cost not to exceed \$134,700.00. Mr. Ditslear moved to approve the engineering contract with United Consulting for the Little Chicago Road Corridor, second Mr. Taylor, five ayes, motion carried.

**#5 BOARD TO CONSIDER PROFESSIONAL SERVICES ON-CALL
AGREEMENT WITH FIRST GROUP ENGINEERING
(ANDREW RODEWALD)**

Engineering Project Manager Andrew Rodewald stated this on-call agreement would be used for non-project-related design tasks, such as right-of-way cleanup involving legal descriptions and investigation of intersection complaints. The contract would terminate on December 31, 2025 at a cost not to exceed \$100,000.00. Mr. Taylor moved to approve the professional services on-call agreement with First Group Engineering, second Mr. Ditslear, five ayes, motion carried.

**#6 BOARD TO CONSIDER SUPPLEMENTAL AGREEMENT NO. 1 WITH
UNITED CONSULTING FOR NICKEL PLATE TRAIL OVER 146TH STREET
(ANDREW RODEWALD)**

Engineering Project Manager Andrew Rodewald stated in December 2021, the City was awarded a Next Level Trails grant through the Department of Natural Resources (DNR). He stated the grant was used to construct the Nickel Plate Trail from 146th Street to Pleasant Street, but construction costs were well under the grant amount. He stated a grade-separated pedestrian crossing was needed over 146th Street, and the DNR supported using the remaining grant funds for that project. He stated United Consulting was contracted in 2023 to complete the preliminary design for the bridge. He stated the remaining grant funds would be used for this supplemental agreement to complete the final design. He stated the amount of \$781,000.00 would be used for a full survey and final design of the bridge. He stated right-of-way acquisition and engineering services were included in the cost. He stated funding for construction of the bridge had not yet been identified, but staff would apply for grant funding as it became available. Mr. Taylor moved to approve Supplemental Agreement No. 1 with United Consulting for Nickel Plate Trail over 146th Street, second Ms. Dyer, five ayes, motion carried.

**#7 BOARD TO CONSIDER PERMISSION TO SOLICIT QUOTES FOR
DEMOLITION OF STRUCTURES ON CITY OWNED PROPERTIES AT 1367
SOUTH 10TH STREET AND 14028 EAST 141ST STREET (DEON OCHOA)**

Engineering Construction Manager Deon Ochoa requested permission to solicit quotes for demolition of structures on two City-owned properties. He stated the property on South 10th Street had a former car wash that was converted to a tire store. He stated the structure on 141st Street was an old farmhouse in Innovation Mile that needed to be removed. Mr. Elmer moved to

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approve the structure demolition project for South 10th Street and East 141st Street, second Mr. Taylor, five ayes, motion carried.

ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 29th day of April 2025, Mr. Martin adjourned the meeting.

JACK MARTIN, PRESIDENT

ATTEST:

EVELYN L. LEES, CLERK