



# Board of Public Works and Safety

## Agenda Item

### Cover Sheet

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**MEETING DATE:** October 10, 2023

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

**ITEM #:** 2

**INITIATED BY:** Evelyn Lees

- ☒ Information Attached
- ☐ Bring Paperwork from Previous Meeting
- ☐ Verbal
- ☐ No Paperwork at Time of Packets

**BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF NOBLESVILLE  
SEPTEMBER 26, 2023**

The Board of Public Works and Safety met in regular session on Tuesday, September 26, 2023 in the Council chamber. President 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 Mayor Chris Jensen, City Clerk Evelyn Lees, Deputy Mayor Matt Light, Deputy Clerk Christina Adamson, Public Safety Director Chad Knecht, City Attorney Jonathan Hughes, Department Directors, staff, interested citizens, and representatives of bidders.

**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.

**APPROVAL OF AGENDA**

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

**BID OPENING: PLEASANT STREET PHASE 2 RECONSTRUCTION FROM 11<sup>TH</sup> STREET TO 19<sup>TH</sup> STREET**

Mr. Hughes stated the first bid was from E&B Paving, LLC. They acknowledged receipt of five addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$21,502,255.39.

The next bid was from Gradex, Inc. They acknowledged receipt of five addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$20,177,700.00.

The next bid was from Rieth-Riley Construction Company, Inc. They acknowledged receipt of five addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$18,729,804.96.

The final bid was from White Construction, LLC. They acknowledged receipt of five addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$22,810,000.00.

Mr. Hughes asked if anyone present knew of any other bids for the Pleasant Street Phase 2 project. Seeing none, he recommended referring the bids to the Engineering Department for review and recommendation at the next meeting. Mr. Ditslear so moved, second Mr. Martin, five aye, motion carried.

**BID OPENING: PLEASANT STREET PHASE 3 CONSTRUCTION FROM STATE ROAD 32 TO 1,200' EAST OF CICERO CREEK**

Mr. Hughes stated the first bid was from Beaty Construction, Inc. They acknowledged receipt of three addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$21,320,798.80.

The next bid was from E&B Paving, LLC. They acknowledged receipt of three addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$20,332,835.00.

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The next bid was from Gradex, Inc. They acknowledged receipt of three addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$18,655,740.00.

The next bid was from Milestone Contractors, L.P. They acknowledged receipt of three addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$20,958,000.00.

The next bid was from Rieth-Riley Construction Company, Inc. They acknowledged receipt of three addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$20,136,678.58.

The final bid was from White Construction, LLC. They acknowledged receipt of three addenda. A bid bond, non-collusion affidavit, E-Verify affidavit, Form 96, and financial statements were included in the packet. The base bid was \$24,274,000.00.

Mr. Hughes asked if anyone present knew of any other bids for the Pleasant Street Phase 3 project. Seeing none, he recommended referring the bids to the Engineering Department for review and recommendation at the next meeting. Mr. Elmer so moved, second Mr. Taylor, five aye, motion carried. Mr. Martin thanked the bidders for their interest in Noblesville.

**CONSENT AGENDA**

**FOR APPROVAL**

- #1            APPROVAL OF EXECUTIVE SESSION MEMORANDUM: SEPTEMBER 12, 2023
- #2            APPROVAL OF MINUTES: SEPTEMBER 12, 2023
- #3            BOARD TO CONSIDER WRITE-OFF OF UNPAID DEBT FOR EMS  
(DIVISION CHIEF JAMES MACKY)
- #4            BOARD TO CONSIDER REVISED 2024 POLICE PATROL HOLIDAY  
SCHEDULE (HOLLY RAMON)
- #5            BOARD TO CONSIDER TEMPORARY CLOSURE OF THE NORTH ALLEY  
FOR TEXY MEXY'S JAZZ AND MARGS NIGHT (RENÉ GULLEY)
- #6            BOARD TO CONSIDER TEMPORARY CLOSURE OF 9<sup>TH</sup> STREET, USE OF  
FIVE PARKING SPACES ON THE SOUTH SIDE OF LOGAN STREET, AND  
PLACEMENT OF SCARECROWS FOR NOBLESVILLE MAIN STREET'S  
FIRST FRIDAY FALL FEST (RENÉ GULLEY)
- #7            BOARD TO CONSIDER RELEASE OF EROSION CONTROL  
PERFORMANCE BOND FOR WOOD HOLLOW, SECTION 1 (JUSTIN  
HUBBARD)
- #8            BOARD TO CONSIDER RELEASE OF PERFORMANCE BONDS AND  
ACCEPTANCE OF MAINTENANCE BONDS FOR HMA SURFACE,  
SANITARY SEWER, AND STORM SEWER FOR WASHINGTON BUSINESS  
PARK, PHASE II (JUSTIN HUBBARD)
- #9            BOARD TO CONSIDER ACCEPTANCE OF RIGHT-OF-WAY  
IMPROVEMENTS AND STORM SEWER PERFORMANCE BONDS FOR  
MIDLAND POINTE (JUSTIN HUBBARD)

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Mr. Ditslear moved to approve the consent agenda as presented, second Mr. Taylor, five aye, motion carried.

**NEW ITEMS FOR DISCUSSION**

- #1 BOARD TO HEAR AN UPDATE ON THE VILLAGE AT FEDERAL HILL PROJECT (SHAUN BARCELOW, JUSTIN TISCHER)

Assistant City Engineer Jim Hellmann stated Mr. Barcelow and Mr. Tischer were unable to attend.

- #2 BOARD TO CONSIDER REQUEST FOR ADDITIONAL LEAVE TIME ON BEHALF OF A CITY EMPLOYEE (HOLLY RAMON)

Human Resources Director Holly Ramon stated as discussed in executive session, an employee has been off scheduled work due to his own health condition that is not work related. She stated his approved Family and Medical Leave Act (FMLA) leave ends on October 16, and he requests an additional four weeks of leave. Mr. Taylor moved to approve additional leave time on behalf of a City employee, second Mr. Ditslear, five aye, motion carried.

- #3 BOARD TO CONSIDER SUPPLEMENTAL AGREEMENT WITH AMERICAN STRUCTUREPOINT FOR REIMAGINE PLEASANT STREET COMMUNICATIONS PLAN (ROBERT HERRINGTON)

Press Secretary Robert Herrington stated on May 22, the Board approved a service agreement with American Structurepoint to assist with a communication plan for the Pleasant Street project. He stated since then, they have helped create a website, [reimaginepleasantst.com](http://reimaginepleasantst.com); social media with Facebook and Twitter; and newsletter updates. He stated they have assisted staff with informational booths and public information meetings; and they helped organize groundbreaking, behind-the-scenes tours, and other events for the public. He stated this supplemental agreement will continue their services through the end of Phase III of the Pleasant Street project. The contract is not to exceed \$515,200.00, an increase of \$400,000.00, to terminate on December 31, 2026. Mr. Elmer asked how citizens know the information regarding the Pleasant Street project is available. Mr. Herrington replied the Mayor mentions the website during his Friday Five video updates, and there is a newsletter that can be emailed or mailed to homes. He stated at events there are business cards with a Quick Response (QR) code to sign up for the newsletter, as well as the website address. He stated the website is posted to social media as well. Mr. Ditslear moved to approve the supplemental agreement with American Structurepoint for Reimagine Pleasant Street, second Mr. Taylor, five aye, motion carried.

- #4 BOARD TO CONSIDER PERMANENT ENCROACHMENT INTO THE RIGHT-OF-WAY OF CARRIGAN ROAD ADJACENT TO EAST HARBOUR THREE, SECTION I (JOYCEANN YELTON)

Development Services Manager Joyceann Yelton stated this request is from the property owners of Lots 1 and 21 of East Harbour Three, Section 1 to replace the current sign and fence with a new vinyl fence and sign at the entrance to the subdivision. She stated the requested encroachment is 4.9 feet on the west side and 8.6 feet on the east side of Edgewater Drive into the right-of-way. She stated the Engineering department approves the request if the structures do not encroach further into the right-of-way than the existing structures. Mr. Martin asked if the new structures would have the same footprint as the existing structures. Ms. Yelton replied yes, the new fence on the west side will be shorter than the existing fence. Mr. Elmer moved to approve the permanent encroachment into the right-of-way of Carrigan Road, second Ms. Dyer, five aye, motion carried.

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**#5 BOARD TO CONSIDER REJECTION OF BID FOR SLY RUN LIFT  
STATION SOLAR FIELD AND PERMISSION TO ADVERTISE FOR NEW  
BIDS (JONATHAN MIRGEAUX)**

Utility Director Jonathan Mirgeaux stated on August 15, one bid was opened for the Sly Run Lift Station Solar Field project. He stated the bid was significantly higher than the engineer's estimate. He stated the project was one of choice rather than necessity. He stated even with energy savings that would permit the Utility to recover its cost over time, the higher cost made the return-on-investment period too long. He stated the availability of federal funds for solar projects made it difficult to get competitive bids. He stated the Utility is still interested in pursuing this pilot project before a larger field is built at the Utility, but he requested that the Board reject the bid. Mr. Elmer commended Mr. Mirgeaux's stewardship in recommending rejection of the bid. Mr. Elmer moved to reject the initial bid for Sly Run Lift Station, second Mr. Taylor, five aye, motion carried.

Mr. Mirgeaux requested to rebid the project. He stated the project has been redesigned, and several concerns of potential bidders have been addressed and clarified. Mr. Ditslear moved to approve permission to advertise for new bids for the Sly Run Lift Station Solar Field, second Ms. Dyer, five aye, motion carried.

**#6 BOARD TO CONSIDER SERVICES AGREEMENT WITH CLARK DIETZ,  
INC. FOR PLANNING FOR THE MALLERY-GRANGER INTERCEPTOR  
EXTENSION (JONATHAN MIRGEAUX)**

Utility Director Jonathan Mirgeaux stated in 2018 a master plan identified several key sewer projects for the Utility. He stated this contract will provide planning services to extend a gravity sewer toward the Harbours, and then a second project will eliminate the lift station adjacent to the Harbours. He stated the projects will extend sewer service and enable development in the area, and the operations of the collection system will be significantly improved. He stated once the lift station is removed, the wastewater will reach the plant entirely by gravity. He stated the sewer extension project will be in two phases of planning and design. He stated the lift station project will be in three phases: planning, preliminary design, and design. He stated the lift station project will be more complex. He stated the lift station project probably will be initiated later this year or early next year. The contract is not to exceed \$61,455.00 and terminates on December 31, 2025. Mr. Taylor moved to approve the services agreement with Clark Dietz, Inc. for planning the Mallery-Granger interceptor extension, second Mr. Ditslear, five aye, motion carried.

**#7 BOARD TO CONSIDER SERVICES AGREEMENT WITH RQAW  
CORPORATION FOR ENGINEERING CONSULTING SERVICES FOR THE  
UTILITY (JONATHAN MIRGEAUX)**

Utility Director Jonathan Mirgeaux stated there is an existing contract with RQAW for support with stormwater areas in the Harbours. He stated storm sewers in areas of the Harbours were built by the developer, and the design was not to modern-day standards for heavy rains. He stated the deficiency causes problems for several homeowners when there is heavy rain. He stated a project to correct the problem is in the planning phase to study problem areas and make recommendations. He stated this on-call contract will help with work on the project that cannot be completed in-house. The contract is not to exceed \$100,000.00 and terminates on December 31, 2025. Mr. Elmer moved to approve the agreement with RQAW, second Mr. Ditslear, five aye, motion carried.

**#8 BOARD TO CONSIDER SERVICES AGREEMENT WITH USI  
CONSULTANTS, INC. FOR DESIGN OF BODEN ROAD SEGMENT (EN-  
338-10) (ANDREW RODEWALD)**

Engineering Project Manager Andrew Rodewald stated in late 2020, design began to improve the Boden Road corridor from the Music Center entrance to State Road 38. He stated since then, intersections have been improved. He stated earlier this year the City was granted federal

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funding for the southern segment of Boden Road from the Music Center to 156<sup>th</sup> Street in 2029. He stated last week he received notice that the funding may be available sooner. He stated USI will take the 40 percent design of the project to final design and complete the required environmental document. The contract is not to exceed \$404,900. Mr. Ditslear moved to approve as presented, second Ms. Dyer, five aye, motion carried.

#9                      **BOARD TO CONSIDER CONTRACT WITH GLOBE ASPHALT PAVING  
CO., INC. FOR BICENTENNIAL LOGO INSTALLATION (EN-376)  
(ANDREW RODEWALD)**

Engineering Project Manager Andrew Rodewald stated 2023 is the bicentennial of the City and of Hamilton County. He stated the decision was made that any trail construction projects completed this year would receive a marker with the bicentennial logo. He stated the logo is set in asphalt the same way that the decorative crosswalks were applied at 8<sup>th</sup> and 9<sup>th</sup> Streets and Maple Avenue last year. He stated he solicited three contractors for quotes for four logos, but only one company responded. He stated Globe Asphalt provided a quote of \$10,467.00. He stated two logos will be installed at each end of the Nickel Plate Trail, at 146<sup>th</sup> Street and near the 8<sup>th</sup> Street roundabout where the Midland Trace Trail will meet the Nickel Plate Trail. He stated the other two logos will be installed on the Levee Trail and on the Stony Creek Trail under State Road 37. Mr. Elmer moved to approve the contract with Globe for the logo installation, second Ms. Dyer, five aye, motion carried.

**ADJOURNMENT**

There being no further business before the Board of Public Works and Safety this 26<sup>th</sup> day of September, 2023, Mr. Martin adjourned the meeting.

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JACK MARTIN, PRESIDENT

ATTEST:

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EVELYN L. LEES, CLERK