

**BOARD OF PUBLIC WORKS AND SAFETY
CITY OF NOBLESVILLE
OCTOBER 24, 2023**

The Board of Public Works and Safety met in regular session on Tuesday, October 10, 2023 in the Council chamber. President Jack Martin called the meeting to order at 9:01 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 Clerk Christina Adamson, Public Safety Director Chad Knecht, City Attorney Jonathan Hughes, Department Directors, staff, and consultants.

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

CONSENT AGENDA

FOR APPROVAL

- #1 APPROVAL OF MINUTES: OCTOBER 10, 2023
- #2 BOARD TO CONSIDER ACCEPTANCE OF WARRANTY DEED FOR GREENFIELD AVENUE OVER WHEELER DITCH CULVERT REPLACEMENT (EN-354-02) (ANDREW RODEWALD)
- #3 BOARD TO CONSIDER ACCEPTANCE OF WARRANTY DEEDS AND PARTIAL MORTGAGE RELEASE FOR PLEASANT STREET PHASE III (EN-325-02) (SACHA LINGERFELDT)
- #4 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND FOR MONUMENTATION FOR WESTMOOR, SECTION 1A AND 1B (MICHAEL POUCH)
- #5 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND FOR MONUMENTATION FOR WESTMOOR, SECTION 2 (MICHAEL POUCH)
- #6 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND FOR MONUMENTATION FOR WESTMOOR, SECTION 3 (MICHAEL POUCH)
- #7 BOARD TO CONSIDER RELEASE OF PERFORMANCE BOND FOR MONUMENTATION FOR WESTMOOR, SECTION 6 (MICHAEL POUCH)

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

- #8 SERVICES AGREEMENT WITH DUTCHPOPP PAINTING, LLC FOR INTERIOR PAINTING AT FIRE STATION 76 (DEPUTY CHIEF MURRY DIXON)
- #9 SERVICES AGREEMENT WITH STATION AUTOMATION, INC. D/B/A PSTRAX FOR COMPLIANCE MANAGEMENT SOFTWARE (DIVISION CHIEF SCOTT HUNTER)

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**#4 BOARD TO CONSIDER OCCUPANCY AGREEMENT WITH THE
HAMILTON COUNTY BOARD OF COMMISSIONERS FOR PROPERTY
ALONG PLEASANT STREET, PHASE II (ALISON KRUPSKI)**

Engineering Project Manager Andrew Rodewald spoke on behalf of City Engineer Alison Krupski. Mr. Rodewald stated as a part of Pleasant Street Phase II, right-of-way acquisition at the Hamilton County Fairgrounds requires the demolition of the O.V. Winks building, the Annex, and the Household Hazardous Waste building. He stated this agreement allows Hamilton County to occupy the Winks building and Annex through October 31, 2023 and the Household Hazardous Waste building through December 31, 2023. He stated demolition is scheduled for January 2024. The Hamilton County Board of Commissioners approved the agreement at their September 11, 2023 meeting. Mr. Martin asked where the Household Hazardous Waste facility will be housed after the current building is vacated. Mr. Rodewald replied he believes it will be moved to another building on the property. Mr. Taylor moved to approve the occupancy agreement with the Hamilton County Board of Commissioners for property along Pleasant Street, Phase II, second Mr. Ditslear, five aye, motion carried.

**#5 BOARD TO CONSIDER CONTRACT WITH RIETH-RILEY
CONSTRUCTION CO., INC. FOR CONSTRUCTION OF PLEASANT
STREET, PHASE II (EN-324-06) (ALISON KRUPSKI)**

Engineering Project Manager Andrew Rodewald spoke on behalf of City Engineer Alison Krupski. Mr. Rodewald stated as a general update of the Pleasant Street project, Phase I is under construction from 11th Street to just west of River Road. He stated part one of Phase I includes the bridge over White River and the 8th Street roundabouts, and it is on schedule. He stated 8th Street will open in early November.

Deputy Mayor Matt Light joined the meeting.

Mr. Rodewald stated part two of Phase I will construct roundabouts at 10th Street and at River Road in 2024. He stated Phase II is from 11th Street through the roundabout at 19th Street. He stated construction will begin in 2024 and should end in early 2026. He stated Phase III will be constructed from just west of River Road to the intersection of Hague Road and State Road 32. He stated Phases II and III are requested to be awarded to two contractors. Mr. Martin asked if the two contractors will use each other as subcontractors for the project. Mr. Rodewald replied yes, they will. He stated for Phase II, Rieth-Riley was the lowest responsive, responsible bidder with a bid of \$18,729,804.96, which was slightly below the engineer's estimate for the project. Mr. Ditslear commended the engineers for their work on the estimate. Mr. Martin asked when the project will begin. Mr. Rodewald replied utility relocation is planned for spring, but construction will most likely begin in late summer after the utilities finish their relocations. He stated each phase of the project has an approximate two-year timeline. Mr. Martin asked when the bridge over White River would open. Mr. Rodewald replied it will not open until the roundabout at River Road is complete. Mr. Taylor moved to approve the contract with Rieth-Riley Construction Co., Inc. for construction of Pleasant Street, Phase II, second Ms. Dyer, five aye, motion carried.


**#6 BOARD TO CONSIDER CONTRACT WITH GRADEX, INC. FOR
CONSTRUCTION OF PLEASANT STREET, PHASE III (EN-325-04)
(ALISON KRUPSKI)**

Engineering Project Manager Andrew Rodewald spoke on behalf of City Engineer Alison Krupski. Mr. Rodewald stated similar to the last item, Gradex is the subcontractor for Beaty Construction on Phase I of the project, so Gradex will be involved in all three phases. He stated Gradex was the lowest responsive, responsible bidder with a bid of \$18,656,500.00, which was lower than the engineer's estimate for the project. Mr. Ditslear moved to approve the contract with Gradex for construction of Pleasant Street, Phase III, second Mr. Taylor, five aye, motion carried.

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CITY OF NOBLESVILLE
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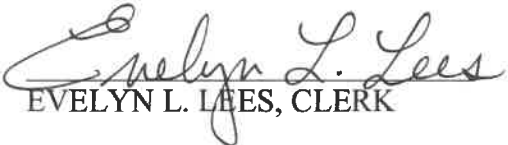
ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 24th day of October, 2023, Mr. Martin adjourned the meeting.

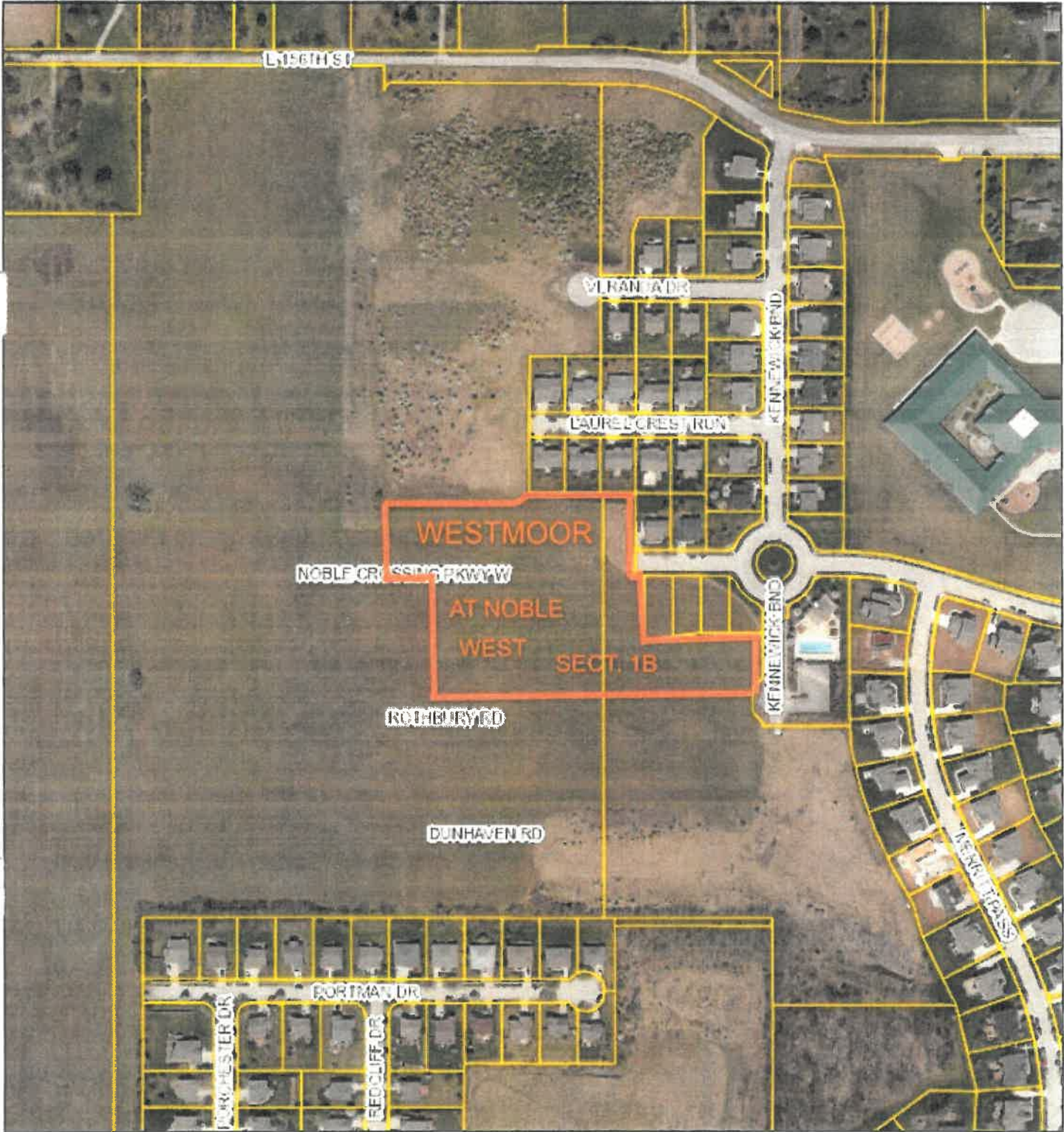


JACK MARTIN, PRESIDENT

ATTEST:



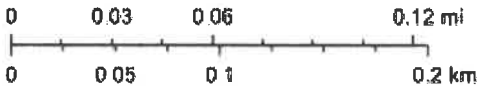
EVELYN L. LEES, CLERK



July 23, 2020

1:3,600

- centerlines
- Parcels





TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: MICHAEL POUCH, CONSTRUCTION MANAGER
SUBJECT: WESTMOOR 2/LOCP-1946-2019
RELEASE PERFORMANCE BOND FOR MONUMENTATION
DATE: OCTOBER 24, 2023

Staff respectfully requests the following action from the Board of Public Works and Safety:

1. Release performance bond covering monumentation improvements.

It is the staff's recommendation that the above actions, for the stated development, are appropriate and acceptable.

Attachments:

1. Surety Summary
2. Map



PERFORMANCE & MAINTENANCE SURETY SUMMARY

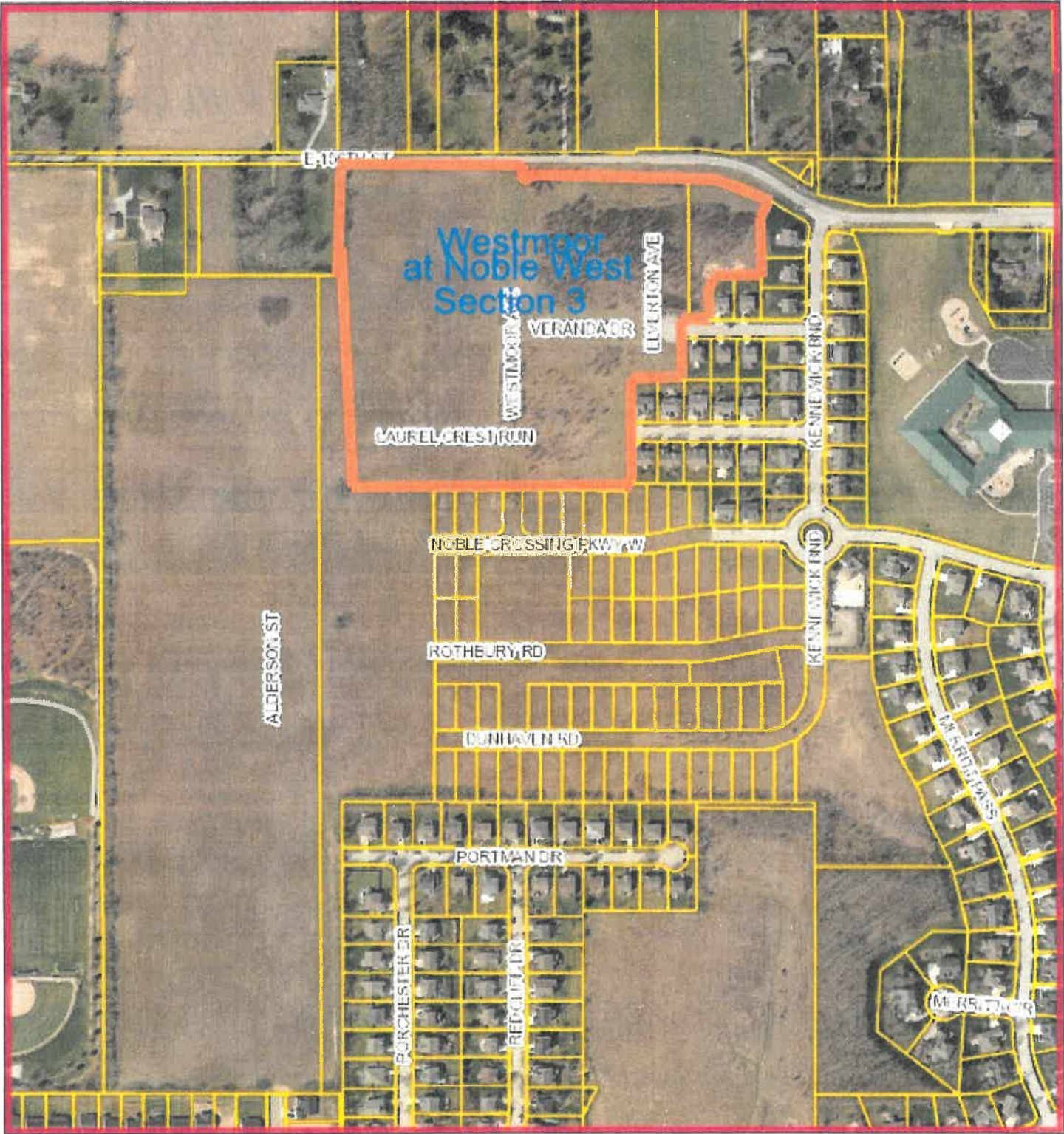
WESTMOOR SECTION 2

Permit Number: LOCP-001946-2019

TYPE	ITEM BONDED	STATUS	CONTRACT \$	BOND %	BOND \$	MB EXPIRES	BOND NUMBER
PB	EROSION CONTROL	ACTIVE	47,054.00	110%	51,759.40		PB-ERO-59BSBJ2437
PB	MONUMENTATION	ACTIVE	5,850.00	110%	6,435.00		PB-MON-SU1168939
PB	COMMON AREA SIDEWALK	PENDING BOPWS RELEASE	37,550.00	110%	41,305.00		PB-SIDc-SU1168938
PB	CURB	PENDING BOPWS RELEASE	30,523.50	110%	33,575.85		PB-CUR-SU1164894
PB	ASPHALT	PENDING BOPWS RELEASE	35,330.21	110%	38,863.23		PB-SUR-SU1164896
PB	STONE BASE, BASE ASPHALT, INT ASPHALT	PENDING BOPWS RELEASE	135,825.04	110%	149,407.55		PB-MULTI-SU1164895
PB	SUBSURFACE DRAINS	ACTIVE	29,066.50	110%	31,973.15		PB-SSD-SU1164893
PB	REGULATORY SIGNS	PENDING BOPWS RELEASE	2,200.00	110%	2,420.00		PB-SIG-SU1168935
PB	SANITARY SEWER	RELEASED	120,270.00	110%	132,297.00		PB-SAN-SU1168936
PB	STORM SEWER	PENDING BOPWS RELEASE	265,167.00	110%	291,683.70		PB-STO-SU1168937
MB	SANITARY SEWER	ACTIVE	120,270.00	15%	23,631.00	1/12/2024	MB-SAN-014221417
MB	STORM SEWER	PENDING BOPWS ACCEPT	265,167.00	15%	39,776.00	2/23/2024	MB-STO-014221422
MB	COMMON AREA SIDEWALK	PENDING BOPWS ACCEPT	37,550.00	15%	5,632.50	2/23/2024	MB-SIDc-B3264470
MB	CURB	PENDING BOPWS ACCEPT	30,523.50	15%	4,578.53	2/23/2024	MB-CUR-30121379
MB	ONSITE STONE BASE, ONSITE INTERMEDIATE ASPHALT, ONSITE SURFACE ASHPHALT	PENDING BOPWS ACCEPT	171,115.25	15%	25,673.29	2/23/2024	MB-MULTI-30121569

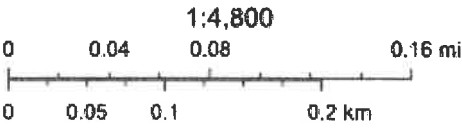
Submittals for the above-referenced bonds are acceptable and all other submittals required are in order.

Brian D. Gray, P.E.
City of Noblesville



March 11, 2021

- centerlines
- Parcels





TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: MICHAEL POUCH, CONSTRUCTION MANAGER
SUBJECT: WESTMOOR 6/LOCP-1991-2020
RELEASE PERFORMANCE BOND FOR MONUMENTATION
DATE: OCTOBER 24, 2023

Staff respectfully requests the following action from the Board of Public Works and Safety:

1. Release performance bond covering monumentation improvements.

It is the staff's recommendation that the above actions, for the stated development, are appropriate and acceptable.

Attachments:

1. Surety Summary
2. Map



PERFORMANCE & MAINTENANCE SURETY SUMMARY
WESTMOOR SECTION 6

Permit Number: LOCP-001991-2020

TYPE	ITEM BONDED	STATUS	CONTRACT \$	BOND %	BOND \$	MB EXPIRES	BOND NUMBER
PB	EROSION CONTROL	ACTIVE	27,828.75	110%	30,611.63		PB-ERO-30122134
PB	STORM	RELEASED	86,711.00	110%	95,382.10		PB-STO-0238358
PB	SIGN	ACTIVE	2,400.00	110%	2,640.00		PB-SIGN-0238357
PB	COMMON AREA TREES	ACTIVE	17,150.00	110%	18,865.00		PB-TREc-0238356
PB	MONUMENTATION	ACTIVE	3,300.00	110%	3,630.00		PB-MON-0238355
PB	COMMON AREA SIDEWALK	RELEASED	20,510.00	110%	22,561.00		PB-SIDc-0216143
PB	HMA SURFACE	RELEASED	29,833.38	110%	32,816.72		PB-SUR-0216141
PB	SUBSURFACE DRAIN	ACTIVE	15,693.00	110%	17,262.30		PB-SSD-0216144
PB	CURB	RELEASED	21,972.50	110%	24,169.75		PB-CUR-0216142
PB	HMA BASE	RELEASED	39,777.83	110%	43,755.61		PB-BASE-0216140
PB	STONE BASE	RELEASED	31,822.27	110%	35,004.50		PB-STONE-0216138
PB	HMA INTERMEDIATE	RELEASED	43,092.65	110%	47,401.92		PB-INT-0216139
PB	SANITARY SEWER	ACTIVE	98,480.00	110%	108,328.00		PB-SAN-023859
MB	STORM	ACTIVE	86,711.00	>15%	15,360.60	9/14/2024	MB-STO-014221439
MB	COMMON AREA SIDEWALK	ACTIVE	20,510.00	15%	3,076.50	9/14/2024	MB-SIDc-B3264510
MB	CURB	ACTIVE	21,972.50	15%	3,295.60	9/14/2024	MB-CUR-30138354
MB	ONSITE STONE BASE, ONSITE BASE ASPHALT, ONSITE INTERMEDIATE ASPHALT, ONSITE SURFACE ASPHALT	ACTIVE	144,526.14	15%	21,677.00	9/14/2024	MB-MULTI-30140418

Submittals for the above-referenced bonds are acceptable and all other submittals required are in order.

Jayme Thompson
City of Noblesville