



Board of Public Works and Safety

Agenda Item

Cover Sheet

MEETING DATE: December 19, 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
DECEMBER 5, 2023**

The Board of Public Works and Safety met in regular session on Tuesday, December 5, 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, and Rick Taylor. Robert Elmer was absent.

Also present were City Clerk Evelyn Lees, Deputy Mayor Matt Light, Deputy Clerk Christina Adamson, Public Safety Director Chad Knecht, City Attorney Jonathan Hughes, Department Directors, staff, representatives of bidders, 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.

APPROVAL OF AGENDA

Mr. Taylor moved to approve the agenda, second Ms. Dyer, four aye, motion carried.

**BID OPENING: DESIGN AND MANUFACTURE OF DIGEST
MIXERS/NOBLESVILLE UTILITIES: WASTEWATER TREATMENT PLANT**

Mr. Hughes stated an addendum was issued last week asking for more information. He requested postponing the bid opening to the December 19, 2023 meeting. Mr. Martin so moved, second Mr. Ditslear, four aye, motion carried.

QUOTE OPENING: FOREST PARK LODGE DECK REPLACEMENT

Mr. Hughes stated the first quote was from Artisan Outdoor Craftsman, LLC. An E-Verify affidavit, certificate of insurance, and all requested quote information was included in the packet. The total quote was \$87,896.00.

The next bid was from Myers Construction Management, Inc. An E-Verify affidavit, certificate of insurance, and all requested quote information was included in the packet. The total quote was \$219,600.00.

Mr. Hughes asked if anyone present knew of any other quotes for the Forest Park Lodge Deck Replacement project. Seeing none, he recommended referring the quotes to the Parks and Recreation Department for review and recommendation. Mr. Martin so moved, second Mr. Ditslear, four aye, motion carried.

CONSENT AGENDA

FOR APPROVAL

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| #1 | APPROVAL OF MINUTES: NOVEMBER 28, 2023 |
| #2 | BOARD TO CONSIDER WRITE-OFF OF UNPAID DEBT AT THE UTILITY
(JONATHAN MIRGEAUX) |

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

- | | |
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| #3 | RENTAL AGREEMENT WITH ADVANTAGE WATER CONDITIONING,
INC. FOR VISITORS CENTER (DAVID DALE) |
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- #4 SERVICE AGREEMENT WITH FULLER ENGINEERING COMPANY, LLC
FOR INSPECTION AND PREVENTATIVE MAINTENANCE OF CLEAN
AGENT FIRE SYSTEM AT CITY HALL (DAVID DALE)

Mr. Taylor moved to approve the consent agenda as presented, second Ms. Dyer, four aye, motion carried.

NEW ITEMS FOR DISCUSSION

- #1 BOARD TO HEAR UPDATE ON EAST BANK PROJECT
(J.C. HART REPRESENTATIVE)

Superintendent Martin Johnson and Construction Project Manager Mark Butler of J.C. Hart addressed the Board. Mr. Johnson stated 6th Street is scheduled to be paved tomorrow and Thursday. He stated Maple Avenue will follow, which will have parking stalls. He stated once the streets are finished, they will open to traffic. Mr. Martin asked when the project will be complete. Mr. Butler replied the completion date is unknown at this time. He stated they are still waiting for delivery of residential electricity meters. He stated they have meters for the common areas, but residential meters were ordered in June of 2022. He stated they were due for delivery in June 2023, but each month they are delayed. He stated the delay is an industry-wide problem that began pre-pandemic, in early 2020. He apologized for the delay. Mr. Butler stated there were engineering problems to work through along 6th Street and Maple Street regarding ADA compliance. He commended Engineering Project Manager Andrew Rodewald, Inspector J.R. Welsh, Project Manager Odise Adams, and Project Coordinator Jayme Thompson for their help in resolving the issues. The Board thanked Mr. Johnson and Mr. Butler for the update.

- #2 BOARD TO CONSIDER DEDICATION OF LAND FOR ROADWAY
PURPOSES (JONATHAN HUGHES)

Mr. Hughes stated this dedication of right-of-way for the Pleasant Street project is south of State Road 32 at the Hague Road intersection. He stated all of the land already belongs to the City, but this dedication defines what portion of the property will be right-of-way. Mr. Ditslear moved to approve the dedication of land for roadway purposes, second Ms. Dyer, four aye, motion carried.

- #3 BOARD TO CONSIDER RESOLUTION RB-53-23, A RESOLUTION
APPROVING AN IMPACT FEE AGREEMENT FOR RELOCATION OF A
BUSINESS AFFECTED BY ROAD PROJECT ACQUISITION
(JONATHAN HUGHES)

Mr. Light spoke on behalf of Mr. Hughes. Mr. Light stated approximately one year ago, the Pleasant Street project impacted the Dairy Queen at the northeast corner of 10th and Pleasant Streets. He stated the City spoke with the previous franchise owners and Luke Kenley, the owner of the proposed new site. He stated now the new franchise owners want to build a new Dairy Queen at the southwest corner of 10th and Plum Streets. He stated this resolution approves an agreement applying impact fee credits to the former use of the property and on forced relocation. He stated the agreement extends the grandfathering that existed at the previous location. Mr. Martin stated the former Dairy Queen was open seasonally. He asked if the new restaurant will be open year round, and do the impact fee credits reflect the difference. Mr. Light replied the Dairy Queen will be open year-round, and the credits were determined to be justified. Mr. Taylor moved to approve Resolution RB-53-23, second Mr. Ditslear, four aye, motion carried.

- #4 BOARD TO CONSIDER SPECIAL PURCHASE OF A REPLACEMENT
CAMERA VAN FOR THE UTILITY (JONATHAN MIRGEAUX)

Utilities Director Jonathan Mirgeaux stated this special purchase is for a chassis and box for the truck and for outfitting the box. He stated the camera equipment will be moved from the current van to this one. He stated this truck box will provide more workspace than the previous one. The special purchase is for an E-450 box truck outfitted with existing equipment utilizing a

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Sourcewell contract for \$115,499.52. Mr. Martin asked how soon the truck is expected to be delivered. Mr. Mirgeaux replied it is expected in four to eight months. Mr. Ditslear moved to approve the special purchase of a replacement camera van for the Utility, second Mr. Taylor, four aye, motion carried.

#5 BOARD TO CONSIDER CONTRACT RENEWAL WITH ENVIRONMENTAL
SYSTEMS RESEARCH INSTITUTE, INC. FOR GEOGRAPHIC
INFORMATION SYSTEM (GIS) TECHNOLOGY (MISTY SHEARER,
MIKE MORRIS)

Mr. Hughes requested to postpone this item to the next meeting. Mr. Martin so moved, second Mr. Ditslear, four aye, motion carried.

ADJOURNMENT

There being no further business before the Board of Public Works and Safety this 5th day of December, 2023, Mr. Martin adjourned the meeting.

JACK MARTIN, PRESIDENT

ATTEST:

EVELYN L. LEES, CLERK