Board of Public Works
October 12, 2011

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 12th day of October 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were:

David Sherman, Dorothy Henry, Tony Samuel, Cassie Stockamp

Absent: Robert Parrin, Laura Sniadecki, Dennis Rosebrough

Staff in attendance was:

Mike Smith, Larry Jones, Sue Michaels, Nicole Kelsey, Jeff Sirmin, Greg Henneke, Jeff Reeves

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 4-0 to approve and accept Board Minutes from July 27, 2011.

ITEM # 2 – CHANGE ORDERS

a. CW-11-104, C/O No. 1; Indy Access Ramps with Related Items in Center and Perry Townships
$0.00 – Tiger Concrete Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Tiger Concrete Construction, Inc., in the unchanged total not to exceed $184,919.00 and no increase of calendar days for Project No. CW-11-104, Indy Access Ramps with Related Items in Center and Perry Townships. This change order is to incorporate Work Directive No. 1 for additional sidewalk and drive approach quantities at Troy Avenue and Dietz Street and other related items. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Change Order No. 1 for the Indy Access Ramps with Related Items in Center and Perry Townships Project.

b. RS-10-062, C/O No. 6; Resurfacing in Pike, Washington, Lawrence, and Wayne Townships
$1,818.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Calumet Civil Contractors, Inc., in the increased amount of $1,818.00 for a new contract total not to exceed $2,863,334.95 and an increase of 5 calendar days for Project No. RS-10-062, Resurfacing in Pike, Washington, Lawrence, and Wayne Townships. This change order is for an unforeseen addition of new Item No. 73, concrete collar for repairs. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve Change Order No. 6 for the Resurfacing in Pike, Washington, Lawrence, and Wayne Townships Project.

c. ST-19-054, C/O No. 4; Avondale East Village
$(1,648.08) – FE Harding Asphalt

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for FE Harding Asphalt in the decreased amount of $(1,648.08) for a new contract total not to exceed $536,934.39 and no increase of calendar days for Project No. ST-19-054, Avondale East Village. This change order is for the deduction of quantities for items 8, 10, 11 and 8ALT, and the addition of quantities to items 9ALT, 16ALT, 17ALT, and 18ALT. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve Change Order No. 4 for the Avondale East Village Project.

d. ST-25-162, C/O No. 6; Georgia Street Reconstruction
$120,537.83 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Hunt Construction Group, Inc., in the increased amount $120,537.83 for a new contract total not to exceed $12,074,124.34 and no increase of calendar days for Project No. ST-25-162, Georgia Street Reconstruction. This change order is for the addition of recyclable receptacles and the matching trash receptacles; cut and remove asphalt setting bed and concrete paver base, re-grade area, re-pour the concrete paver base and re-lay the asphalt setting bed in front of the Convention Center, and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 6 for the Georgia Street Reconstruction Project.

e. ST-46-081A, C/O No. 2; Madison Avenue/Shelby Street Bike Lanes
$64,494.34 – Shelly & Sands, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Shelly & Sands, Inc., in the increased amount of $64,494.34 for a new contract total not to exceed $2,903,684.94 with no increase in calendar days for Project No. ST-46-081A, Madison Avenue/Shelby Street Bike Lanes. This change order will add bridge repairs over I-465 on Madison Avenue, and other related items. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Change Order No. 2 for the Madison Avenue/Shelby Street Bike Lanes Project.

f. RS-11-515, C/O No. 3; Resurfacing and Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships
$451,425.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Milestone Contractors, L.P. in the increased amount of $451,425.00 for a new contract total not to exceed $4,723,481.25 and an increase of 52 calendar days for Project No. RS-11-515, Resurfacing and Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships. This change order is for additional resurfacing, curb, sidewalk and median concrete along 10th Street from Bellefontaine to Dorman. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve Change Order No. 3 for the Resurfacing and Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships Project.

g. RS-10-058, C/O No. 8; Resurfacing and Related Items in Center, Washington, and Wayne Townships
$172,053.24 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Milestone Contractors, L.P. in the increased amount of $172,053.24 for a new contract total not to exceed $5,500,069.97 and an increase of 104 calendar days for Project No. RS-10-058, Resurfacing and Related Items in Center, Washington, and Wayne Townships. This change order provides for the modification of

the 30th Street Storm Sewer Project and the addition of resurfacing, curb and sidewalk on 10th Street between College and Bellefontaine. Upon a motion by Mr. Samuel, seconded by Ms. Henry, the Board voted 4-0 to approve Change Order No. 8 for the Resurfacing and Related Items in Center, Washington, and Wayne Townships Project.

h. RS-11-514, C/O No. 5; Resurfacing with Related Items
$31.50 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Calumet Civil Contractors, Inc., in the increased amount of $31.50 for a new contract total not to exceed $3,116,539.90 and an increase of 20 calendar days to a new intermediate completion date and 211 calendar days to the project final completion date for Project No. RS-11-514, Resurfacing and Related Items. This change order includes additional concrete curb, HMA Intermediate for Burdsal Parkway, conduit and wire changes for Massachusetts Avenue, and pedestrian signals and crosswalks for East and Washington Streets. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Change Order No. 5 for the Resurfacing with Related Items Project.

i. RS-11-518, C/O No. 1; Resurfacing in Pike and Washington Townships
$6,618.01 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors in the increased amount of $6,618.01 for a new contract total not to exceed $1,197,650.42 and no increase of calendar days for Project No. RS-11-518, Resurfacing in Pike and Washington Townships. This change order is to incorporate one additional street segment to the contract; Sauterne Drive from Normandy Boulevard to Perrier Drive Project. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve Change Order No. 1 for the Resurfacing in Pike and Washington Townships Project.

j. RS-11-521, C/O No. 1; Resurfacing in Lawrence and Warren Townships
$13,050.00 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors in the increased amount of $13,050.00 for a new contract total not to exceed $1,368,050.00 and no increase of calendar days for Project No. RS-11-521, Resurfacing in Lawrence and Warren Townships. This change order is to incorporate two additional street segments to the contract; Michigan Street from Mitchner Avenue to the dead end, and Huber Street from Michigan Street. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve Change Order No. 1 for the Resurfacing in Lawrence and Warren Township Project.

k. ST-46-081A, C/O No. 3; Madison Avenue/Shelby Street Bike Lanes
$59,134.08 – Shelly & Sands, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Shelly & Sands, Inc., in the increased amount of $59,134.08 for a new contract total not to exceed $2,962,819.02 with no increase in calendar days for Project No. ST-46-081A, Madison Avenue/Shelby Street Bike Lanes. This change order will add drainage improvements on Shelby Street at Standish Avenue. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Change Order No. 3 for Madison Avenue/Shelby Street Bike Lanes Project.

ITEM # 3 – PROFESSIONAL SERVICE AGREEMENTS

a. SY-00-095H; USGS Stream Gaging and Flood Warning
$129,180.00 – United States Geological Survey

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement between United States Geological Survey and the City of Indianapolis for Project No. SY-00-095H, USGS Stream Gaging and Flood Warning Agreement – FY 2012 for a period of one year beginning October 1, 2011 in an amount not to exceed $129,180.00. This agreement is a continuation of the city's portion of funding eighteen USGS operated stream gaging stations, which are co-funded by the Department of Water Works, Indianapolis Power & Light Company and the USGS. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve the USGS Stream Gaging Agreement.

b. ST-21-007 & TS-21-002; German Church Road & 42nd/46th/52nd Street Intersection Improvement
$319,411.00 – A & F Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with A & F Engineering for ST-21-007 and TS-21-002, German Church Road & 42nd/46th/52nd Street Intersection Improvement project in the amount not to exceed $319,411.00. This project consists of intersection improvements at German Church Road and 42nd Street, German Church Road and 46th Street, German Church Road and 52nd Street. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve the German Church Road & 42nd/46th/52nd Street Intersection Improvement Agreement.

c. TS-39-003; Meridian Street/Madison Avenue Signal System Upgrade
$194,000.00 – DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with DLZ Indiana, LLC for Project No. TS-39-003, Meridian Street/Madison Avenue Signal System Upgrade project in the amount not to exceed $194,000.00. This project consists of traffic signal upgrades along Meridian Street between Hanna Avenue and Morris Street, and Madison Avenue between Sumner Avenue and County Line Road. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 4-0 to approve the Meridian Street/Madison Avenue Signal System Upgrade Agreement

ITEM # 4 – PROFFESSIONAL SERVICE AMENDMENTS

a. LD-00-016; High Hazard Dam Technical Assistance, Amendment No. 2
$110,000.00 – Christopher B. Burke Engineering, Ltd.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated February 22, 2006, with Christopher B. Burke Engineering, Ltd., for Project No. LD-00-016, for High Hazard Dam Technical Assistance in the increased amount of $110,000.00 for a total amount not to exceed $510,000.00 and to extend the agreement until December 31, 2012. This agreement will allow Christopher B. Burke Engineering, Ltd to complete the bi-annual review/safety inspections of the Pogues Run and Eagle Creek High Hazard Dams. Ms. Stockamp asked what is the definition of a High Hazard Dam. Mr. Jones replied that his guess of a High Hazard Dam is a catastrophic failure, which would be a lot of damage. Director Sherman stated that the High Hazard Dam is a dam that is in an area that can have extensive rain levels and cause major damage in the area. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Amendment No. 2 to the High Hazard Dam Technical Assistance Agreement.

b. SD-32-009; Highland Creek at Bluff Road and Troy Avenue Stormwater Diversion, Amendment No. 1
$100,604.93 – PB Americas, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated October 13th, 2010 with PB Americas, Inc., for Project SD-32-009, Highland Creek at Bluff Road and Troy Avenue Stormwater Diversion in the increased amount of $100,604.93 for a total amount not to exceed $280,567.10. This amendment is for a full time inspection for all extra work due to the differing site conditions and the agreement with IDEM and Marion County Health Department. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 1 to the Highland Creek at Bluff Road and Troy Avenue Stormwater Diversion Agreement.

c. ST-09-030; 71st Street Bike Lanes, Amendment No. 1
$145,070.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Butler, Fairman & Seufert, Inc., for Project No. ST-09-030, 71st Street Bike Lanes in the increased amount of $145,070.00 for a total amount not to exceed $381,970.00. This amendment provides for additional topographic survey information, including identification of existing pavement edge, existing centerline of ditches, existing guardrail and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 4-0 to approve Amendment No. 1 to the 71st Street Bike Lanes Agreement.

d. ENG-10-020; On-Call Design Engineering Services, Amendment No. 2
$227,000.00 – R.W. Armstrong & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 11, 2010, with R.W. Armstrong & Associates, Inc., for Project No. ENG-10-020, On-Call Design Engineering Services in the increased amount of $227,000.00 for a total amount not to exceed $1,427,000.00. This amendment provides additional design engineering services for the Fountain Square Phase 2 project; CIP Shell Support Services; and additional management support in the Storm Water program. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Amendment No. 2 to the On-Call Design Engineering Services Agreement.

There being no further business the meeting of the Board of Public Works was adjourned at 1:30 p.m.

David Sherman, Chair

Kimberly A. Frye, Recording Secretary