**Board of Public Works**
**January 26, 2011**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 26th day of January 2011, in the Public Assembly Room of the City County Building. Chair David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were: David Sherman, Tony Samuel, Dennis Rosebrough, Robert Parrin

Absent:
Dorothy Henry
Cassie Stockamp

Staff in attendance was:

| | | |
|---|---|---|
| Larry Jones | Mike Smith | Steve Nielsen |
| Sue Michael | Nicole Kelsey | Jeff Sirmin |
| Darrell Fishel | Molly Deuberry | Monica Ferguson |

**ITEM # 1 – APPROVAL OF MINUTES**

a. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and accept Board Minutes from October 27, 2010.

b. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and accept Board Minutes from November 17, 2010.

**ITEM # 2 – BID AWARDS**

a. SS-00-006A; Winchester Drive and Other Locations Small Diameter Sewer Rehabilitation, Phase I
$405,745.00 – Insituform Technologies, USA, Inc.

Staff recommended that the Board of Public Works award Project No. SS-00-006A, Winchester Drive and Other Locations Small Diameter Sewer Rehabilitation, Phase I to Insituform Technologies, USA, Inc. in the not to exceed amount of $405,745.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of rehabilitation of approximately 6,500 LFG of sanitary sewer smaller than 48-inch diameter and approximately 20 manholes located throughout Marion County. Mr. Parrin asked if staff was happy with Insituform's performance. Mr. Nielsen replied yes. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 4-0 to approve the Winchester Drive and Other Locations Small Diameter Sewer Rehabilitation, Phase I Project.

b. BL-28-027C; 16th and Whitty Lane Septic Tank Elimination Program
$1,372,463.00 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works award Project No. BL-28-027C, 16th and Whitty Lane Septic Tank Elimination Program to Eagle Valley, Inc. in the not to exceed amount of $1,372,463.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of sewer installation and incidental roadway repair. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve the 16th and Whitty Lane Septic Tank Elimination Program Project.

**ITEM # 3 - CHANGE ORDERS**

a. RS-10-200, C/O No. 1; Resurfacing in Center Township
$65,067.39 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Rieth-Riley Construction in the increased amount of $65,067.39 for a new contract total not to exceed $1,995,067.39 and no increase of calendar days for Project No. RS-10-200, Resurfacing in Center Township. This change order is for the cost to fill in an abandoned vault along Pennsylvania Street at Allen Plaza; and to repair a downspout under an existing sidewalk at Georgia and Pennsylvania and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 1 for Resurfacing in Center Townships Project.

b. RS-10-202, C/O No. 4; Resurfacing in Center Township
$5,890.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 to Rieth-Riley Construction in the increased amount of $5,890.00 for a new contract total not to exceed $4,259,390.86 and no increase of calendar days for Project No. RS-10-202, Resurfacing in Center Township. This change order changes the quantity of Aluminum Bridge Rail spindles on the Oliver Avenue Bridge. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 4 for Resurfacing in Center Township Project.

c. RS-10-202, C/O No. 5; Resurfacing in Center Township
$152,669.44 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Rieth-Riley Construction in the increased amount of $152,669.44 for a new contract total not to exceed $4,412,060.30 and no increase of calendar days for Project No. RS-10-202, Resurfacing in Center Township. This change order adds new items for replacing steel conduit for signal and fiber optic repairs with concrete encased fiberglass conduit, and other related items. Mr. Parrin asked if staff was still within the budget. Mr. Smith replied yes. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 5 for Resurfacing in Center Township Project.

d. RS-10-054A, C/O No. 1; Michigan Road Pedestrian Trail, Phase II
$3,520.00 – Shelly & Sands

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Shelly and Sands in the increased amount of $3,520.00 for a new contract total not to exceed $668,353.00 and no increase of calendar days for Project No. RS-10-054A, Michigan Road Pedestrian Trail, Phase II. This change order adds construction signs to the project. Mr. Rosebrough asked if work on the project started yet. Mr. Smith replied yes, that the vendor repaved last fall; and that staff has been looking at the trail design to add some green components to it. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 1 for Michigan Road Pedestrian Trail, Phase II Project.

e. RS-10-059, C/O No. 1; Resurfacing in Warren, Washington, Lawrence, and Wayne Townships
$112,529.53 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Calumet Civil Contractors, Inc., in the increased amount of $112,529.53 for a new contract total not to exceed $4,804,529.53 and an increase of 10 calendar days for Project No. RS-10-059, Resurfacing in Warren, Washington, Lawrence, and Wayne Townships. This change order adds drainage improvements, asphalt mix changes, as well as quantity adjustments to some pay items to match field conditions. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 1 for Resurfacing in Warren, Washington, Lawrence, and Wayne Townships Project.

f. RS-10-061, C/O No. 2; Resurfacing with Related Items in Franklin, Perry, and Warren Townships
$7,193.11 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Rieth-Riley Construction in the increased amount of $7,193.11 for a new contract total not to exceed $3,509,818.18 and no increase of calendar days for Project No. RS-10-061, Resurfacing with Related Items in Franklin, Perry, and Warren Townships. This change order extends the box culvert to the east and eliminates the need for guardrail on the east side of the Arlington Avenue project. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 2 for Resurfacing with Related Items in Franklin, Perry, and Warren Townships Project.

g. BL-46-004A/B, C/O No. 1; Homecroft Phase I Septic Tank Elimination Program Areas A & B
$13,922.50 - Dunigan Bros. Excavating

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Dunigan Bros. Excavating in the increased amount of $13,922.50 for a new contract total not to exceed $2,642,734.50 and no increase of calendar days for Project No. BL-46-004A/B, Homecroft Phase I Septic Tank Elimination Program Areas A & B. This change order adds two sanitary manholes to avoid conflict with the water main; and replace the east lane of Camden Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 1 for Homecroft Phase I Septic Tank Elimination Program Areas A & B.

h. SS-24-001C, C/O No. 2; Belmont North Relief Interceptor, Section 1
$99,872.65 – Bradshaw Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Bradshaw Construction in the increased amount of $99,872.65 for a new contract total not to exceed $18,768,664.13 and no increase of calendar days for Project No. SS-24-001C, Belmont North Relief Interceptor, Section 1. This change order consists of adding road restoration and striping, additional maintenance of traffic, adjusting a buried manhole, and various offsetting decrease items. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 2 for Belmont North Relief Interceptor, Section 1 Project.

**ITEM # 4 - FINAL CHANGE ORDERS AND ACCEPTANCE**

a. SS-24-001D; C/O No. 3/FINAL; Belmont North Relief Interceptor, Section 2
$(57,301.07) – Central Engineering & Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3/FINAL for Central Engineering & Construction Associates, Inc., in the decreased amount of $(57,301.07) for a final contract total of $1,987,911.37 and no increase of calendar days for Project No.

SS-24-001, Belmont North Relief Interceptor, Section 2, and furthermore to accept this project as final. This final change order is to balance final quantities. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Final Change Order No. 3 for the Belmont North Relief Interceptor, Section 2 Project.

b. BL-46-004 C/D, C/O No. 3/FINAL; Homecroft Phase I Septic Tank Elimination Program Areas C & D
$(13,658.81) – Poindexter Excavating

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3/FINAL for Poindexter Excavating in the decreased amount of $(13,658.81) for a final contract total of $3,422,646.05 and no increase of calendar days for Project No. BL-46-004 C/D, Homecroft Phase I Septic Tank Elimination Program Areas C & D, and furthermore to accept this project as final. This final change order balances all quantities for the completion of this project. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Final Change Order No. 3 for the Homecroft Phase I Septic Tank Elimination Program Areas C & D Project.

c. LD-00-016, C/O No. 3/FINAL; Eagle Creek Shoreline Stabilization
$55,432.36 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3/FINAL for Calumet Civil Contractors in the increased amount of $55,432.36 for a final contract total of $1,277,797.47 and no increase of calendar days for Project No. LD-00-016, Eagle Creek Shoreline Stabilization, and furthermore to accept this project as final. This final change order adds additional quantities for structural backfill required due to failure of existing back slope behind the earthen wall. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 4-0 to approve Final Change Order No. 3 for the Eagle Creek Shoreline Stabilization Project.

**ITEM # 5 – PROFESSIONAL SERVICE AGREEMENTS**

a. Recycling, Education and Neighborhood Beautification
$325,000.00 – Keep Indianapolis Beautiful

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with Keep Indianapolis Beautiful, Inc., (KIB) for a not to exceed amount of $325,000.00 for a one year contract term ending December 31, 2011. KIB's mission is to unite people, to beautify the city, improve the environment, and foster pride in the community. Mr. Parrin asked about the hourly billing on this project. Mr. Fishel replied there are some reimbursable expense; in addition to a flat hourly rate of $40 dollars. He stated that for every dollar the city invests in the KIB contract, KIB will generate about $15 dollars in contributions or volunteer help. Mr. Parrin indicated that was great news; and asked about KIB's plans for this year. Representative Andrew Hart expressed that KIB is looking forward to a variety of different programs; the great Indianapolis Clean Up; the Tree Planting program; the Corporate Day of Services program; the Lilly Day of Service, and to continue providing quality services and programs that KIB have been providing over the last 30-years.

Mr. Rosebrough added that KIB has a great track record with their performance and their variety. He agreed that KIB was a great organization. Mr. Parrin mentioned that there will be a lot of eyes looking at this program. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Recycling, Education and Neighborhood Beautification Agreement.

b. BR-32-131, Linden Street over Pleasant Run Bridge Replacement
$81,350.00 – CrossRoad Engineers, P.C.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with CrossRoad Engineers, P.C. for Project No. BR-32-131, Linden Street over Pleasant Run Bridge Replacement project in the amount not to exceed $81,350.00. This project consists of the replacement of existing structure and approaches. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 4-0 to approve the Linden Street over Pleasant Run Bridge Replacement Agreement.

c. LS-05-002; LS 414 Upgrades
$154,065.00 – GRW Engineers

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement between GRW and the City of Indianapolis for the Lift Station 414 Upgrades Project No. LS-05-002 for an amount not to exceed $154,065.00. This project involves upgrades to Lift Station 414 including replacement of the existing (can) style pump drywell in its entirety and construction of a new wetwell triplex pump lift station of same flow capacity. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve the LS 414 Upgrades Agreement.

d. BL-28-027C; 16th and Whitty Septic Tank Elimination Program
$168,270.00 – Clark Dietz

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Clark Dietz for Project No. BL-28-027C, 16th and Whitty Septic Tank Elimination Program project in the amount not to exceed $168,270.00. This project consists of sewer installation and incidental roadway repairs. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 4-0 to approve the 16th and Whitty Septic Tank Elimination Program Agreement.

e. SS-00-066A; Winchester Drive and Other Locations Small Diameter Sewer Rehabilitation, Phase I
$24,344.70 – EMH&T

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with EMH&T for Project No. SS-00-066A, Winchester Drive and Other Locations Small Diameter Sewer Rehabilitation, Phase I project in the amount not to exceed $24,344.70. This project consists of rehabilitation of approximately 6500 LF of sanitary sewer smaller than 48-inch diameter, and approximately 20 manholes located throughout Marion County. Upon a motion by Mr. Parrin, seconded by Mr. Samuel, the Board voted 4-0 to approve the Winchester Drive and Other Locations Small Diameter Sewer Rehabilitation, Phase I Agreement.

**ITEM # 6 – PROFESSIONAL SERVICE AMENDMENT**

ST-18-050; HARMONI Streetscape Project, Amendment No. 1
$26,183.00 – Storrow Kinsella

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for Design with Storrow Kinsella Project No. ST-18-050, HARMONI Streetscape Project Design in the not to exceed amount of $26,183.00 for a total not to exceed amount of $83,683.00. The estimated construction cost is $600,000.00. The design consultant and their team will be responsible for

the add design of the sidewalk, drive approaches and landscape improvements in conformance to INDOT commitments; provide assistance to the right of way; assist in procuring temporary right of way donation forms; and coordinate the project with adjacent DPW's ReBuild Indy projects. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve Amendment No. 1 to the HARMONI Streetscape Project Agreement.

There being no further business the meeting of the Board of Public Works was adjourned at 1:42 p.m.

**David Sherman, Chair**

**Kimberly A. Frye, Recording Secretary**