Board of Public Works
September 12, 2012

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 12th day of September 2012, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	John Charleston	Neil Bloede
	Robert Parrin	Greg Garrett	Dennis Rosebrough
Absent:	Laura Sniadecki		
Staff in attendance:	Sue Michael	Larry Jones	Mike Smith
	Monica Ferguson	Jeff Sirmin	Jeff Reeves
	Darrell Fishel	Andy Lutz	Ron Stinson
	Jeff Reeves	Jim Little	Nicole Kelsey
	Bob Ransom		

ITEM # 1 – BID AWARDS

a. Alignment & Suspension Services
$300,000.00 – Anderson Spring Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for a three year term with Anderson Spring Service, Inc., the overall lowest responsive and responsible bidder with no exceptions. This agreement provides for alignment and suspension repair services to supplement IFS for the use in maintaining the City/County Fleet. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve the Alignment & Suspension Services Agreement.

Mr. Charleston arrived at 1:07 p.m.

b. ST-11-019; Westfield Boulevard and College Avenue Intersection Improvements
$457,915.00 – Calumet Civil Contractors

Staff recommended that the Board of Public Works award Project No. ST-11-019, Westfield Boulevard and College Avenue Intersection Improvements to Calumet Civil Contractors, in the not to exceed amount of $457,915.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of intersection improvements, which includes replacement of existing traffic signals, resurfacing, concrete curb, sidewalk, ramp replacement, decorative crosswalks, new storm sewers and other related work. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve the Westfield Boulevard and College Avenue Intersection Improvements Project.

c. ST-25-176D; Alabama and Henry Street Improvements
$479,000.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. ST-25-176D, Alabama and Henry Street Improvements to Calumet Civil Contractors, in the not to exceed amount of $479,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of road, curb, sidewalk, streetscape, and other related items along Alabama Street from Henry Street to Louisiana Street and along Henry Street from Delaware Street to Alabama Street. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve the Alabama and Henry Street Improvements Project.

d. TR-12-013; 71st Street Sidewalks, Graham Road to Steinmeier Drive in Washington Township
$171,409.25 – Smith Projects, Inc.

Staff recommended that the Board of Public Works award Project No. TR-12-013, 71st Street Sidewalks, Graham Road to Steinmeier Drive in Washington Township to Smith Projects, Inc., in the not to exceed amount of $171,409.25 on the basis that it is the lowest responsive and responsible bidder. This project consists of sidewalk construction on 71st Street from Graham Road to Steinmeier Drive in areas where sidewalks do not exist; intersection improvements, pavement markings, curb, sidewalk ramps, drainage structures, and tree removal and replacement. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve the 71st Street Sidewalks, Graham Road to Steinmeier Drive in Washington Township Project.

e. RS-12-601A; Resurfacing in Various Townships
$3,350,000.00 – E & B Paving, Inc.

Staff recommended that the Board of Public Works award Project No. RS-12-601A, Resurfacing in Various Townships to E & B Paving, Inc., in the not to exceed amount of $3,350,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of roadway resurfacing construction in various townships. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve the Resurfacing in Various Townships Project.

f. BM-12-002, BM-17-056, BM-25-018; 30th Street over White River and Jefferson Street over Pogues Run
$166,126.96 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works award Project No. BM-12-002, BM-17-056, 30th Street over White River and BM-25-018 Jefferson Street over Pogues Run to Schutt Lookabill Company in the not to exceed amount of $166,126.96 on the basis that it is the lowest responsive and responsible bidder. This project consists of miscellaneous bridge railing repair for the 30th Street Bridge over White River and the Jefferson Street Bridge over Pogues Run. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve the 30th Street over White River and Jefferson Street over Pogues Run Project.

ITEM # 2 - CHANGE ORDERS

a. RS-11-507, C/O No. 5; Resurfacing in Franklin and Warren Townships
$3,193.20 – Milestone Contractor, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Milestone Contractor, L.P. in the increased amount of $3,193.20 for a new contract total not to exceed $4,189,200.82 and no increase of calendar days for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships. This change order is for additional bike lane marking on Arlington Avenue. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 5 for the Resurfacing in Franklin and Warren Townships Project.

b. RS-11-507, C/O No. 6; Resurfacing in Franklin and Warren Townships
$179,091.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Milestone Contractor, L.P. in the increased amount of $179,091.00 for a new contract total not to exceed $4,368,291.82 and an increase of 16 calendar days for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships. This change order is to change Butler Avenue from spot curb repair and resurface, to full curb replacement and resurfacing. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 6 for the Resurfacing in Franklin and Warren Townships Project.

c. RS-11-507, C/O No. 7; Resurfacing in Franklin and Warren Townships
$7,700.15 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Milestone Contractor, L.P. in the increased amount of $7,700.15 for a new contract total not to exceed $4,375,991.97 and no increase of calendar days for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships. This change order includes work from Work Directive Changes 6 thru 10; replacement of the additional driveway at Pleasant Run Golf Course, to correct drainage issue; replacement of existing pipe culverts that were failing; and additional drive approach replacement on Burgess Avenue. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 7 for the Resurfacing in Franklin and Warren Townships Project.

d. ST-25-176B, C/O No. 2; Delaware and South Street
$13,012.31 – Rieth-Riley Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Rieth-Riley Construction, Inc., in the increased amount of $13,012.31 for a new contract total not to exceed $1,960,274.89 and no increase of calendar days for Project No. ST-25-176B, Delaware and South Street. This change order is to compensate the contractor for the use of a vacuum truck, to clean out an existing inlet on South Street that was clogged with many years of sediment; and to compensate the contractor for removal of an abandoned utility vault that was in conflict with our curb ramp, sidewalk and traffic signal mast arm foundation on the North West corner of Delaware and South Street, and other related items. Upon a motion by Mr. Charleston, seconded by

Mr. Bloede, the Board voted 6-0 to approve Change Order No. 2 for the Delaware and South Street Project.

Mr. Rosebrough left.

e. RS-11-513, C/O No. 13; Resurfacing with Related Items in Various Townships
$6,178.40 – Rieth-Riley Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 13 for Rieth-Riley Construction, Inc., in the increased amount of $6,178.40 for a new contract total not to exceed $4,601,156.59 and an increase of 15 calendar days for Project No. RS-11-513, Resurfacing with Related Items in Various Townships. This change order is for Work Directive Change 10, and addition of new line items to the contract for pavement markings. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 13 for the Resurfacing with Related Items in Various Townships Project.

Mr. Rosebrough returned.

f. ED-25-002, C/O No. 1; City Market West Wing Revitalization
$16,521.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Verkler, Inc., in the increased amount of $16,521.00 for a new contract total not to exceed $1,557,221.00 and an increase of 10 calendar days for Project No. ED-25-002, City Market West Wing Revitalization. This change order is for an existing elevator shaft discovered during demolition; the area needs to be filled in on the first and second floor. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the City Market West Wing Revitalization Project.

g. RS-11-510, C/O No. 2; Resurfacing with Related Items in Center and Wayne Townships
$133,881.96 – Rieth-Riley Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Rieth-Riley Construction, Inc., in the increased amount of $133,881.96 for a new contract total not to exceed $4,121,300.77 and an increase of 37 calendar days for Project No. RS-11-510, Resurfacing with Related Items in Center and Wayne Townships. This change order adds two locations to the scope, which include ADA ramp replacement at the intersection of Illinois Street and Westfield Boulevard, as well as the resurfacing of English Avenue from Pine Street to Calvary Street. Upon a motion by Mr. Charleston, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 2 for the Resurfacing with Related Items in Center and Wayne Townships Project.

The item below is a final change order; it was listed under the wrong title inadvertently.

h. CW-11-106, C/O No. 6/FINAL; Indy Access Ramps with Related Items in Center and Perry Townships
$(26,863.00) – Tiger Concrete Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6/FINAL for Tiger Concrete Construction, Inc., in the decreased amount of $(26,863.00) for a new contract total not to exceed $323,251.00 and an increase of 26 calendar days for Project No. CW-11-106, Indy Access Ramps with Related Items in Center and Perry Townships. This final change order includes Work Directive Change 10, Form 642, and as-built quantities. The time extension is due to scheduling and final walk through the Lockerbie neighborhood. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve Final Change Order No. 6 for the Indy Access Ramps with Related Items in Center and Perry Townships Project.

i. ST-32-005, C/O No. 3; Fountain Square Streetscape, Phase 2
$75,420.47 – Hagerman, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Hagerman, Inc., in the increased amount of $75,420.47 for a new contract total not to exceed $1,959,333.84 and no increase of calendar days for Project No. ST-32-005, Fountain Square Streetscape, Phase 2. This change order includes time and material item 178 for the replacement of an unforeseen and unsuitable material found under the existing parking lot at the southwest corner of the Prospect/Shelby Street intersection, and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 3 for the Fountain Square Streetscape, Phase 2 Project.

j. ST-24-101A, C/O No. 3; Lafayette Road Bike Lanes
$10,861.79 – Rieth-Riley Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Rieth-Riley Construction, Inc., in the increased amount of $10,861.79 for a new contract total not to exceed $3,448,488.21 with an increase of 122 calendar days for Project No. ST-24-101A, Lafayette Road Bike Lanes. This change order will provide additional time, and bicycle counters, and balance out all items to date. Upon a motion by Mr. Charleston, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 3 for the Lafayette Road Bike Lanes Project.

k. ST-25-162, C/O No. 15; Georgia Street Reconstruction
$147,014.54 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 15 for Hunt Construction Group, Inc., in the increased amount of $147,014.54 for a new contract total not to exceed $13,143,430.20 and no increase of calendar days for Project No. ST-25-162, Georgia Street Reconstruction. This change order is to compensate the contractor for additional mobilization by the contractor due to the Water Company not installing the water taps on the project in a timely manner; and to compensate the contractor for obstruction that was encountered during the drilling for the drilled shafts that went down approximately 25' under the catenary foundation, and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve Change Order No. 15 for the Georgia Street Reconstruction Project.

ITEM # 3 - CHANGE ORDERS – OWNER DIRECTED

a. BM-10-074, C/O No. 2; 57th Street over Crooked Creek
$0.00 – Beaty Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Beaty Construction, Inc., in the unchanged contract total not to exceed $1,135,062.00 and an increase of 10 calendar days for Project No. BM-10-074, 57th Street over Crooked Creek. This change order adjusts the contract completion dates to accommodate IDNR fish spawning regulations that prohibit work in the waterway from April 1 to June 30. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 2 for the 57th Street over Crooked Creek Project.

b. RS-11-506, C/O No. 3; Resurfacing with Related Items in Warren Township
$110,264.35 - Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors in the increased amount of $110,264.35 for a new contract total not to exceed $4,450,307.67 and an increase of 56 calendar days for RS-11-506, Resurfacing with Related Items in Warren Township. This owner directed change order incorporates the addition of Eaton Avenue from Roy Road to Gilmore Avenue and other related items. Upon a motion by Mr. Charleston, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 3 for the Resurfacing with Related Items in Warren Township Project.

The item below was pulled due to further review by staff.

c. CW-12-011, C/O No. 1; Ramps with Related Items in Washington Township
$49,437.10 - Potter Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Potter Excavation, Inc., in the increased amount of $49,437.10 for a new contract total not to exceed $682,490.10 and an increase of 41 calendar days for Project No. CW-12-011, Ramp with Related Items in Washington Township. This owner directed change order incorporates the addition of drive replacements and sidewalk transitions between 56th and 51st Streets to correct accessibility and compliance issues not included in original contract plans.

ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCE

a. BM-08-016, C/O No. 4/FINAL; West 56th Street over Eagle Creek Reservoir Bridge Deck Replacement
$(85,953.55) – HIS Constructors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for HIS Constructors, Inc., in the decreased amount of $(85,953.55) for a final contract total of $1,147,858.03 and an increase of 8 calendar days for Project No. BM-08-016, West 56th Street over Eagle Creek Reservoir Bridge Deck Replacement, and furthermore to accept this project as final. This change order is for adjustment of all bid quantities to reflect as placed quantities, and for a time extension of eight days. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede,

the Board voted 6-0 to approve Final Change Order No. 4 for the West 56th Street over Eagle Creek Reservoir Bridge Deck Project.

The item below was pulled due to further review by staff.

b. ST-36-026, C/O No. 5/FINAL; Stanley Road from Hatfield Drive to 2,100' North
$(35,099.02) – Globe Asphalt Paving Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Globe Asphalt Paving Company, Inc., in the decreased amount of $(35,099.02) for a final contract total of $674,530.93 and an increase of 118 calendar days for Project No. ST-36-026, Stanley Road from Hatfield Drive to 2,100' North, and furthermore to accept this project as final.

ITEM # 5 - PROFESSIONAL SERVICE AGREEMENTS

a. ST-32-006; Madison Avenue/East Street South Gateway
$54,564.68 – DB Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with DB Engineering for Project No. ST-32-006, Madison Avenue/East Street South Gateway in the not to exceed amount of $54,564.68, and shall expire 30 days following the project final completion. This project consists of part-time inspection services. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve the Madison Avenue/East Street South Gateway Agreement.

b. BM-34-001; Kitley Avenue over Lick Creek Bridge Rehabilitation
$56,509.24 – Level 5 Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Level 5 Engineering for Project No. BM-34-001, Kitley Avenue over Lick Creek Bridge Rehabilitation Project in the not to exceed amount of $56,509.24, and shall expire 30 days following the project final completion. This project consists of bridge superstructure replacement and widening of miscellaneous modifications. Upon a motion by Mr. Charleston, seconded by Mr. Parrin, the Board voted 6-0 to approve the Kitley Avenue over Lick Creek Bridge Rehabilitation Agreement.

c. ST-09-072; Georgetown Road from 62nd to 71st Street
$120,018.42 – The Corradino Group

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with The Corradino Group for Project No. ST-09-072, Georgetown Road from 62nd to 71st Street Project in the not to exceed amount of $120,018.42, and shall expire on August 16, 2013, 30 days following the project final completion. This project consists of safety improvements, sidewalks, and new signal on Georgetown Road from 62nd Street to 71st Street. Upon a motion by Mr. Charleston, seconded by Mr. Parrin, the Board voted 6-0 to approve Georgetown Road from 62nd to 71st Street Agreement.

ITEM # 6 - PROFFESSIONAL SERVICE AMENDMENTS

a. BM-26-065; Sherman Drive over Pleasant Run, Amendment No. 1
$9,887.50 – Crossroad Engineers PC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Crossroad Engineers, PC for Project No. BM-26-065, Sherman Drive over Pleasant Run in the increased amount of $9,887.50 for a total contract amount not to exceed $105,837.50, and a 60 day extension of contract time to June 1, 2013. The purpose of this amendment is to provide additional environmental documentation services for the rehabilitation of the structure carrying Sherman Drive over Pleasant Run, as required by INDOT and the FHWA. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 1 for the Sherman Drive over Pleasant Run Agreement.

b. PA-11-001; Alice Carter Place Sidewalks and Fall Creek Trail Extension, Amendment No. 1
$3,822.00 – Hannum Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for design with Hannum Wagle & Cline Engineering for Project No. PA-11-001, Alice Carter Place Sidewalks and Fall Creek Trail Extension, for an additional $3,822.00 for a total amount not to exceed $127,005.00 and an extension of time to November 30, 2013. This amendment consists of sidewalk improvements at Alice Carter Place and an extension of the Fall Creek Trail in Indianapolis from East Fall Creek Parkway North Drive to Fall Creek Road. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the Alice Carter Place Sidewalks & Fall Creek Trail Extension Agreement.

c. ST-46-081; Shelby Street and Madison Avenue Bike Lane Inspection, Amendment No. 2
$11,483.00 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 for Inspection Services with Crawford, Murphy & Tilly, Inc., Project No. ST-46-081, Shelby Street and Madison Avenue Bike Lane Inspection in the increased amount of $11,483.00 for a total amount not to exceed $215,788.00. The inspection consultant and their team will be responsible for the additional inspection and documentation associated with change orders added to the contract for work performed by the contractor coordinating other department projects. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 2 for the Shelby Street and Madison Avenue Bike Lane Inspection Agreement.

ITEM # 7- OTHER AMENDMENTS

a. Alternative E-85 Fuel, Amendment No. 1
$60,000.00 Est. – Kim Logistics, LLC

Staff recommends that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for Alternative E-85 Fuel for an additional one year term with Kim Logistics, LLC, to end on November 6, 2014. The renewal of the contract will be at the same pricing terms and conditions of the original contract. This term contract provides Fleet Services with Alternative E-85 ethanol fuel for use by the City/County Fleet and is available to our outside customers. Upon a motion

by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the Alternative E-85 Fuel contract.

b. Automotive Glass Replacement and Repair Services, Amendment No. 1
$60,000.00 Est. – Safety Auto Glass Company

Staff recommends that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for an additional two year term with Safety Auto Glass to end on November 6, 2012. The renewal of the contract will be at the same pricing terms and conditions of the original contract. This term contract provides for automotive glass replacement and repair as needed in the maintenance of the vehicles in the City/County fleet. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the Automotive Glass Replacement and Repair Services contract.

c. Bulk Transport/Tank Wagon Delivery of Unleaded and Diesel Fuel, Amendment No. 3
$6,000,000.00 Est. – Jackson Oil & Solvents, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 for Bulk Transport and Tank Wagon Delivery of Unleaded and Diesel Fuel for an additional one year term with Jackson Oil & Solvents, Inc., to end October 28, 2013. The renewal of the contract will be at the same pricing terms and conditions of the original contract, and is the third renewal for this contract. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 3 for the Bulk Transport/Tank Wagon Delivery of Unleaded and Diesel Fuel contract.

ITEM # 8- OTHER BUSINESS

Technology Training at the City County Building, Room 2460 – 24th Floor

Director Miser announced that the Board Members would convene for training in Room 2460 for technology training. She also mentioned that the Public Works Board members would begin using IPads for viewing materials presented at the Board meetings.

There being no further business the meeting of the Board of Public Works was adjourned at 2: 12 p.m.

Lori B. Miser, Chair

Kimberly Frye, Recording Secretary