Board of Public Works
October 24, 2012

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 24th day of October 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 Laura Sniadecki	John Charleston Dennis Rosebrough	Neil Bloede
Absent:	Greg Garrett	Robert Parrin	
Staff in attendance:	Sue Michael Andy Lutz Darrell Fishel	Larry Jones Jeff Sirmin Bob Ransom	Mike Smith Jeff Reeves Steven Cecil

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve and accept Board Minutes from August 22, 2012.

ITEM # 2 – BID AWARD

SR-24-002, 16th Street and Harding Street Enhancements
$1,940,000.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. SR-24-002, 16th Street and Harding Street Enhancements to Calumet Civil Contractors, Inc., in the not to exceed amount of $1,940,000.00 on the basis that it is the lowest responsive and responsible bidder. This project is for resurfacing of 16th Street and reconstruction of Harding Street with other related items. Upon a motion by Mr. Charleston, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the 16th Street and Harding Street Enhancements Project.

ITEM # 3 - CHANGE ORDERS

a. SD-18-003B, C/O No. 5; Norwaldo Phase 2 Section 1
$(3,909.72) – 3D Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for 3D Company, Inc., in the decreased amount of $(3,909.72) for a new contract total not to exceed $2,164,279.98 and no increase of calendar days for Project No. SD-18-003B, Norwaldo Phase 2 Section 1. This change order consists of additional resurfacing work. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 5 for the Norwaldo Phase 2 Section 1 Project.

b. BM-16-073, C/O No. 1; 34th Street Bridge over Dry Run Creek
$6,787.00 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Schutt-Lookabill Company in the increased amount of $6,787.00 for a new contract total not to exceed $506,609.04 and an increase of 30 calendar days for Project No. BM-16-073, 34th Street Bridge over Dry Run Creek. This change order is for work performed by Work Directive Change No. 1 that includes removing excess material from the creek channel to establish unimpeded water flow to the creek, and other related items. Upon a motion by Mr. Charleston, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 1 for the 34th Street Bridge over Dry Run Creek Project.

The item below was pulled.

c. BM-16-074, C/O No. 1; Gateway Drive over Dry Run Creek
$2,733.90 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Duncan Robertson, Inc., in the increased amount of $2,733.90 for a new contract total not to exceed $586,614.10 and an increase of 58 calendar days for Project No. BM-16-074, Gateway Drive over Dry Run Creek.

d. SD-17-009, C/O No. 5; 30th Street Drainage Improvements
$29,523.99 – Calumet Civil Contractor, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Calumet Civil Contractor, Inc., in the increased amount of $29,523.99 for a new contract total not to exceed $1,251,463.95 and an increase of 72 calendar days for Project No. SD-17-009, 30th Street Drainage Improvements. This change order is for unforeseen undercut; No. 8 stone backfill for installation of outfall structure at the White River; and unforeseen storm sewer manhole casting adjustments; unforeseen removal of underground abandoned concrete vault obstructing storm sewer installation; and other related work. Upon a motion by Mr. Rosebrough, seconded by Mr. Charleston, the Board voted 4-0 to approve Change Order No. 5 for the 30th Street Drainage Improvements Project.

e. RS-10-054B, C/O No. 10; Michigan Road Pedestrian Trail, Phase 3
$6,152.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 10 to Calumet Civil Contractors, Inc., in the increased amount of $6,152.00 for a new contract total not to exceed $2,854,323.53 and an increase of 9 calendar days for Project No. RS-10-054B, Michigan Road Pedestrian Trail, Phase 3. This change order adds additional MOT and construction engineering items to Change Order No. 7, for work that was omitted at the time. Upon a motion by Mr. Charleston, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 10 for the Michigan Road Pedestrian Trail, Phase 3 Project.

f. RS-11-507, C/O No. 8; Resurfacing in Franklin and Warren Townships
$32,618.48 – Milestone Contractor, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 to Milestone Contractor, L.P. in the increased amount of $32,618.48 for a new contract total not to exceed $4,408,610.45 and no increase of calendar days for Project No. RS-11-507, Resurfacing in Franklin and Warren Townships. This change order is for additional work that was not on the plans. Upon a motion by Mr. Charleston, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 8 for the Resurfacing in Franklin and Warren Townships Project.

g. ST-25-176A, C/O No. 2; Delaware Street
$47,444.34 – Hunt Paving Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Hunt Paving Company in the increased amount of $47,444.34 for a new contract total not to exceed $976,844.52 and an increase of 42 calendar days for Project No. ST-25-176A, Delaware Street. This change order adds curb and sidewalk to the project that was found to have too great of a cross slope on the sidewalk; and to re-use the existing brick pavers from the northwest corner of McCarty Street and Delaware Street in reconstructing the curb ramp and plaza area, and other related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve Change Order No. 2 for the Delaware Street Project.

h. ST-25-176B, C/O No. 3; Delaware Street and South Street Improvements
$23,290.48 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to Rieth-Riley Construction Company in the increased amount of $23,290.48 for a new contract total not to exceed $1,983,565.37 and no increase of calendar days for Project No. ST- 25-176B, Delaware Street and South Street Improvements. This change order is to compensate the contractor for providing a new driveway approach area, and other related items. Upon a motion by Mr. Charleston, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 3 for the Delaware Street and South Street Improvements Project.

i. ST-32-005, C/O No. 5; Fountain Square Streetscape, Phase 2
$(2,594.84) – Hagerman, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Hagerman, Inc., in the decreased amount of $(2,594.84) for a new contract total not to exceed $1,987,858.77 and no increase of calendar days for Project No. ST-32-005, Fountain Square Streetscape, Phase 2. This change order includes several architectural items not used due to conflicts or minor changes and underrun quantities of backfill and stone items not used, and other related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Charleston, the Board voted 4-0 to approve Change Order No. 5 for the Fountain Square Streetscape, Phase 2 Project.

j. RS-11-505, C/O No. 8; Resurfacing with Related Items in Washington and Lawrence Townships
$(46,401.86) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 to Rieth-Riley Construction Company in the decreased amount of $(46,401.86)

for a new contract total not to exceed $3,816,026.31 and an increase of 325 calendar days for Project No. RS-11-505, Resurfacing with Related Items in Washington and Lawrence Townships. This change order is to balance existing items plus the addition of the street segment – Kingsley from Kessler to Broad Ripple. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 8 for the Resurfacing with Related Items in Washington and Lawrence Townships Project.

Ms. Sniadecki arrived at 1:30 p.m.

k. SD-18-003B, C/O No. 4; Norwaldo Phase 2 Section 1
$61,819.50 – 3D Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 to 3D Company, Inc., in the increased amount of $61,819.50 for a new contract total not to exceed $2,168,189.70 and an increase of 30 calendar days for Project No. SD-18-003B, Norwaldo Phase 2 Section 1. This change order is for overruns and underruns related to mobilization, pavement, drainage, seeding and traffic marking costs. This time extension is due to suspension of contractor activities while Citizens Water installed new mains and service connectors. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 4 for the Norwaldo Phase 2 Section 1 Project.

ITEM # 4 - CHANGE ORDERS – OWNER DIRECTED

a. ST-46-081A, C/O No. 6; Madison Avenue/Shelby Street Bike Lanes
$32,518.02 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Rieth-Riley Construction in the increased amount of $32,518.02 for a new contract total not to exceed $3,168,999.60 with an increase of 162 calendar days for Project No. ST-46-081A, Madison Avenue/Shelby Street Bike Lanes. This change order adds additional mobilization/demobilization for the Standish Avenue drainage improvements, pedestrian crossing improvements at Stop 11 & Madison Avenue, and maintenance items for the cycle track section from Fountain Square to Pleasant Run Parkway. Upon a motion by Mr. Bloede, seconded by Mr. Charleston, the Board voted 5-0 to approve Change Order No. 6 for the Madison Avenue/Shelby Street Bike Lanes Project.

b. RS-11-508A, C/O No. 1; Resurfacing and Traffic Modernization in Center Township
$102,434.37 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, L.P. in the increased amount of $102,434.37 for a new contract total not to exceed $1,462,434.37 and no increase of calendar days for Project No. RS-11-508A, Resurfacing and Traffic Modernization in Center Township. This change order adds additional sidewalk replacement on Capitol Avenue and items listed in Work Directive Changes 1, 2, 3, and 4 with 21 days being added to the intermediate completion date Central Avenue. Upon a motion by Mr. Charleston, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing and Traffic Modernization in Center Township Project.

ITEM # 5 – FINAL CHANGE ORDER AND ACCEPTANCE

SD-30-015, C/O No. 3/FINAL; 17th and Livingston Phase I
$(87,633.67) – Sunesis Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Sunesis Construction in the decreased amount of $(87,633.67) for a final contract total of $2,018,014.61 and no increase of calendar days for Project No. SD-30-015, 17th and Livingston Phase I, and furthermore to accept this project as final. This change order balances all items for final quantities. Upon a motion by Mr. Bloede, seconded by Mr. Charleston, the Board voted 5-0 to approve Final Change Order No. 3 for the 17th and Livingston Phase I Project.

ITEM # 6 - PROFESSIONAL SERVICE AGREEMENTS

a. SY-00-095I, USGS Stream Gaging - 2013
$128,680.00 – United States Geological Survey (USGS)

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement between United States Geological Survey (USGS) and the City of Indianapolis for Project No. SY-00-095I, USGS Stream Gaging and Flood Warning Agreement for a period of one year beginning October 1, 2012, in an amount not to exceed $128,680.00. This yearly 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 Mr. Rosebrough, seconded by Mr. Charleston, the Board voted 5-0 to approve the USGS Stream Gaging – 2013 Agreement.

b. LD-00-028, Crooked Creek Watershed Flood Mitigation Project – Phase 1
$299,965.00 – CDM Smith

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement between CDM Smith and the City of Indianapolis for Project No. LD-00-028, Crooked Creek Watershed Flood Mitigation Project – Phase 1 for 365 days in an amount not to exceed $299,965.00. This agreement is to complete flood mitigation throughout the Crooked Creek Watershed through the flowing. Upon a motion by Mr. Charleston, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Crooked Creed Watershed Flood Mitigation Project Agreement.

The item below was pulled.

c. BM-18-081C, Central Avenue over Fall Creek Project, Phase 1
$197,685.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Butler, Fairman & Seufert, Inc., for Project No. BM-18-081C, Central Avenue over Fall Creek Project, Phase 1 in an amount not to exceed $197,685.00.

d. SR-24-002, 16th Street and Harding Street Enhancements
$275,150.00 – Infrastructure Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Infrastructure Engineering, Inc., for Project No. SR-24-002, 16th Street and Harding Street Enhancements in the not to exceed amount of $275,150.00. The project consists of resurfacing on 16th Street, reconstruction of Harding Street with related items of work and other enhancements. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve the 16th Street and Harding Street Enhancements Agreement.

ITEM # 7- PROFFESSIONAL SERVICE AMENDMENTS

a. ST-24-101, Lafayette Road Bike Lane Inspection, Amendment No. 2
$7,812.00 – Infrastructure Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 for Inspection with Infrastructure Engineering, Inc., Project No. ST-24-101, Lafayette Road Bike Lane Inspection in the increased amount of $7,812.00 for a total amount not to exceed $231,512.00 and no extension of time. The inspection consultant and their team will be responsible for additional inspection of new items added to the contract, which includes digital bicycle counters, pavement markings, and signage. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 2 for the Lafayette Road Bike Lane Inspection Agreement.

b. SD-18-003B, Norwaldo Phase II Section 1, Amendment No. 1
$19,854.49 – First Group Engineering, 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 November 7, 2011, with First Group Engineering, Inc., for Project No. SD-18-003B, Norwaldo Phase II Section 1 in the increased amount of $19,854.49 for a total amount not to exceed $222,603.78. This amendment provides for additional budget that is required to cover the extra time and inspection due to excessive project conflicts and delays. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 1 for the Norwaldo Phase II Section Agreement.

c. ENG-11-003, Unsafe Building Program, Amendment No. 2
$990,000.00 – Mezzetta, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement with Mezzetta, Inc., for Project No. ENG-11-003, Unsafe Building Program in the increased amount of $990,000.00 for a total amount not to exceed $2,726,467.00 with an increase of 151 calendar days for Project ENG-11-003, Unsafe Building Program Agreement. This amendment will provide additional program management services including bid document implementation, document control, pre and post demolition inspection services, close out processing, erosion control management, and lien documentation/processing as well as other program management services for approximately 2,000 structures with additional services. Upon a motion by Mr. Rosebrough, seconded by Ms. Miser, the Board voted 4-0 to approve Amendment No. 2 for the Unsafe Building Program with Ms. Sniadecki abstaining.

d. BM-12-002, On-Call Miscellaneous Bridge Design Services, Amendment No. 2
$18,400.00 – V.S. Engineering, 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 24, 2011, amended with Amendment No. 1 April 11, 2012 with VS Engineering, Inc., for BM-12-002, On Call Miscellaneous Bridge Repair in the increased amount of $18,400.00 for a total amount not to exceed $178,400.00. This amendment provides for additional services to complete last assigned on call project. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Miscellaneous Bridge Design Services Agreement.

e. PA-11-001, Alice Carter Place Sidewalks and Fall Creek Trail Extension, Amendment No. 2
$23,152.00 - HWC Engineering

Staff recommended that the Board of Public Works approve the Professional Service Amendment No. 2 for design with HWC Engineering for Project No. PA-11-001, Alice Carter Place Sidewalks and Fall Creek Trail Extension for an additional $23,152.00 for a total not to exceed amount $150,157.00. This project currently 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. Bloede, seconded by Mr. Charleston, the Board voted 5-0 to approve Amendment No. 2 for the Alice Carter Place Sidewalks and Fall Creek Trail Extension Agreement.

f. ST-21-007, German Church and 42nd/46th Street Intersection Improvements, Amendment No. 1
$48,525.00 – A & F Engineering

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 12, 2011, with A & F Engineering for Project No. ST-21-007, German Church and 42nd /46th Street Intersection Improvements in the increased amount of $48,525.00 for a total amount not to exceed $367,936.00, and extend the contract expiration date to December 31, 2014. This amendment provides for additional design services, geotechnical investigation, and coordination with bridge rehabilitation project on German Church South of 42nd Street. Upon a motion by Mr. Charleston, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Amendment No. 1 for the German Church and 42nd/46th Street Intersection Improvements Agreement.

ITEM # 8 - OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2: 02 p.m.

Lori B. Miser, Chair

Kimberly Frye, Recording Secretary