Board of Public Works
April 9, 2014

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 9th day of April 2014, 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	Robert Parrin	Laura Sniadecki
	Neil Bloede	Gregory Garrett	Dennis Rosebrough
Staff in attendance:	Andy Lutz	Alex Beatty	Jeff Sirmin
	Mike Smith	Sherry Owens	George Krack
	Todd Wilson	Greg Wilson	Bob Ransom
	Ralph Adams	John Williams	

ITEM # 1 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

The three items below were taken all together.

a. Completion and Compliance Affidavit for Residential Development of Wayne Commons

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Wayne Commons.

b. Completion and Compliance Affidavit for Residential Development of Red Fox Woods

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Metropolitan Development. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Red Fox Woods.

c. Completion and Compliance Affidavit for Residential Development of Red Fox Commons

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the

Department of Metropolitan Development. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Red Fox Commons.

ITEM # 2 – BID AWARD

World Sports Park – Contract 2B
$641,000.00

The above item was pulled due to further review.

ITEM # 3 – CHANGE ORDERS

a. ED-25-100B, C/O No. 5; Holy Cross Neighborhood Improvements
$(4,068.54) – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Schutt-Lookabill Company in the decreased amount of $(4,068.54) for a new contract total not to exceed $1,093,150.71 and no increase of calendar days for Project No. ED-25-100B, Holy Cross Neighborhood Improvements. This change order consists of improvements on Cruse Street. Cruse Street was a street with old clay pavers as the driving surface. It was desired to maintain this historical aspect of the street. This design called for reclaiming the pavers and placing them back down on an asphalt setting bed over a concrete base. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 5 for the Holy Cross Neighborhood Improvements Project.

b. RS-11-510, C/O No. 6; Resurfacing with Related Items of Work in Center and Wayne Townships
$58,099.98 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Rieth-Riley Construction Company in the increased amount of $58,099.98 for a new contract total not to exceed $4,291,940.34 and an increase of 306 calendar days for Project No. RS-11-510, Resurfacing with Related Items of Work in Center and Wayne Townships. This change order is required in order to add the resurfacing of Pennsylvania Street from Washington Street to New York Street to the contract due to several utility cuts from utility infrastructure upgrades that took place last year. It is also required in order to add Sahm Street from Capitol Avenue to Muskingum Streets resurfacing to the contract that is needed due to commercial redevelopment on this street. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 6 for the Resurfacing with Related Items of Work in Center and Wayne Townships Project.

c. SD-13-016, C/O No. 1; 71st Street and Hague Road
$17,113.90 – Smith Projects, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Smith Projects, Inc., in the increased amount of $17,113.90 for a new contract total not to exceed $157,302.90 and an increase of 110 calendar days for Project No. SD-13-016, 71st Street and Hague Road. This change order is a result of unforeseen lateral relocation and the engineer's incorrect survey of the existing storm sewer. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the 71st Street and Hague Road Project.

d. SD-41-007E, C/O No. 2; Wanamaker Storm Relief
$233,305.00 – Crider & Crider, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Crider & Crider, Inc., in the increased amount of $233,305.00 for a new contract total not to exceed $2,173,506.32 and no increase of calendar days for Project No. SD-41-007E, Wanamaker Storm Relief. An unforeseen amount of contaminated soil was found on site. The contractor gave DPW reduced prices for the removal of regulated material. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 2 for the Wanamaker Storm Relief Project.

ITEM # 4 – CHANGE ORDERS OWNER DIRECTED

a. RS-12-601A, C/O No. 10; Resurfacing with Related Items in Various Townships
$80,698.62 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 10 for E & B Paving, Inc., in the increased amount of $80,698.62 for a new contract total not to exceed $4,068,696.01 and an increase of 30 calendar days for Project No. RS-12-601A, Resurfacing with Related Items in Various Townships. This change order incorporates the following street addition of 35th Street from Birchwood Avenue to Evergreen Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 10 for the Resurfacing with Related Items in Various Townships Project.

b. RS-13-003, C/O No. 4; Resurfacing and Related Items in Center and Washington Townships
$1,006.48 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors, Inc., in the increased amount of $1,006.48 for a new contract total not to exceed $2,986,480.99 and no increase of calendar days for Project No. RS-13-003, Resurfacing and Related Items in Center and Washington Townships. This change order incorporates the following decrease of the remove and reset casting quantity, an increase for pothole patching paid for as time and material, as well as a credit to the city of an overrun of HMA Intermediate on 29th Street. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 4 for the Resurfacing and Related Items in Center and Washington Townships Project.

c. SD-41-007E; C/O No. 3; Wanamaker Storm Relief
$9,954.44 – Crider & Crider, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Crider & Crider, Inc., in the increased amount of $9,954.44 for a new contract total not to exceed $2,183,360.76 and no increase of calendar days for Project No. SD-41-007E, Wanamaker Storm Relief. This change order ordered a new length of sidewalk near Clark Drive to complete the project's accessibility. The designer omitted seed quantities from the pond area from the original bid. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 3 for the Wanamaker Storm Relief Project.

ITEM # 5 – FINAL CHANGE ORDER AND ACCEPTANCES

SD-13-016, C/O No. 2/FINAL; 71st Street and Hague Road
$(6,960.50) – Smith Projects, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Smith Projects, Inc., in the decreased amount of $(6,960.50) for a new contract total not to exceed $150,342.40 and no increase of calendar days for Project No. SD-13-016, 71st Street and Hague Road, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 2 for the 71st Street and Hague Road Project.

ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS

a. BR-04-001; College Avenue over Williams Creek
$136,663.00 – DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for Construction Inspection with DLZ Indiana, LLC, for Project No. BR-04-001, College Avenue over Williams Creek in the amount not to exceed $136,663.00. The purpose of this agreement is to provide full time inspection services. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve the College Avenue over Williams Creek Agreement.

b. PA-34-001A/B; World Sports Park Construction Inspection Project
$346,823.00 – Butler, Fairman & Seufert, Inc.

The above item was pulled due to further review.

c. ST-09-069; Georgetown Road from 56th Street to 62nd Street Added Travel Lanes
$618,400.00 – CHA Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with CHA Consulting, Inc., for full time inspection for INDOT Contract No. R-31781; Project No. ST-09-069, Georgetown Road from 56th Street to 62nd Street Added Travel Lanes project in the amount not to exceed $618,400.00, and shall expire upon completion of the construction contract, which is estimated to be July 31, 2016, of which 80% of this amount will be reimbursed by FHWA. This project consists of Georgetown Road widening and pavement reconstruction, sidewalks and curb ramps, storm sewers, installation of a trail, traffic signal modifications, pavement markers, and other miscellaneous items. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Georgetown Road from 56th Street to 62nd Street Added Travel Lanes Agreement.

d. ST-26-050; Emerson Avenue Streetscape Enhancement, Phase I, 16th Street to 21st Street
$263,900.00 – Rundell Ernstberger Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Service Agreement with Rundell Ernstberger Associates, LLC for INDOT

Contract: R-35699; DPW Project No. ST-26-050, Emerson Avenue Streetscape Enhancement, Phase I, 16th Street to 21st Street Project in the amount not to exceed $263,900.00, and shall expire upon completion of the construction contract, which is estimated to be January 2, 2016. The full time construction inspection services are for construction of the federal funded construction of the streetscape and pedestrian improvements along Emerson Avenue from 16th Street to 21st Street to enhance the character and travelling experience of visitors and residents along this corridor. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 5-0 to approve the Emerson Avenue Streetscape Enhancement, Phase I, 16th Street to 21st Street Agreement.

e. BR-25-179; Marion County Pedestrian Bridge Inventory and Inspection
$262,500.00 – United Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for 2014 – 2015 pedestrian bridge inspection with United Consulting, Inc., for Marion County Pedestrian Bridge Inventory and Inspection Project in the amount not to exceed $262,500.00. The purpose of this contract is to provide for the inspection of all pedestrian bridges carrying foot traffic in Marion County, except State bridges and privately owned bridges. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Marion County Pedestrian Bridge Inventory and Inspection Agreement.

f. ST-24-022; Utility Reimbursable Agreement; New Road Construction – Central State Phase 3
$413,427.00 – Citizens Water

Staff recommended that the Board of Public Works approve the Utility Reimbursable Agreement with Citizens Water for Project ST-24-022, New Road Construction – Central State Phase 3 in the amount not to exceed $413,427.00. This work is for the installation of approximately 1650 linear feet of 12" ductile iron water main, eight valves, and three fire hydrants along the phase 3 development between Central Greens Blvd and Warman Avenue within the Central State facility. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-1 to approve the New Road Construction – Central State Phase 3 Agreement with Ms. Sniadecki abstaining.

ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS

a. PA-34-001A; World Sports Park Phase II Design, Amendment No. 1
$13,752.00 – Crawford, Murphy & Tilly, 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 August 28, 2013 with Crawford, Murphy & Tilly, Inc., for Project No. PA-34-001A, World Sports Park Phase II Design in the increased amount of $13,752.00 for a total amount not to exceed $509,338.00. This amendment provides for Project Management, Coordination, and Architectural Design Services to coordinate and revise documents, and to provide value engineering services associated with this contract. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-1 to approve Amendment No. 1 for the World Sports Park Phase II Design Agreement with Mr. Bloede voting no.

Mr. Garrett arrived at 1:27.

b. ENG-08-018; On-Call Land Acquisition Services, Amendment No. 6
$0.00 – Beam, Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 6 to the Professional Service Agreement dated November 12, 2008 with Beam, Longest & Neff, LLC, for Project No. ENG-08-018, On-Call Land Acquisition Services in the unchanged total amount not to exceed $3,550,000.00 and further to extend the agreement to June 30, 2014. This amendment will allow for additional time and allow uses of remaining funds. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 6 for the On-Call Land Acquisition Services Agreement.

c. ENG-08-004; On-Call Curb and Sidewalk Construction Inspection Services, Amendment No. 6
$0.00 – Janssen and Spaans, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 6 to the Professional Services Agreement dated January 23, 2008 with Janssen and Spaans, Inc., for Project No. ENG-08-004, On-Call Curb and Sidewalk Construction Inspection Services in the unchanged amount not to exceed $140,000.00 and further to extend the agreement to December 31, 2014. This amendment will allow for additional construction inspection services on Rebuild Indy Projects by Janssen and Spaans, Inc., to continue through December 31, 2014. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 6 for the On-Call Curb and Sidewalk Construction Inspection Services Agreement.

d. ENG-09-014; On-Call Construction Inspection Services, Amendment No. 4
$0.00 – Beam, Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated January 23, 2008 with Beam, Longest & Neff, LLC, for Project No. ENG-09-014, On-Call Construction Inspection Services in the amount not to exceed $200,000.00, and further to extend the agreement to December 31, 2014. This amendment will allow for additional construction inspection services on Rebuild Indy Projects by Beam, Longest and Neff, LLC to continue through December 31, 2014. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 4 for the On-Call Construction Inspection Services Agreement.

e. ENG-10-009; On-Call Construction Inspection Services, Amendment No. 4
$0.00 – Stephen J. Christian & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated May 26, 2010, with Stephen J. Christian & Associates for Project No. ENG-10-009, On-Call Construction Inspection Services in the unchanged amount not to exceed $885,000.00 and further to extend the agreement to December 31, 2014. This amendment will allow for additional construction inspection services on Rebuild Indy Projects by Stephen J. Christian & Associates through 2014. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 4 for the On-Call Construction Inspection Services Agreement.

f. ENG-10-014; On-Call Construction Inspection Services, Amendment No. 4
$8,000.00 – Bollinger Lach and Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated August 11, 2010, with Bollinger Lach and Associates for Project No. ENG-10-014, On-Call Construction Inspection Services in the increased amount of $8,000.00 for a total amount not to exceed $914,000.00 and will expire December 31, 2014. This amendment will compensate Bollinger Lach and Associates for additional construction inspection services on Rebuild Indy Projects and allow them to continue through 2014. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Amendment No. 4 for the On-Call Construction Inspection Services Agreement.

g. ENG-10-017; On-Call Construction Inspection Services, Amendment No. 4
$0.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated August 20, 2011 with URS Corporation for Project No. ENG-10-017, On-Call Construction Inspection Services in the unchanged amount not to exceed $957,200.00 and to extend the agreement to December 31, 2014. This amendment will allow for additional construction inspection services on Rebuild Indy Project by URS Corporation to continue through December 31, 2014. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 4 for the On-Call Construction Inspection Services Agreement.

h. ENG-12-001; On-Call Construction Inspection Services, Amendment No. 1
$0.00 – Crawford, Murphy & Tilly, 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 February 22, 2012, with Crawford, Murphy & Tilly, Inc., for Project No. ENG-12-001, On-Call Construction Inspection Services in the unchanged amount not to exceed $825,000.00 and further to extend the agreement to June 30, 2015. This amendment will allow for additional construction inspection services on Rebuild Indy Projects by Crawford, Murphy & Tilly, Inc., to continue through June 30, 2015. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the On-Call Construction Inspection Services Agreement.

i. ENG-12-002; On-Call Construction Inspection Services, Amendment No. 1
$0.00 – Bernardin Lochmueller and Associates, 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 February 22, 2012 with Bernardin Lochmueller and Associates, Inc., for Project No. ENG-12-002, On-Call Construction Inspection Services in the unchanged amount not to exceed $825,000.00, and further to extend the agreement to June 30, 2015. This amendment will allow for additional construction inspection services on Rebuild Indy Project by Bernardin Lochmueller and Associates, Inc., to continue through June 30, 2015. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the On-Call Construction Inspection Services Agreement.

j. ENG-12-007; On-Call Construction Inspection Services, Amendment No. 1
$0.00 – Parsons Brinckerhoff, 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 February 22, 2012 with Parsons Brinckerhoff, Inc., for Project No. ENG-12-007, On-Call Construction Inspection Services in the unchanged amount not to exceed $200,000.00, and further to extend the agreement to December 31, 2014. This amendment will allow for additional construction inspection services on Rebuild Indy Projects by Parsons Brinckerhoff, Inc., through 2014. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the On-Call Construction Inspection Services Agreement.

k. ENG-12-016; On-Call Culvert Replacement Construction Inspection Services, Amendment No. 1
$0.00 – Parsons, Cunningham and Shartle

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 28, 2012 with Parsons, Cunningham and Shartle for Project No. ENG-12-016, On-Call Culvert Replacement Construction Inspection Services in the unchanged amount not to exceed $200,000.00, and further to extend the agreement to June 30, 2015. This amendment will allow for additional construction inspection services on Rebuild Indy Projects by Parsons, Cunningham and Shartle to continue through June 30, 2015. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 1 for the On-Call Construction Inspection Services Agreement.

ITEM # 8 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:38 p.m.

Lori Miser, Chair

Kimberly Frye, Recording Secretary