Board of Public Works
April 24, 2013

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 24th day of April 2013, 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	Neil Bloede
	John Charleston	Greg Garrett	Dennis Rosebrough
Absent:	Laura Sniadecki		
Staff in attendance:	Alex Beatty	Andy Lutz	Mike Smith
	Larry Jones	Darrell Fishel	Monica Ferguson
	Jeff Sirmin	Ron Stinson	Jeremiah Shirk
	Lenny Addair	Nathan Sheets	Steven Hardiman
	Sherry Owens	Don Colvin	Stephanie Sample
	Bill Kincius	John Williams	

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve and accept Board Minutes from March 13, 2013.

ITEM # 2 – BID AWARDS

a. Traffic Control System Upgrade Components
$1,401,093.72 – Traffic Control Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for the purchase of Traffic Control System Upgrade Components with Travel Control Corporation, the lowest responsive and responsible bidder for a two year term. This contract is for the purchase of software and associated hardware/maintenance support required for upgrading the existing downtown traffic management system for the Department of Public Works Operations division. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Traffic Control System Upgrade Components contract.

b. Motor Oil and Lubricants
$168,000.00 Est. –Jackson Oil & Solvents

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for Motor Oil and Lubricants for a one year term with Jackson Oil & Solvents, the overall lowest responsive and responsible bidder with no material exceptions, for Motor Oil and Lubricants for the Department of Public Works. This term contract provides for a twelve month agreement for the

purchase of motor oil and lubricants used by IFS in the maintenance of the vehicles in the City/County Fleet. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Motor Oil and Lubricants contract.

c. PA-11-001A; Fall Creek Trail Extension
$1,052,646.00 – Beaty Construction, Inc.

Staff recommended that the Board of Public Works award Project No. PA-11-001A, Fall Creek Trail Extension for Beaty Construction, Inc., in the not to exceed amount of $1,052,646.00 on the basis that it is the lowest responsive and responsible bidder. This project includes the construction of multi-use pathway extending the Fall Creek Trail from Skiles Test Park to Fort Harrison State Park. The ten foot multi-use path is primarily asphalt, with a concrete section under the I-465 bridges. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Fall Creek Trail Extension Project.

Mr. Charleston arrived at 1:09.

ITEM # 3 - CHANGE ORDERS

a. BM-46-086, C/O No. 2; Southport Road over Little Buck Creek Bridge Rehabilitation
$6,900.00 – Force Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Force Construction Company in the increased amount of $6,900.00 for a new contract total not to exceed $700,585.18 and no increase of calendar days for Project No. BM-46-086, Southport Road over Little Buck Creek Bridge Rehabilitation. This change order resolves a discrepancy between the contract proposal and rebars table quantity in the plans for item 53, reinforcing bars epoxy coated. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 2 for the Southport Road over Little Buck Creek Bridge Rehabilitation Project.

b. RS-10-054B, C/O No. 13; Michigan Road Pedestrian Trail, Phase 3
$20,109.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 13 for Calumet Civil Contractors, Inc., in the increased amount of $20,109.00 for a new contract total not to exceed $2,973,552.16 for Project No. RS-10-054B, Michigan Road Pedestrian Trail, Phase 3, with an increase of 190 calendar days. This change order adds a drainage structure to the storm water detention area for replacement of the planned under drainage. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 13 for the Michigan Road Pedestrian Trail, Phase 3 Project.

c. RS-12-617, C/O No. 5; Resurfacing in Center, Decatur, Lawrence, Perry, Washington, and Wayne Townships
$20,667.40 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Milestone Contractors, L.P. in the increased amount of $20,667.40 for a new

contract total not to exceed $3,685,585.71 and an increase of 45 calendar days for Project No. RS-12-617, Resurfacing in Center, Decatur, Lawrence, Perry, Washington, and Wayne Townships. This change order incorporates the Owner directed request to resurface Boulevard Place from 30th Street to 38th Street. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 5 for the Resurfacing in Center, Decatur, Lawrence, Perry, Washington, and Wayne Townships Project.

d. SD-30-015BCD, C/O No. 1; 17th and Livingston Phase II
$21,377.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Rieth-Riley Construction in the increased amount of $21,377.00 for a new contract total not to exceed $5,773,807.50 and no increase of calendar days for Project No. SD-30-015BCD, 17th and Livingston Phase II. This change order involves work directive 1 and 2; replacing a hybrid ditch with an infiltration trench. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 1 for the 17th and Livingston Phase II Project.

ITEM # 4 – CHANGE ORDER- OWNER DIRECTED

CW-11-202, C/O No. 2; Indy Access Curbs, Sidewalks and Ramps in Various Townships
$29,837.85 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Grady Brothers, Inc., in the increased amount of $29,837.85 for a new contract total not to exceed $3,679,740.24 and an increase of 10 calendar days for Project No. CW-11-202, Indy Access Curbs, Sidewalks and Ramps in Various Townships. This change order covers Work Directive Change No. 1 and the additions to 27th, 28th and Hovey Street with an additional 10 days added to the project completion date. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Order No. 2 for the Indy Access Curbs, Sidewalks, and Ramps in Various Townships Project.

ITEM # 5 – FINAL CHANGE ORDER AND ACCEPTANCE

BR-46-085, C/O No. 3/FINAL; Delaware Street over Buffalo Creek
$(28,162.84) – George R. Harvey & Son, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for George R. Harvey & Son, Inc., in the decreased amount of $(28,162.84) for a final contract total amount of $430,953.16 and an increase of 7 calendar days for Project No. BR-46-085, Delaware Street over Buffalo Creek, and furthermore to accept this project as final. This change order is for balance of overruns and underruns. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 6-0 to approve Final Change Order No. 3 for the Delaware Street over Buffalo Creek Project.

ITEM # 6 - PROFESSIONAL SERVICE AMENDMENTS

a. SD-18-003B; Norwaldo Phase 2, Amendment No. 4
$0.00 – AMEC Environmental & Infrastructure, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated October 29, 2008 between AMEC Environmental & Infrastructure and the City of Indianapolis Department of Public Works to provide clarification to the remaining project scope, undated milestone dates, and a reallocation of existing project budget for Project No. SD-18-003B Norwaldo Phase 2. This recommendation is based on the city's desire to clarify the desired design concept, project area, and timeline for completing the services associated with the original agreement dated October 29, 2008. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 4 for the Norwaldo Phase 2 Agreement.

b. Maintaining and Enhancing Public Spaces, Amendment No. 1
$300,000.00 – Keep Indianapolis Beautiful, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement with Keep Indianapolis Beautiful, Inc., (KIB) adding $300,000.00 for a total contract amount of $1,225,000, and adding one additional year for a new expiration date of December 31, 2015. Keep Indianapolis Beautiful unites people to build community and transform public spaces through aesthetic and environmental improvement. Historically, KIB leverages each $1 the City invests with approximately $14 of additional corporate and in-kind support. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 1 for the Maintaining and Enhancing Public Spaces Agreement.

ITEM # 7- OTHER BUSINESS

World Sports Park Presentation

Mr. Adam Burns gave a brief summary of the Indianapolis World Sports Park. He stated that construction work was expected to start for a million dollar project in an Indianapolis Park. Mr. Burns also mentioned that the almost 50-acre complex would have multiple sporting events, such as, cricket matches, lacrosse, hurling rugby and others.

There being no further business the meeting of the Board of Public Works was adjourned at 1:29 p.m.

Lori Miser, Chair

Kimberly Frye, Recording Secretary