Board of Public Works
May 22, 2013

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 22nd day of May 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	Neil Bloede	John Charleston
	Robert Parrin	Greg Garrett	Dennis Rosebrough
Absent:	Laura Sniadecki		
Staff in attendance:	Alex Beatty	Andy Lutz	Mike Smith
	Larry Jones	Greg Clark	Shawn Brock
	Darrell Fishel	Bob Ransom	David Sherman
	David Hirschle	David Condon	Don Colvin
	Sherry Owens	Bill Kincius	Stephanie Sample
	John Williams	David Condon	

ITEM # 1 – PUBLIC HEARING RESOLUTIONS

The public hearing was opened.

a. Resolution No. 14- 2013, 15-2013, 16-2013; Resolutions of the Flood Control District, Sanitary District and Metropolitan Thoroughfare District of the City of Indianapolis, Indiana

Staff recommended that the Board of Public Works adopt Resolution No. 14-2013, 15-2013 and 16-2013, Resolutions of the Flood Control District, Sanitary District and Metropolitan Thoroughfare District of City of Indianapolis, Indiana (the Districts). As the governing body of the Districts, the Board plays an essential role in approving financings for the Districts. The additional appropriation Resolutions of the Districts authorizes the appropriation of the proceeds of the bonds of the Districts. Upon a motion by Rosebrough, seconded by Bloede, the Board voted 5-0 to approve and adopt Resolution No. 14-2013, 15-2013, and 16-2013.

The public hearing was closed.

ITEM # 2 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR DEVELOPMENT

The Completion and Compliance Affidavits were approved all at once.

a. Completion and Compliance Affidavit for the Residental Development of Parkview at Wellingshire

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 Code Enforcement. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to accept the Completion and Compliance Affidavits for the Residental Development of Parkview at Wellingshire.

b. Completion and Compliance Affidavit for the Residential Development of Tansel Crossing

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 Code Enforcement. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to accept the Completion and Compliance Affidavits for the Residential Development of Tansel Crossing.

c. Completion and Compliance Affidavit for the Residential Development of Rosswood

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 Code Enforcement. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to accept the Completion and Compliance Affidavits for the Residential Development of Rosswood.

ITEM # 3 – BID AWARDS

a. AL-13-001; 2013 Alley Resurfacing
$267,751.00 – Globe Asphalt Paving Company

Staff recommended that the Board of Public Works award Project No. AL-13-001, 2013 Alley Resurfacing to Globe Asphalt Paving Company in the not to exceed amount of $267,751.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the 2013 Alley Resurfacing projects. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve the 2013 Alley Resurfacing Project.

b. BM-25-001; Rural Street over Pogue's Run
$544,542.46 – The Hunt Paving Company, Inc.

Staff recommended that the Board of Public Works award Project No. BM-25-001, Rural Street over Pogue's Run to The Hunt Paving Company, Inc., in the not to exceed amount of $544,542.46 on the basis that it is the lowest responsive and responsible bidder. This project consists of widening and rehabilitation of a filled arch bridge, and various modifications to the bridge carrying Rural Street over Pogue's Run. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve the Rural Street over Pogue's Run Project.

c. TS-39-003; Madison Avenue Signal System Upgrade
$818,235.60 – James H. Drew Corporation

Staff recommended that the Board of Public Works award Project No. TS-39-003, Madison Avenue Signal System Upgrade to James H. Drew Corporation in the not to exceed amount of $818,235.60 on the basis that it is the lowest responsive and responsible bidder. This project consists of traffic signal upgrades along Madison Avenue from Sumner Avenue to Stop 12 Road with related items of work. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve the Madison Avenue Signal System Upgrade Project.

d. SD-13-016; 71st Street Drainage Improvements
$140,189.00 – JKES, dba Smith Projects, Inc.

Staff recommended that the Board of Public Works award Project No. SD-13-016, 71st Street Drainage Improvements to JKES, dba Smith Projects, Inc., in the not to exceed amount of $140,189.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of approximately 1200 feet of hybrid ditch being installed to alleviate drainage issues. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the 71st Street Drainage Improvements Project.

Mr. Charleston arrived at 1:09.

e. ST-45-007; Morgantown Road and County Line Road Intersection Improvements
$596,500.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. ST-45-007, Morgantown Road and County Line Road Intersection Improvements to Calumet Civil Contractors, Inc., in the not to exceed amount of $596,500.00 on the basis that it is the lowest responsive and responsible bidder. This project includes new traffic signal and roadway widening construction with related items of work. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 6-0 to approve the Morgantown Road and County Line Road Intersection Improvements Project.

ITEM # 4 - CHANGE ORDERS

a. BM-16-074, C/O No. 4; Gateway Drive over Dry Run Creek
$(17,552.73) – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Duncan Robertson, Inc., in the decreased amount of $(17,552.73) for a new contract total not to exceed $605,003.14 and no increase of calendar days for Project No. BM-16-074, Gateway Drive over Dry Run Creek. This change order is for work authorized in Work Directive Change No. 7, which includes milling existing pavement to create positive drainage to an inlet. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 4 for the Gateway Drive over Dry Run Creek Project.

b. BM-18-074 B, C/O No. 2; Meridian Street over Fall Creek Bridge Rehabilitation
$12,769.69 – Beaty Construction, Inc.

The above item was pulled.

c. BM-34-001, C/O No. 1; Kitley Avenue over Lick Creek Bridge Rehabilitation
$2,750.00 – Sunesis Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Sunesis Construction Company in the increased amount of $2,750.00 for a new contract total not to exceed $763,887.90 and an increase of 190 calendar days for Project No. BM-34-001, Kitley Avenue over Lick Creek Bridge Rehabilitation. This change order is for the additional clearing required for the installation of a temporary power line to meet OSHA clearance requirements during pile driving operations. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the Kitley Avenue over Lick Creek Bridge Rehabilitation Project.

d. RS-11-512, C/O No. 4; Resurfacing with Related Items of Work in Pike, Warren, Washington, and Wayne Townships
$221,797.38 – 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 $221,797.38 for a new contract total not to exceed $4,253,296.98 and an increase of 212 calendar days for Project No. RS-11-512, Resurfacing with Related Items of Work in Pike, Warren, Washington, and Wayne Townships. This change order adds a segment of Fall Creek Parkway North Drive from Binford Blvd to 46th Street; balance current quantities, and adds time for crack sealing in March. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 4 for the Resurfacing with Related Items of Work in Pike, Warren, Washington, and Wayne Townships Project.

e. RS-12-618, C/O No. 6; Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships
$0.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Calumet Civil Contractors, Inc., in the unchanged contract total not to exceed $2,989,277.59 and an increase of 30 calendar days for RS-12-618, Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships. This change order incorporates the addition of Mud Creek Road from 86th to 96th Street by balancing the over-run and under-run pay item quantities. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 6 for the Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Township Project.

f. ST-06-055, C/O No. 1; Hague Road and 89th Street Intersection Improvements
$0.00 – 3D Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for 3D Company, Inc., in the unchanged contract total not to exceed $758,440.00, and an increase of 240 calendar days for ST-06-055, Hague Road and 89th Street Intersection Improvements. This change order is for a time extension of 240 calendar days due to numerous utility relocations required prior to the start of construction and a delay in the issuance of the notice to proceed. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the Hague Road and 89th Street Intersection Improvements Project.

g. ST-24-018, C/O No. 6; Indiana Avenue Streetscape
$6,916.67 – 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 $6,916.67 for a new contract total not to exceed $2,797,608.04 and no increase of calendar days for ST-24-018, Indiana Avenue Streetscape. This change order is for a price increase of landscape items due to work being pushed out to 2013. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 6 for the Indiana Avenue Streetscape Project.

h. TS-12-011, C/O No. 2; Countywide Traffic Loop Repairs
$48.00 – Signal Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Signal Construction, Inc., in the increased amount of $48.00 for a new contract total not to exceed $240,423.00 and no increase of calendar days for Project No. TS-12-011, Countywide Traffic Loop Repairs. This change order adds new pay items and quantity adjustments for existing pay items. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve Change Order No. 2 for the Countywide Traffic Loop Repairs Project.

ITEM # 5 – FINAL CHANGE ORDER AND ACCEPTANCE

BM-15-029, C/O No. 3/FINAL; Country Club Road over Abandoned Railroad
$(64,922.93) – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Rieth-Riley Construction in the decreased amount of $(64,922.93) for a final contract total amount of $1,131,122.29 and an increase of 177 calendar days for Project No. BM-15-029, Country Club Road over Abandoned Railroad, and furthermore to accept this project as final. This change order establishes pay item quantities as placed, and provides a 177 day time extension. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 3 for the Country Club Road over Abandoned Railroad Project.

ITEM # 6 - PROFESSIONAL SERVICE AGREEMENT

a. PA-11-001A; Fall Creek Trail Extension
$87,231.13 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Service Agreement with URS Corporation for Project No. PA-11-001A, Fall Creek Trail Extension in the amount not to exceed $87,231.13. This project consists of a multi-use pathway extending to the Fall Creek Trail from Skiles Test Park to Fort Harrison State Park. This ten foot multi-use path is primarily asphalt with a concrete section under the I-465 bridges. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve the Fall Creek Trail Extension Agreement.

b. BM-25-175; Illinois Street over Fall Creek
$442,629.31 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Agreement with Clark Dietz, Inc., for Project No. BM-25-175, Illinois Street over Fall Creek in the amount not to exceed $442,629.31. This project provides full time construction inspection services for the reconstruction of the structure carrying Illinois Street over Fall Creek. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve the Illinois Street over Fall Creek Agreement.

c. ENG-13-011; On-Call Construction Inspection for Various Stormwater Projects
$250,000.00 – Christopher B. Burke Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Service Agreement with Christopher B. Burke Engineering, LLC for Project No. ENG-13-011, On-Call Construction Inspection for Various Stormwater Projects in the amount not to exceed $250,000.00. This agreement provides for the construction inspection for Rebuild Indy Stormwater Projects. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 6-0 to approve the On-Call Construction Inspection for Various Stormwater Projects Agreement.

d. ENG-13-012; On-Call Construction Inspection for Various Curbs, Sidewalk, ADA Ramp, and other Rebuild Indy Projects
$200,000.00 – Infrastructure Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Service Agreement with Infrastructure Engineering, Inc., for Project No. ENG-13-012, On-Call Construction Inspection for Various Curbs, Sidewalk, ADA Ramp, and other Rebuild Indy Projects in the amount not to exceed $200,000.00, and expire on December 31, 2014. This agreement provides for the construction inspection for Rebuild Indy Curb, Sidewalk and ADA Ramp Program. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve the On-Call Construction Inspection for Various Curbs, Sidewalk, ADA Ramp, and other Rebuild Indy Projects Agreement.

e. ENG-13-013; On-Call Construction for Resurfacing and Various Rebuild Indy Projects
$400,000.00 – Bernardin, Lochmueller & Associate, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Service Agreement with Bernardin, Lochmueller and Associates, Inc., for

Project No. ENG-13-013, On-Call Construction for Resurfacing and Various Rebuild Indy Projects in the amount not to exceed $400,000.00, and expire on December 31, 2014. This agreement provides for construction inspection for various Rebuild Indy resurfacing projects. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve the On-Call Construction for Resurfacing and Various Curbs, Sidewalk, ADA Ramp, and other Rebuild Indy Projects Agreement.

f. Measurement & Verification of Energy Savings at Retrofitted City Facilities
$24,000.00 – Edward George & Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with Edward George & Associates, LLC for services associated with measurement and verification of energy savings at retrofitted city facilities. The agreement includes the scope of services and specifies a not to exceed amount of $24,000.00 with an expiration date of December 31, 2013. Edward George & Associates was hired to serve in a role as the city's Energy Manager, and the original work involved facility profiling to identify energy retrofit candidates, establishing service level standards for temperature, humidity, lighting, air filtration, water treatment, technical review of scopes of work at each facility, and assist with final inspections of installed energy efficiency improvements. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Measurement & Verification of Energy Savings at Retrofitted City Facilities Agreement.

g. PA-34-001; World Sports Park for Construction Inspection
$216,500.00 – Butler, Fairman & Seufert

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Butler, Fairman & Seufert for Project No. PA-34-001, World Sports Park project in the amount not to exceed $216,500.00 and shall expire on December 15, 2013. This project consists of construction of Phase I of the World Sports Park and installation of two sports fields. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Public Works Board failed to approve the World Sports Park Inspection agreement with a vote of 3-3; this item will be added to the agenda at the next Board meeting.

h. ENG-13-016; On-Call Conservation Consulting
$75,000.00 – Central Indiana Land Trust, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with Central Indiana Land Trust, Inc., for Project No. ENG-13-016, On-Call Conservation Consulting in the amount not to exceed $75,000.00. This project provides for consulting and advise on a variety of natural resource issues including, but not limited to, prioritizing areas for land protection or restoration, management of natural areas, invasive species control, and outreach. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the On-Call Conservation Consulting Agreement.

ITEM # 7 – OTHER AMENDMENT

Collection and Recycling of Tires, Amendment No. 1
$90,000.00 – Entech, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Entech, Inc., the lowest responsive and responsible bidder. This amendment extends the agreement for three additional years. The Department of Public Works has a need to dispose of tires in an environmentally and economically feasible manner. Tires are accumulated throughout the City and are collected from the Indianapolis Fleet Services, the Saturday Citizens' Drop-off program and the cleanup of illegal tire dumps. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 6-0 to approve Amendment No. 1 for Collection and Recycling of Tires Agreement.

ITEM # 8 - PROFESSIONAL SERVICE AMENDMENTS

a. ENG-12-007; On-Call Construction Inspection for Traffic Signal and Related Projects, Amendment No. 1
$0.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated April 19, 2013, with URS Corporation for Project No. ENG-12-007, On-Call Construction Inspection for Traffic Signal and Related Projects in the unchanged total amount not to exceed $150,000.00. This agreement provides a change to the original plan, adding engineer employees and all subcontractors, and other work related items. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Amendment No. 1 for the On-Call Construction Inspection for Traffic Signal and Related Projects Agreement.

b. ENG-13-008; On-Call Drainage, Design and Inspection Engineering Services, Amendment No. 1
$150,000.00 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated March 14, 2012, with ms consultants, inc., of Project No. ENG-13-008, On-Call Drainage, Design and Inspection Engineering Services in the increased amount of $150,000.00 for a total amount not to exceed $400,000.00. This amendment is for additional design engineering services for the additional county wide projects including Noel Road, Troy Road, an unspecified design project for the Park's Department, and additional projects as they are encountered. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 1 for the On-Call Drainage, Design and Inspection Engineering Services Agreement.

c. ENG-12-019; Evaluate, Optimize Programs, Operations, and Workflow Processes in City Government, Amendment No. 1
$165,000.00 – MWH Americas, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated May 25, 2012 with MWH Americas, Inc., Project No. ENG-12-019, Evaluate, Optimize Programs, Operations, and Workflow Processes in City Government in the increased amount of $165,000.00 for a total amount not to exceed $325,000.00 and the term of the agreement shall be extended for one additional year. This amendment revises the original scope of work by removing the review of the City's Abandoned Homes project funded by the Rebuild Indy program. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 1 for the Evaluate, Optimize Programs, Operations, and Workflow Processes in City Government Agreement.

ITEM # 9- OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:13 p.m.

Lori Miser, Chair

Kimberly Frye, Recording Secretary