Board of Public Works
July 10, 2013

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 10th day of July 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	Greg Garrett	John Charleston
	Robert Parrin	Dennis Rosebrough	
Absent:	Laura Sniadecki		
	Neil Bloede		

Staff in attendance:	Alex Beatty	Andy Lutz	Jane Regensburg
	Jeff Sirmin	Joe Arnold	David Sherman
	Darrell Fishel	Alan Bacon	Diana Hamilton
	Jeremiah Shirk	Sherry Owens	Dawn Crittenden
	Mike Massonne	Greg Morse	Monica Ferguson
	Mike Smith		

ITEM # 1 – BID AWARDS

a. 14DPW-298; Purchase of Glass Spheres
$118,800.00 – Potters Industries, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for the purchase of Glass Spheres with Potters Industries, LLC, the lowest responsive and responsible bidder for a two year term. This contract is for the purchase and delivery of glass spheres for use of traffic painting operations in accordance with Section 921.02 (e) and Glass Beads of the Indiana Department of Transportation Standard Specifications. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the purchase of Glass Spheres Agreement.

b. RS-12-601B, Cornell Avenue Resurfacing
$563,000.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. RS-12-601B, Cornell Avenue Resurfacing to Rieth-Riley Construction Company in the not to exceed amount of $563,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing and related items along Cornell Avenue from the dead end at the Canal to 67th Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve the Cornell Avenue Resurfacing Project.

ITEM # 2 - CHANGE ORDERS

a. BM-19-080, C/O No. 1; 30th Street over Pogues Run in Warren Township
$18,769.33 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Schutt-Lookabill Company in the increased amount of $18,769.33 for a new contract total not to exceed $618,738.28 and an increase of 17 calendar days for Project No. BM-19-080, 30th Street over Pogues Run in Warren Township. This change order addresses items covered in Work Directive Change No. 2 for Project No. BM-19-080, 30th Street over Pogues Run in Warren Township. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the 30th Street over Pogues Run in Warren Township Project.

b. RS-12-601A, C/O No. 5; Resurfacing in Various Townships
$(8,481.88) – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for E & B Paving, Inc., in the decreased amount of $(8,481.88) for a new contract total not to exceed $3,787,277.50 and an increase of 32 calendar days for Project No. RS-12-601A, Resurfacing in Various Townships. This change order incorporates the deletion of Pennsylvania Street from Arden Drive to Williams Creek Blvd; the addition of bus pads, ditch grading and an inlet change to Shortridge Avenue; the addition of a DuraTherm Crosswalk at Illinois Street and 30th Street; the addition of concrete drives and unforeseen subgrade material to address base failures on Crosby Drive, and the addition of curb replacement on Shadeland Avenue and other related work. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 5-0 to approve Change Order No. 5 for the Resurfacing in Various Townships Project.

c. RS-12-617, C/O No. 6; Resurfacing In Center, Decatur, Lawrence, Perry, Warren, and Wayne Townships
$153,985.68 – Milestone Contractors, L.P.

Item 2c was pulled and will be heard at the next Public Works Board meeting.

d. RS-12-618, C/O No. 7; Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships
$1,350.97 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Calumet Civil Contractors, Inc., in the increased amount of $1,350.97 for a new contract total not to exceed $2,990,628.56 and an increase of 23 calendar days for Project No. RS-12-618, Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships. This change order adds drainage improvements on Boehning Street; PRM removal on Mud Creek Road; sinkhole repairs on Lincoln Street, and a time extension to allow for coordination with the school summer recess on Lincoln Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 7 for the Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships Project.

e. SD-34-006, C/O No. 1; Beecher Street
$12,112.14 – Calumet Civil Contractor, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of $12,112.14 for a new contract total not to exceed $296,962.14 and an increase of 120 calendar days for Project No. SD-34-006, Beecher Street. This change order adds sanitary lateral adjustment and temporary pavement. It also adds 120 days to accommodate surface paving. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 5-0 to approve Change Order No. 1 for the Beecher Street Project.

f. ST-09-030, C/O No. 4; 71st Street Bikeway, Phase 1
$(276.57) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Milestone Contractors, L.P. in the decreased amount of $(276.57) for a new contract total not to exceed $2,300,536.25 and an increase of 28 calendar days for Project No. ST-09-030, 71st Street Bikeway, Phase 1. This change order is for Work Directive Change No. 28, which adds a zebra strip crosswalk at the west approach of 75th Street at Illinois Street, and to change from green epoxy coating to green thermoplastic coating in the bike boxes at 71st Street and Spring Mill Road. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 4 for the 71st Street Bikeway, Phase 1 Project.

g. PA-11-001A, C/O No. 1; Fall Creek Trail Extension
$23,693.96 – Beaty Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Beaty Construction, Inc., in the increased amount of $23,693.96 for a new contract total not to exceed $1,076,339.96 and an increase of 10 calendar days for PA-11-001A, Fall Creek Trail Extension. This change order adds work to the planned replacement of the structural bridge expansion joint. Upon a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 1 for the Fall Creek Trail Extension Project.

ITEM # 3 – FINAL CHANGE ORDERS AND ACCEPTANCE

a. BM-16-074, C/O No. 5/FINAL; Gateway Drive over Dry Run Creek
$0.00 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Duncan Robertson, Inc., in the unchanged final amount of $605,003.14 and no increase of calendar days for Project No. BM-16-074, Gateway Drive over Dry Run Creek, and furthermore to accept this project as final. This change order is for acceptance of the project only as all contract quantities were balanced to actual as placed quantities in Change Order No. 4. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 5 for the Gateway Drive over Dry Run Creek Project.

b. BM-18-074B, C/O No. 3/FINAL; Meridian Street over Fall Creek Bridge Rehabilitation
$(77,551.95) – Beaty Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Beaty Construction, Inc., in the decreased amount of $(77,551.95) for a final contract total amount of $2,347,250.74 and no increase of calendar days for Project No. BM-18-074B, Meridian Street over Fall Creek Bridge Rehabilitation, and furthermore to accept this project as final. This change order is the final change order created to identify bid pay items and actual pay items placed to determine project final costs. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 3 for the Meridian Street over Fall Creek Bridge Rehabilitation Project.

c. CW-11-013, C/O No. 3/FINAL; West 62nd Street Sidewalks from Zionsville Road to Guion Road
$(12,617.76) – Smith Projects, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Smith Projects, Inc., in the decreased amount of $(12,617.76) for a final contract total amount of $511,270.56 and an increase of 10 calendar days for Project No. CW-11-013, West 62nd Street Sidewalks from Zionsville Road to Guion Road, and furthermore to accept this project as final. This change order is the adjustment of final quantities. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 3 for the West 62nd Street Sidewalks from Zionsville Road to Guion Road Project.

d. ED-25-012, C/O No. 2/FINAL; Old City Hall Roof Repair
$2,763.00 – Midwest Maintenance

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Midwest Maintenance in the increased amount of $2,763.00 for a final contract total amount of $164,991.00 and no increase of calendar days for Project No. ED-25-012, Old City Hall Roof Repair, and furthermore to accept this project as final. This change order is for pedestrian maintenance of traffic and general public protection required during roof overlay. Upon a motion by Mr. Rosebrough, seconded by Mr. Charleston, the Board voted 5-0 to approve Final Change Order No. 2 for the Old City Hall Roof Repair Project.

e. PA-12-603, C/O No. 3/FINAL; Resurfacing and Related Items Indianapolis Parks
$(13,950.35) – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Grady Brothers, Inc., in the decreased amount of $(13,950.35) for a final contract total amount of $1,321,052.07 and no increase of calendar days for Project No. PA-12-603, Resurfacing and Related Items Indianapolis Parks, and furthermore to accept this project as final. This change order incorporates the balance of final quantity of over and under runs. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 3 for the Resurfacing and Related Items Indianapolis Parks Project.

f. RS-11-514, C/O No. 14/FINAL; Resurfacing in Center Township
$(47,467.25) – Calumet Civil Contractor, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute

Change Order No. 14 (FINAL) for Calumet Civil Contractor, Inc., in the decreased amount of $(47,467.25) for the final contract total amount of $3,190,912.69 and an increase of 92 calendar days for Project No. RS-11-514, Resurfacing in Center Township, and furthermore to accept this project as final. This change order is for adjustment of final quantities. Upon a motion by Mr. Rosebrough, seconded by Mr. Charleston, the Board voted 5-0 to approve Final Change Order No. 14 for the Resurfacing in Center Township Project.

ITEM # 4 - PROFESSIONAL SERVICE AMENDMENTS

a. ENG-10-017; On-Call Construction Inspection Services, Amendment No. 3
$37,200.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement dates August 20th, 2011 with URS Corporation for Project No. ENG-10-017, On-Call Construction Inspection Services in the amount not to exceed $37,200.00 for a total amount not to exceed $957,200.00. This amendment provides for additional construction inspection services on assigned Rebuild Indy projects. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 3 for the On-Call Construction Inspection Services Agreement.

b. Delineation, Qualification and Remediation of Environmentally Impaired Sites, Amendment No. 2
$0.00 – Ark Engineering Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Delineation, Qualification and Remediation of Environmentally Impaired Sites Services Agreement with Art Engineering Services, Inc., for a three year term through August 9th, 2016. This agreement is an on-call environmental contract for city wide use. The primary responsibilities of the delineation, quantification, and remediation consultant are to provide all insurance, labor, equipment, and materials necessary to perform environmental investigations, delineations, quantifications, and remediation of contaminated properties. The Department of Public Works will administer and oversee the contracted work on an as needed basis. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Professional Services Agreement for Delineation, Qualification and Remediation of Environmentally Impaired Sites Agreement.

c. Delineation, Qualification and Remediation of Environmentally Impaired Sites, Amendment No. 2
$0.00 – American Environmental Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Delineation, Qualification and Remediation of Environmentally Impaired Sites Services Agreement with American Environmental Corporation for a three year term through August 9th, 2016. This agreement is an on-call environmental contract for city wide use. The primary responsibilities of the delineation, quantifications, and remediation consultant are to provide all insurance, labor, equipment, and materials necessary to perform environmental investigations, delineations, quantifications, and remediation of contaminated properties. The Department of Public Works will administer and oversee the contracted work on an as needed basis. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 2 for the On-Call Professional Services Agreement for Delineation, Qualification and Remediation of Environmentally Impaired Sites Agreement.

ITEM # 5 – OTHER BUSINESS

Presentation of the 2012 Storm Water Accounting Report

There being no further business the meeting of the Board of Public Works was adjourned at 1:58 p.m.

Lori Miser, Chair

Kimberly Frye, Recording Secretary