Board of Public Works
November 13, 2013

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 13th day of November 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	Dennis Rosebrough
	Greg Garrett	Neil Bloede	Laura Sniadecki

Staff in attendance:	Andy Lutz	Alex Beatty	Darrell Fishel
	Jeff Sirmin	Mike Smith	Jeremiah Shirk
	Rick Brost	George Krack	Wendy Thanisch
	Nathan Sheets	Doris Watts	Anthony McDaniel
	Darrell Fishel	Janice Mitchell	Ron Stinson
	Greg Henneke	Marlon Wright	Kristen Trovillion

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve and accept Board Minutes from September 25, 2013.

ITEM # 2 – PUBLIC HEARING RESOLUTION

The Public Hearing was opened.

Resolution No. 23, 2013; Hotel Loading Zone on Washington Street & Illinois Street near the Conrad Hotel

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 23, 2013, for the establishment of a Hotel Loading Zone along the east side of Illinois Street just north of Washington Street, and along the north side of Washington Street just east of Illinois Street. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to adopt Resolution No. 23, 2013.

The Public Hearing was closed.

ITEM # 3 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR DEVELOPMENT

Completion and Compliance Affidavit for the Crystal Lake at River Ridge Sections One, Two, and Four

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. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to accept the Completion and Compliance Affidavits for the Residential Development of the Crystal Lake at River Ridge Sections One, Two, and Four.

ITEM # 4 – BID AWARDS

a. Traffic Signal Cabinets & Controllers
$203,141.00 – Signal Construction, Inc.,/Carrier & Gable, Inc., /Doron Distribution

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract for the purchase of Traffic Signal Cabinets & Controllers with Traffic Control Corporation, Carrier & Gable, Inc., and Doron Distribution the lowest responsive and responsible bidders. This contract is for the purchase and delivery of traffic signal cabinets and controllers used for the operation of street traffic signals and timing controls. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve the Traffic Signal Cabinets & Controllers contract.

b. Bulk Fuel and Tank Wagon Fuel Delivery Service
$6,000,000.00 Est. – Petroleum Traders Corporation/Jackson Oil & Solvents

Staff recommended that the Board of Public Works approve and authorize the Director to execute agreements for a two year term between Petroleum Traders Corporation and Jackson Oil & Solvents, the overall lowest responsive and responsible bidders with no material exceptions for Bulk transport and Tank Wagon Fuel Delivery service for the Department of Public Works. The term contract provides for a twenty-four month agreement for the purchase of E-10 unleaded gasoline, diesel, alternative E-85 and alternative B-20 fuel for use by all City/County Departments and agencies along with IFS outside customers. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to accept the Bulk Fuel and Tank Wagon Fuel Delivery Service agreement.

c. Goodyear Police Pursuit Tires
$460,000.00 Est. – Pomp's Tire Service, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for a one year term with Pomp's Tire Service, the overall lowest responsive and responsible bidder with no material exceptions for Goodyear Police Pursuit Tires. This term contract provides for a twelve month agreement for purchase of Goodyear police grade tires for use by IFS in the maintenance of applicable vehicles in the City/County Fleet. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to accept the Goodyear Police Pursuit Tires agreement.

Director Miser asked if the Board Members would consider hearing Item 9c due to time restraints.

Mr. Garrett arrived at 1:15 p.m.

ITEM # 5 – CHANGE ORDERS

a. AL-13-001, C/O No. 1; 2013 Alley Resurfacing
$50,353.50 – Globe Asphalt Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Globe Asphalt Company, Inc., in the increased amount of $50,353.50 for a new contract total not to exceed $318,104.50 and no increase of calendar days for Project No. AL-13-001, 2013 Alley Resurfacing. This change order is for excavation of earthwork, adding stone base, curb and sidewalk removal; and also adding resurfacing of four alleys. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the 2013 Alley Resurfacing Project.

b. BM-34-001, C/O No. 4; Kitley Avenue over Lick Creek Bridge Rehabilitation
$0.00 – Sunesis Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Sunesis Construction Company in the unchanged contract total not to exceed $761,445.90 and an increase of 12 calendar days for Project No. BM-34-001, Kitley Avenue over Lick Creek Bridge Rehabilitation. This project is for a time extension of twelve days, due to time lost in negotiations over depth of pile driving operations. Upon a motion by Mr. Bloede, seconded Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 4 for the Kitley Avenue over Lick Creek Bridge Rehabilitation Project.

c. CL-22-054A, C/O No. 1; North Girls School Road and Country Club Road Pedestrian Tunnel Repairs
$42,665.09 – Proshot Concrete, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Proshot Concrete, Inc., in the increased amount of $42,665.09 for a final contract amount of $191,826.84 and an increase of 14 calendar days for Project No. CL-22-054A, North Girls School Road and Country Club Road Pedestrian Tunnel Repairs. This project consists of work authorized by Work Directive Change No. 1, that adds a second run of guardrail on the back side of the guardrail (pedestrian trail side) for safety to pedestrians. Upon a motion by Mr. Parrin, seconded Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the North Girls School Road and Country Club Road Pedestrian Tunnel Repairs Project.

d. ED-25-100B, C/O No. 2; Holy Cross Neighborhood Street Improvements
$7,489.87 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Schutt-Lookabill Company in the increased amount of $7,489.87 for a new contract total not to exceed $1,069,511.09 and no increase of calendar days for Project No. ED-25-100B, Holy Cross Neighborhood Street Improvements. This project removes additional pipe to make way for the new storm sewer and additional asphalt milling. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 2 for the Holy Cross Neighborhood Street Improvements Project.

e. PA-11-001A, C/O No. 4; Fall Creek Trail Extension
$(0.28) – Beaty Construction, Inc.

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

Change Order No. 4 for Beaty Construction, Inc., in the decreased amount of $(0.28) for a new contract total not to exceed $1,093,070.02 and no increase in time for Project No. PA-11-001A, Fall Creek Trail Extension. This change order balances planned quantities and adds new items to improve or better match the existing field conditions. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 4 for the Fall Creek Trail Extension Project.

The next two items were taken together.

f. RS-10-054B, C/O No. 15; Michigan Road Pedestrian Trail, Phase 3
$63,184.38 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 15 for Calumet Civil Contractors, Inc., in the increased amount of $63,184.38 for a new contract total not to exceed $3,187,925.51 and no increase of calendar days for Project No. RS-10-054B, Michigan Road Pedestrian Trail, Phase 3. This change order is for work on Work Directive Changes 14, 15, 19, 20 and 21. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 15 for the Michigan Road Pedestrian Trail, Phase 3 Project.

g. RS-10-054B, C/O No. 16; Michigan Road Pedestrian Trail, Phase 3
$41,342.83 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 16 for Calumet Civil Contractors, Inc., in the increased amount of $41,342.83 for a new contract total not to exceed $3,229,268.34 and no increase of calendar days for Project No. RS-10-054B, Michigan Road Pedestrian Trail, Phase 3. This change order is for compensation of time and material work associated with design errors and utility conflicts. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 16 for the Michigan Road Pedestrian Trail, Phase 3 Project.

h. RS-10-202, C/O No. 24; Early Action Resurfacing Program 2010
$10,512.02 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 24 for Rieth-Riley Construction Company in the increased amount of $10,512.02 for a new contract total not to exceed $6,007,618.07 and no calendar days for Project No. RS-10-202, Early Action Resurfacing Program 2010. This change order is for costs to perform work described in Work Directive Change No. 25, which repairs damaged signal conduit. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 24 for the Early Action Resurfacing Program 2010 Project.

i. ST-06-055, C/O No. 4; Hague Road and 89th Street Intersection Improvements
$28,951.95 – 3D Company, Inc.

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

Change Order No. 4 for 3D Company, Inc., in the increased amount of $28,951.95 for a new contract total not to exceed $6,007,618.07 and no calendar days for Project No. ST-06-055, Hague Road and 89th Street Intersection Improvements. This change order is for approval of work authorized by Work Directive Change Nos. 16 through 21 and a time extension of 10 calendar days. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 4 to the Hague Road and 89th Street Intersection Improvements Project.

The next two items were approved together.

j. ST-09-030A, C/O No. 2; 71st Street Bike Way – Phase 2
$17,870.54 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Civil Contractors, Inc., in the increased amount of $17,870.54 for a new contract total not to exceed $813,126.68 and an increase of 9 calendar days for Project No. ST-09-030A, 71st Street Bike Way – Phase 2. This change order addresses the unforeseen conditions covered in Work Directive Change No. 2 and 4. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 2 to the 71st Street Bike Way – Phase 2 Project.

k. ST-09-030A, C/O No. 3; 71st Street Bike Way – Phase 2
$22,060.50 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of $22,060.50 for a new contract total not to exceed $835,187.18 and no increase of calendar days for Project No. ST-09-030A, 71st Street Bike Way – Phase 2. This change order balances over runs and items addressed in Work Directive Change No. 3. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 3 for the 71st Street Bike Way Phase 2 Project.

l. PA-34-001, C/O No. 1; Indianapolis World Sports Park
$91,523.22 – Renascent, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Renascent, Inc., in the increased amount of $91,523.22 for a new contract total not to exceed $2,501,516.58 and no increase of calendar days for Project No. PA-34-001, Indianapolis World Sports Park. This change order adds additional quantities to Items 13 and 14, which facilitate television crews and their cable for television feeds; it also adds Item 86 to provide an escape for the excessive moisture in the above area of the Premier Field and other work related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-2 to approve Change Order No. 1 for the Indianapolis World Sports Park Project with Mr. Bloede and Mr. Garrett voting no.

ITEM # 6 – CHANGE ORDERS OWNER DIRECTED

a. CW-11-202, C/O No. 5; Indy Access Curbs, Sidewalks, and Ramps in Various Townships
$19,514.84 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Grady Brothers, Inc., in the increased amount of $19,514.84 for a new contract total not to exceed $4,036,140.41 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 the items addressed in Work Directive Changes 15 and 17 and an increase of 10 calendar days. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 5 for the Indy Access Curbs, Sidewalks and Ramps in Various Townships Project.

b. CW-12-012, C/O No. 2; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township
$20,279.70 – Artistic Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Artistic Construction Company in the increased amount of $20,279.70 for a new contract total not to exceed $406,428.20 and an increase of 3 calendar days for Project No. CW-12-012, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township. This change order incorporates the addition of two ADA ramps for placement of truncated dome test samples. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 2 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township Project.

c. RS-10-202, C/O No. 23; Early Action Resurfacing Program 2010
$(6,548.87) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 23 to Rieth-Riley Construction Company in the decreased amount of $(6,548.87) for a new contract total not to exceed $5,997,106.05 and the addition of 9 calendar days for Project No. RS-10-202, Early Action Resurfacing Program 2010. This change order is for the costs to perform the work in Work Directive Change No. 24, and to relocate the street light on the east side of Capitol Avenue between Maryland Street and Washington Street. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 23 for the Early Action Resurfacing Program 2010 Project.

d. RS-13-003, C/O No. 2; Resurfacing and Related Items in Center and Washington Townships
$23,107.37 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Calumet Civil Contractors in the increased amount of $23,107.37 for a new contract total not to exceed $2,978,513.50 and an increase of 30 calendar days for Project No. RS-13-003, Resurfacing and Related Items in Center and Washington Townships. This change order incorporates a box culvert repair on 30th Street, inlet and sanitary hood changes to accommodate the water main conflicts, roll curb and gutter on 30th Street to allow access for maintenance vehicles, sanitary hood installation on Alabama Street, flowable fill on Iowa Street to address coal chute at sidewalk, and HMA wedge/level on 29th Street to address the deterioration of concrete pavement in specific areas. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 2 for the Resurfacing and Related Items in Center and Washington Townships Project.

e. RS-13-007, C/O No. 1; Resurfacing in Various Townships
$27,735.49 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Calumet Civil Contractors in the increased amount of $27,735.49 for a new contract total not to exceed $2,625,735.49 and an increase of 30 calendar days for Project No. RS-13-007 Resurfacing in Various Townships. This change order adds street segment to project scope. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 1 for the Resurfacing in Various Townships Project.

ITEM # 7 – FINAL CHANGE ORDERS AND ACCEPTANCES

a. BK-25-026, C/O No. 5/FINAL; Downtown Brick Paver Repair
$(10,573.20) – Advanced Restoration Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Downtown Brick Paver Repair in the decreased amount of $(10,573.20) for a final contract amount of $1,000,359.11 and an increase of 365 calendar days for Project No. BK-25-026, Downtown Brick Paver Repair, and furthermore to accept this project as final. This is the final balancing change order. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Final Change Order No. 5 for the Downtown Brick Paver Repair Project.

b. BM-46-086, C/O No. 3/FINAL; Southport Road over Little Buck Creek Bridge Rehabilitation
$27,857.23 – Force Construction Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Force Construction Company, Inc., in the increased amount of $27,857.23 for a final contract total amount of $728,442.41 and an increase of 7 calendar days for Project No. BM-46-086, Southport Road over Little Buck Creek Bridge Rehabilitation, and furthermore to accept this project as final. This change order establishes as placed pay item quantities and provides a 7 day time extension and acceptance of the project. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 3 for the Southport Road over Little Buck Creek Bridge Rehabilitation Project.

c. RS-10-054B, C/O No. 17/FINAL; Michigan Road Pedestrian Trail, Phase 3
$22,674.91 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 17 (FINAL) for Calumet Civil Contractors, Inc., in the increased amount of $22,674.91 for a final contract total amount of $3,206,593.43 and an increase of 39 calendar days for Project No. RS-10-054B, Michigan Road Pedestrian Trail, Phase 3, and furthermore to accept this project as final. This change order is to balance final quantities, and adds contract time. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 17 for the Michigan Road Pedestrian Trail, Phase 3 Project.

d. RS-11-512, C/O No. 7/FINAL; Resurfacing with Related Items of Work in Pike, Warren, Washington, and Wayne Townships
$(17,020.73) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 (FINAL) for Calumet Civil Contractors, Inc., in the decreased amount of $(17,020.73) for a final contract total amount of $4,416,300.42 and an increase of 46 calendar days for Project No. RS-11-512, Resurfacing with Related Items of Work in Pike, Warren, Washington, and Wayne Townships, and furthermore to accept this project as final. This change order is required to balance final quantities for the project and to incorporate Work Directive Change No. 13 into the contract, which includes 46 calendar days to the completion date. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 7 for the Resurfacing with Related Items of Work in Pike, Warren, Washington, and Wayne Townships Project.

e. RS-12-617, C/O No. 8/FINAL; Resurfacing in Center, Decatur, Lawrence, Perry, Washington, and Wayne Townships
$9,762.75 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 (FINAL) for Milestone Contractors, L.P. in the increased amount of $9,762.75 for a final contract total amount of $4,012,565.84 and an increase of 2 calendar days for Project No. RS-12-617, Resurfacing in Center, Decatur, Lawrence, Perry, Washington, and Wayne Townships, and and furthermore to accept this project as final. This final change order incorporates a sink hole repair on Eagle Creek Overlook Drive; additional base repair on 55th Street; addition of 243 LF of curb on Munsee Lane and Shawnee Road to address drainage issues; the balancing of pay item quantity over and under-runs, and additional days of traffic maintenance related to the Emerald Ash Bore tree clean up. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 8 for the Resurfacing in Center, Decatur, Lawrence, Perry, Washington, and Wayne Townships Project.

f. RS-12-618, C/O No. 9/FINAL; Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships
$22,586.76 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 (FINAL) for Calumet Civil Contractors, Inc., in the increased amount of $22,586.76 for a final contract total amount of $3,033,136.46 and no increase of calendar days for Project No. RS-12-618, Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships, and furthermore to accept this project as final. This change order incorporates a correction to the unit price of pay Item No. 19 that was deducted on Change Order No. 7, and also balances over and under run. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Final Change Order No. 9 for the Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships Project.

g. SD-30-015B, C, D, C/O No. 4/FINAL; 17th and Livingston, Phase II
$(133,890.60) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for Rieth-Riley Construction Company in the decreased amount of $(133,890.60) for a final contract total amount of $5,992,317.12 and no increase of calendar days for Project No. SD-30-015B, 17th and Livingston, Phase II, and furthermore to accept this project as final. This change order is for Items 2, 4-9, 13-15, 20, 37, 40-41 and 43-44 that were adjusted per Work Directive Changes 5 through 9. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 4 for the 17th and Livingston, Phase II Project.

h. ST-09-030, C/O No. 6/FINAL; 71st Street Bikeway, Phase 1
$(246,605.70) – Milestone Contractors, L.P

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 (FINAL) for Milestone Contractors, L.P. in the decreased amount of $(246,605.70) for a final contract total amount of $2,053,930.55 and an increase of 34 calendar days for Project No. ST-09-030, 71st Street Bikeway, Phase 1, and furthermore to accept this project as final. This change order adjusts planned quantities to actual placed quantities; approves work authorized by Work Directive Change No. 30; adds curb removal and replacement required for work in the southwest corner of 71st Street and Georgetown Road, and adds five calendar days to the completion date. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 6 for the 71st Street Bikeway, Phase 1 Project.

i. ST-32-006, C/O No. 2/FINAL; Madison Avenue/East Street South Gateway
$(114,008.46) – Mattcon General Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Mattcon General Contractors, Inc., in the decreased amount of $(114,008.46) for a final contract total amount of $625,437.48 and an increase of 11calendar days for Project No. ST-32-006, Madison Avenue/East Street South Gateway, and furthermore to accept this project as final. This change order establishes final as placed pay item quantities, and 11 days to the final completion date. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 2 for the Madison Avenue/East Street South Gateway Project.

j. TS-12-010, C/O No. 4/FINAL; Signal Cabinet/Pole Relocations and Controller Upgrades at Various Locations
$249.50 – TC Electric, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for TC Electric, Inc., in the increased amount of $249.59 for a final contract total amount of $550,734.61 and an increase of 5 calendar days for Project No. TS-12-010, Signal Cabinet/Pole Relocations and Controller Upgrades at Various Locations, and furthermore to accept this project as final. This change order approves work authorized by Work Directive Change No. 21, and balances all quantities from planned to actual placed quantities. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 4 for the Signal Cabinet/Pole

Relations and Controller Upgrades at Various Locations Project.

k. ST-25-162, Georgia Street Reconstruction
$0.00 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to accept, as final, Project No. ST-25-162, Georgia Street Reconstruction with Hunt Construction Group, Inc., in the final contract amount of $13,456,895.26. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Final Acceptance of the Georgia Street Reconstruction Project.

ITEM # 8- PROFESSIONAL SERVICE AGREEMENT

ENG-13-019; Eagle Creek Dam Improvements
$250,000.00 – Commonwealth Engineers, Inc.

Staff recommended that the Board of Public Works approve the As-Needed Professional Service Agreement for design with Commonwealth Engineers, Inc., for Project No. ENG-13-019, Eagle Creek Dam Improvements in the amount not to exceed of $250,000.00 and shall expire December 31, 2018. This project consists of improvements to the Eagle Creek Dam, per evaluations and inspections. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve the Eagle Creek Dam Improvements Agreement.

ITEM # 9 – PROFESSIONAL SERVICE AMENDMENTS

a. Near Eastside Neighborhood Sweeps Program Administration, Amendment No. 4
$126,343.72 – Keramida Environmental, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement signed in June 2012 with Keramida Environmental, Inc. This amendment adds $126,343.72 in funding for continued and expanded quality assurance/quality control activities. In June 2010, the Office of Sustainability was awarded $10 million in grant funds through the Federal Department of Energy's Better Buildings Neighborhood Program funded by the 2009 American Recovery and Reinvestment Act. The purpose of the grant funds was to achieve energy savings in residential and commercial buildings through energy efficiency retrofits such as air sealing and insulation. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 4 for Near Eastside Neighborhood Sweeps Program Administration Agreement.

b. ENG-12-003, On-Call Inspection Services, Amendment No. 2
$71,278.00 – USI Consultants, 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 March 14, 2012 with USI Consultants, Inc., for Project No. ENG-12-003, On-Call Inspection Services in the increased amount of $71,278.00 for a total amount not to exceed $901,434.50. This amendment provides additional construction inspection services and amends the contract to include design services. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 2 for On-Call Inspection Services Agreement.

c. Solid Waste Collection, Amendment No. 2
$325,821,639.19 – Republic Service of Indiana, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Service Agreement currently held with Republic Services of Indiana, LP for the provision of the Solid Waste Collection Services in the not to exceed amount of $325,821,639.19. The amendment extends the service agreement for an additional term of ten years and grants Republic the exclusive right to collect curbside recycling through a separate, dedicated recycling container in solid waste districts 2 through12. The City of Indianapolis currently holds an agreement with Republic for the collection of solid waste in solid waste districts 2, 3, 4, 6, 9, and 10, which expires July 31, 2015. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Amendment No. 2 for Solid Waste Collection Agreement.

d. BR-16-073, Lafayette Road over CSX Railroad; Bridge Replacement, Amendment No. 2
$54,800.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorized the Director to execute Amendment No. 2 with URS Corporation for Project No. BR-16-073, Lafayette Road over CSX Railroad Replacement in the increased amount of $54,800.00 for a total amount not to exceed $715,269.55, and a 150 day extension of the contract time to July 14, 2014. The purpose of this amendment is to provide additional design services to avoid costly relocation of IPL high tensioned transmission lines. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 2 for the Lafayette Road over CSX Railroad; Bridge Replacement Agreement.

e. ENG-06-014, As-Needed Stormwater Engineering Services, Amendment No. 10
$0.00 – Christopher B. Burke Engineering

Staff recommended that the Board of Public Works approve and authorized the Director to execute Amendment No. 10 to the Professional Service Agreement dated October 6, 2006 with Christopher B. Burke Engineering, LLC, for Project No. ENG-06-014, As-Needed Stormwater Engineering Services for an extension of time to December 31, 2015, in the unchanged total amount not to exceed $2,654,762.00. This agreement provides for an extension to the contract scheduled to December 31, 2015 for the continuation of professional services associated with Project No. LD-00-019/019B, FEMA Levee Certification Program County Wide Phases I and II. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 10 for the As-Needed Stormwater Engineering Services Agreement.

ITEM # 10 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:10 p.m.

Lori Miser, Chair

Kimberly Frye, Recording Secretary