BOARD OF PUBLIC WORKS: MINUTES

September 8, 2021 Location: PAR

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Chairman Parker called the meeting to order at 1:03 p.m.

Board Members in attendance:	Dan Parker	Dan Haake	Sibeko Jywanza	Robert Parrin
Board Members Absent:	Priscilla Keith	Gregory Goodnight		
Legal Representation:	Misty Mercer			
Staff in attendance:	Robert Frye	Todd Wilson	David Borden	Shawn Brock
	Joseph Brinkman	Gretchen Zortman	Jamey McPherson	

Chairman Parker noted that Item 5d, Project SD-39-062 was pulled off the Agenda and ask the Board Members for a motion to Adopt the Amended Agenda.

ITEM #1 – ADOPT THE AGENDA

Chairman Parker asked for a motion to adopt the September 8, 2021 Amended Agenda.

A motion was made by Mr. Parrin, and seconded by Mr. Haake, and the September 8, 2021 Amended Agenda was adopted with a vote of 4-0.

ITEM #2 – APPROVAL OF MINUTES

Approval of minutes for the August 25, 2021 meeting

A motion was made by Mr. Haake, and seconded by Mr. Jywanza, and the August 25, 2021 Minutes were approved with a vote of 4-0.

Chairman Parker asked for consent of the Board to read 3b, and 3c before 3a. Board gave consent.

ITEM #3 – BID AWARD

a. ST-25-507: Justification to Award Indianapolis Cultural Trail, 2.0
$16,825,343.96 Beaty Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to award ST-25-507, Indianapolis Cultural Trail 2.0, to Beaty Construction, Inc. in the not-to-exceed amount of $16,825,343.96, on the basis that they are the lowest responsive and responsible bidder. Project ST-25-507 is for the Cultural Trail construction of South Street from Capitol Avenue to New Jersey Street and Indiana Avenue from Saint Clair Street at West Street to 10th Street and then west along 10th Street to Riley Drive to connect to the planned 16 Tech Bridge. The Substantial Completion date is scheduled for June 22, 2023 and the Final Completion date is scheduled for July 31, 2023. The Engineer's Estimate for construction on this project was $19,663,591.49. Ms. Haley, from the Indianapolis Cultural Trail spoke about the contract. Mr. Parrin asked if Beaty Construction had done work previously on the Cultural Trail. Mr. Wilson responded they had not but were a very active contractor in central Indiana and has done work with the city in the past. Mr. Parrin asked about additional trails. Ms. Haley responded to his question. Mr. Haake asked about the bid results. Mr. Wilson responded. Chairman Parker asks Mr. Wilson to let the Board know what the XBE participation was on this project. Mr. Wilson responded that the percentage is 36.35 percent. Upon a Motion by Mr. Parrin, and seconded by Mr. Jywanza, the Board voted 4-0 to approve the Agreement.

b. ST-21-107: Justification to Award 2021 Downtown Resurfacing
$1,212,000.00 Calumet Civil Contractors, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to award ST-21-107 2021 Downtown Resurfacing, to Calumet Civil Contractors, Inc. in the total not-to-exceed amount of $1,212,000.00 on the basis that they are the lowest responsive and responsible bidder. Project ST-21-107 2021 Downtown Resurfacing Project consists of a 2" Asphalt Resurfacing with related items. Substantial Completion is scheduled for November 30, 2023 with Final Completion scheduled for January 31, 2022. The Engineer's Estimate for construction on this project was $1,704,601.00. Upon a Motion by Mr. Haake, and seconded by Mr. Parrin, the Board voted 4-0 to approve the Agreement.

c. ST-20-094: Justification to Award Block 20 Project
$836,000.00 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to award ST-20-094 Block 20 Project, to Morphey Construction, Inc. in the total not-to- exceed amount of $836,000.00 on the basis that they are the lowest responsive and responsible bidder. Project ST-20-094 Block 20 Project consists of Brick Alley Reconstruction with related items. Intermediate Substantial Completion is scheduled for October 31, 2021, Substantial Completion is scheduled for July 31, 2023 with Final Completion scheduled for September 30, 2023. The Engineer's Estimate for construction on this project was $830,101.17. Mr. Jywanza asked about the completion date. Mr. Wilson addressed his question. Upon a Motion by Mr. Jywanza, and seconded by Mr. Haake, the Board voted 4-0 to approve the Agreement.

ITEM #4- CHANGE ORDERS

a. ST-25-523:C/O No. 4: Delaware Street from Maryland St. to Vermont St.
$34,146.90 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #4 to ST-25-523; Delaware Street from Maryland St. to Vermont St. with Morphey Construction, Inc. in the increased amount of $34,146.90, for a new total not-to-exceed contract amount of $4,413,785.70, and no days added to the Substantial and Final Completion dates. Upon a motion by Mr. Haake, seconded by Mr. Jywanza, the board voted 4-0 to approve Change Order No. 4 for Project ST-25-523.

b. ST-25-051:C/O No. 4: German Church Rd from 25th Street to 42nd Street Resurfacing
$0.00 Calumet Civil Contractors, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #04 to ST-20-051 German Church Rd from 25th St to 42nd St Resurfacing with Calumet Civil Contractors, Inc. in the increased amount of $0.00, for a new total not-to-exceed contract amount of $2,915,999.12 and 09 calendar days added to the Substantial and Final Change Order. Upon a motion by Mr. Haake, seconded by Mr. Parrin, the board voted 4-0 to approve Change Order No. 4 for Project ST-25-051.

c. ST-25-161D:C/O No. 18: Market Street Reconstruction, Delaware Street to Alabama Street
$17,606.81 White Construction, LLC

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #18 to ST-25-161D, Market Street Reconstruction, Delaware Street to Alabama Street with White Construction, LLC in the increased amount of $17,606.81 for a new total not-to-exceed contract amount of 7,962,231.56, and 11 days added to the Substantial and Final Completion dates. Upon a motion by Mr. Jywanza, seconded by Mr. Parrin, the board voted 4-0 to approve Change Order No. 18 for Project ST-25-161D.

d. SD-30-065(F):C/O No. 8: Drexel Gardens Neighborhood Drainage Improvements – Phase 2
($11,324.23) White Construction, LLC

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #8 for SD-30-065(F), Drexel Gardens Neighborhood Drainage Improvements - Phase 2 with White Construction, LLC, in the decreased amount of -$11,324.23, for a new total contract amount not to exceed $3,178,788.01, with 136 days added to the Substantial and Final Completion dates. Upon a motion by Mr. Parrin, seconded by Mr. Haake, the board voted 4-0 to approve Change Order No. 8 for Project SD-30-065(F).

Chairman Parker asked consent of Board to read 4e. and 4f. together. Board gave consent.

e. SD-22-052(F):C/O No. 3: Fair Meadows, Furman Stout, & Sigsbee Street Drainage Improvements
$14,547.00 Eagle Valley, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #3 SD-22-052(F), Fair Meadows, Furman Stout, & Sigsbee Street Drainage Improvements with Eagle Valley, Inc. in the increased amount of $14,547.00, for a new total not-to-exceed contract amount of $2,156,557.40, with no change to the Substantial and Final Completion dates. Upon a motion by Mr. Haake, seconded by Mr. Parrin, the board voted 4-0 to approve Change Order No. 3 for Project SD-22-052(F).

f. SD-22-052(F):C/O No. 4: Fair Meadows, Furman Stout, & Sigsbee Street Drainage Improvements
$($1,177.00) Eagle Valley, Inc

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #4 SD-22-052(F), Fair Meadows, Furman Stout, & Sigsbee Street Drainage Improvements with Eagle Valley, Inc. in the decreased amount of ($1,177.00), for a new total not-to-exceed contract amount of $2,155,380.40, with no change to the Substantial and Final Completion dates Change. Upon a motion by Mr. Haake, seconded by Mr. Parrin, the board voted 4-0 to approve Change Order No. 4 for Project No. SD-22-052(F).

g. SD-11-613:C/O No. 3: Tacoma Avenue Drainage Improvements
(17,105.47) Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #3 to SD-11-613, Tacoma Avenue Drainage Improvements with Morphey Construction, Inc. in the decreased amount of $17,105.47, for a new total not-to-exceed contract amount of $762,960.89, no days added to the Substantial and Final Completion dates. Upon a motion by Mr. Jywanza, seconded by Mr. Parrin, the board voted 4-0 to approve Change Order No. 3 for Project No. SD-11-613.

h. LD-24-007A:C/O No. 7: ILFPP Rehabilitation of Downtown Federal Levees
($26,449.35) Calumet Civil Contractors, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #7 to LD-24-007A, ILFPP Rehabilitation of Downtown Federal Levees with Calumet Civil Contractors, Inc. in the decreased amount of $26,449.35, for a new total not-to-exceed contract amount of $3,640,264.95, no days added to the Substantial and Final Completion dates. Upon a motion by Mr. Parrin, seconded by Mr. Jywanza, the board voted 4-0 to approve Change Order No. 7 for Project LD-24-007A.

i. CL-34-046:C/O No. 1: Small Structure Replacement of Asset LK6557 at 705 S. Shortridge Road
$20,250.00 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #1 CL-34-046, Small Structure Replacement of Asset LK6557 at 705 S. Shortridge Road with Morphey Construction, Inc. in the increased amount of $20,250.00, for a new total not-to-exceed contract amount of $438,250.00, with 1 day added to the Substantial and Final Completion dates. Upon a motion by Mr. Haake, seconded by Mr. Parrin, the board voted 4-0 to approve Change Order No. 1 for Project LD-24-007A.

j. CL-30-051:C/O No. 2: Park Fletcher Culvert Rehabilitation (5420 W. Southern Ave.)
$1,856.17 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #2 to CL-30-051, Park Fletcher Culvert Rehabilitation (5420 W. Southern Ave.) with Morphey Construction, Inc. in the increased amount of $1,856.17, for a new total not-to-exceed contract amount of $440,006.17, 7 days added to the Substantial and Final Completion dates. Upon a motion by Mr. Jywanza, seconded by Mr. Parrin, the board voted 4-0 to approve Change Order No. 2 for Project CL-30-051.

k. CL-04-076:C/O No. 2: Small Structure Replacement of Asset WN1080 at 1600 E. 77th Street
$44,937.10 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #2 CL-04-076, Small Structure Replacement of Asset WN1080 at 1600 E. 77th Street with Morphey Construction, Inc. in the increased amount of $44,937.10, for a new total not-to-exceed contract amount of $422,024.94, 39 days added to the Substantial and Final Completion dates. Upon a motion by Mr. Haake, seconded by Mr. Jywanza, the board voted 4-0 to approve Change Order No. 2 for Project CL-04-076

l. BR-07-020:C/O No. 2: Admirals Point Bridge over North Fork Dry Branch Timber Bridge Replacement
$6,035.53 Duncan Robertson, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order #02 to BR-07-020 Admirals Point Bridge over North Fork Dry branch Timber Bridge Replacement with Duncan Robertson, Inc. in the increased amount of $6,035.53, for a new total not-to-exceed contract amount of $2,345,063.43 and no days added to the Substantial and Final Completion dates. Upon a motion by Mr. Jywanza, seconded by Mr. Haake, the board voted 4-0 to approve Change Order No.2 for BR-07-020.

ITEM #5 – PROFESSIONAL SERVICES AGREEMENTS

a. ST-31-059(F): Henry Street Bridge over the White River
$197,676.00 WSP USA, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute ST-31-059(F), Henry Street Bridge over the White River, a new Professional Services Agreement for bridge design services with WSP USA, Inc. in the not-to-exceed total Agreement amount of $197,676.00, with an Agreement expiration date of December 31, 2024. Project ST-31-059(F) is for bridge design services for Henry Street over the White River as part of the overall Elanco Development project at the former GM Stamping Plant site. At this time, provided scope of services and fee is for Phase I design and project management. Phase II services will be added through an amendment to this Agreement at a later date. Upon a Motion by Mr. Parrin, and seconded by Mr. Haake, the Board voted 4-0 to approve the Agreement.

b. CW-25-006: Pedestrian Crash Focus Area 14A
$417,200.00 VS Engineering, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute CW-25-006, Pedestrian Crash Focus area 14A, a new Professional Services Agreement for design with VS Engineering in the not-to-exceed total Agreement amount of $417,200.00, with an Agreement expiration date of January 31, 2025. Project CW-25-006 will install new pedestrian crosswalk warning signs, flashing beacons, special warning signs, pedestrian curb ramps and refuge areas in areas of high conflict between pedestrians and vehicular traffic. The project area is roughly bounded by Tecumseh/Harlan, St. Clair, Grant, and Hoyt on the near eastside. Exact project scope will be determined prior to design. Upon a Motion by Mr. Haake, and seconded by Mr. Jywanza, the Board voted 4-0 to approve the Agreement.

c. BM-24-113: Washington Street over Little Eagle Creek
$349,845.00 United Consulting

Staff recommended the Board of Public Works approve and authorize the Director to execute BM-24-113, Washington Street over Little Eagle Creek, a new Professional Services Agreement for design with United Consulting in the not-to-exceed total Agreement amount of $349,845.00, with an Agreement expiration date of December 30, 2023. Project BM-24-113 is for rehabilitation of the earth filled arch bridge carrying Washington Street over Little Eagle Creek. The project will include rehabilitation of the concrete arch, installation of a waterproofing membrane, repair of stones in the arch façade, new roadway and new railing. Upon a Motion by Mr. Parrin, and seconded by Mr. Haake, the Board voted 4-0 to approve the Agreement.

d. SD-39-062- Pulled off the Agenda

ITEM #6 – PROFESSIONAL SERVICES AMENDMENTS

a. ST-31-059: Elanco Development (GM Stamping Plant) Roadway Improvements & Henry Street Bridge Construction, Amendment No. 2

$0.00 Lochmueller Group, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment 2 to ST-31-059, Elanco Development (GM Stamping Plant) Roadway Improvements & Henry St Bridge Construction, a Professional Services Agreement with Lochmueller Group, Inc., providing for additional scope of services, with no change to total Agreement amount or Agreement expiration date. Amendment 2 adds the necessary scope of services to complete Preliminary Design and Plans associated with improvements related to the Elanco Development at the former GM Stamping Plant site at the following locations: Oliver Avenue – from Division Street to White River Parkway, Henry Street – from Harding Street to White River Parkway, Gillette Street – from Harding Street to Division Street, Division Street – from Oliver Avenue to Gillette Street. Upon a motion by Mr. Haake, seconded by Mr. Parrin, the board voted 4-0 to approve Amendment No. 2 for ST-31-059.

b. ENG-19-018: On-Call Transportation Engineering Services, Amendment No. 5

$60,000.00 Hanson Professional Services, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment 5 to the Professional Services Agreement dated September 18, 2019, with Hanson Professional Services, Inc. for ENG-19-018, On Call Transportation Engineering Services in the increased amount of $60,000.00 for a new total not-to-exceed agreement amount of $900,000.00, and extending the Agreement expiration date to December 31, 2022. This Amendment shall provide necessary funding to complete additionally requested design related services for ST-20-105 assigned to this On-Call Agreement. Upon a motion by Mr. Jywana, seconded by Mr. Parrin, the board voted 4-0 to approve Amendment No. 5 for ENG-19-018.

ITEM #7 – OTHER AMENDMENTS

a. Pick-Up and Drop-Off of Recycling Roll-Off Container, Amendment No. 2

$362,087.54 EST. Republic Services of Indiana, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director of the Department of Public Works (DPW) to enter into Amendment No. 2 to the Services Agreement with Republic Services of Indiana, Inc. for the pick-up and drop-off of recycling roll-off containers, with an additional four (4) year term, through and including September 30, 2025. The Indianapolis Recycles Program includes 20 sites throughout Marion County where residents can deposit recyclable materials into roll-off containers provided by DPW. DPW staff services these sites Monday through Friday, but many of the sites require weekend service as well. Republic Services of Indiana, Inc. ("Republic") was selected through a request for proposals process that DPW undertook in 2013 and awarded a Services Agreement with a 4-year term. In August of 2017, the Board approved Amendment Number 1 to the Agreement to extend the term for 4 years, through September 2021. Amendment Number 2 will extend the Agreement for an additional 4 years, through September 2025. Under this agreement, Republic picks up full recycling roll-off containers, empties them at a DPW-designated processing site, and returns the containers to the deposit site to augment DPW's staff on Saturdays, Sundays and in as-needed emergency situations, including on official City holidays. Mr. Parrin asked about the contract term. Mr. Frye responded to his question. Upon a motion by Mr. Haake, seconded by Mr. Jywanza, the board voted 4-0 to approve Amendment No 2. for the Pick-Up and Drop-Off Recycling Roll-Off Container Agreement.

ITEM #8 – OTHER BUSINESS

There was no other business addressed

ITEM #9 – MOTION TO ADJOURN

Chairman Parker asked for a motion to adjourn. Upon a motion by Mr. Parrin, and seconded by Mr. Haake, the Board voted 4-0 to adjourn.

There being no further business, the meeting of the Board of Public Works was adjourned at 1:51 p.m.

Daniel Parker, Chair

Alice Droeger

Alice Droeger, Board Secretary