

BOARD OF PUBLIC WORKS: MINUTES

March 26, 2025

Location: Public Assembly Room – City County Building

Chairman Todd Wilson called the meeting to order at 1 pm.

Board Members in Attendance: Robert Parrin, Sibeko Jywanza, Susie Cordi, Daniel Haake, and Leslie Schulte.

Board Counsel: Benjamin Morrical

Board Coordinator: Collin Campbell-Maher

Staff in Attendance: Jayson Watt, John Bowen, and Brian Cavanaugh.

Please refer to the Government Access Television Channel 16 to view this meeting.

ITEM 1: ADOPT THE REVISED AGENDA

Chairman Todd Wilson requested a motion to adopt the revised agenda for March 26, 2025.

Robert Parrin moved to adopt the agenda. Daniel Haake seconded. The board approved 5-0.

ITEM 2: APPROVAL OF MINUTES

Approval of the March 12, 2025, Meeting Minutes.

Susie Cordi moved to approve the minutes. Leslie Schulte seconded. The board approved 5-0.

ITEM 3: BID AWARDS

a. Indy Access Curb, Sidewalk, and Ramps 2024

Staff recommended that the Board of Public Works approve and authorize the Director to award Contract No. CW-24-002, Indy Access Curb, Sidewalk, and Ramps 2024, to Milestone Contractors, L.P., in the not-to-exceed amount of \$586,507.00, as the lowest responsive and responsible bidder.

Project CW-24-002, Indy Access Curb, Sidewalk, and Ramps 2024, consists of sidewalk and curb reconstruction in Marion County. Substantial Completion is scheduled for 09/26/2025, with Final Completion scheduled for 11/11/2025. Engineer's Estimate: \$537,938.25.

Robert Parrin moved to approve the bid award for CW-24-002. Daniel Haake seconded. The board approved 5-0.

b. Union Station Bridge Rehabilitation

Staff recommended that the Board of Public Works approve and authorize the Director to award Contract No. BM-25-182(B), Union Station Bridge Rehabilitation, to William Charles Construction Company, LLC, in the not-to-exceed amount of \$22,723,000.00, as the lowest responsive and responsible bidder.

Project BM-25-182(B) consists of the rehabilitation of the Union Station bridges over Capitol Avenue and Illinois Street, including associated streetscape improvements. Substantial Completion is scheduled for 08/18/2026, with Final Completion scheduled for 10/02/2026. Engineer's Estimate: \$20,149,200.16.

Leslie Schulte moved to approve the bid award for BM-25-182(B). Susie Cordi seconded. The board approved 5-0.

ITEM 4: CHANGE ORDERS

a. C/O No. 3 and Final Acceptance: Chatham Arch Alleys and Mary St. Reconstruction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 Final and Final Acceptance to Contract No. AL-25-365, Chatham Arch Alleys and Mary St. Reconstruction, with Evans Development Company, Inc., in the amount of \$0.00, for a new total not-to-exceed contract amount of \$666,117.25, with 44 days decreased to the Substantial and Final Completion dates.

Change Order No. 3 Final provides compensation and quantity adjustments for Change Order Detail 3.1, summarized as a final quantity true-up. This Change Order also includes Final Acceptance.

Robert Parrin moved to approve the change order for AL-25-365. Daniel Haake seconded. The board approved 5-0.

b. C/O No. 3 and Final Acceptance: Annex at 16th Infrastructure Improvements

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 Final and Final Acceptance to Contract No. ED-24-001, Annex at 16th Infrastructure Improvements, with Morphe Construction, Inc., in the decreased amount of (\$14,821.74), for a new total not-to-exceed contract amount of \$491,107.78, with 12 days decreased to the Substantial Completion date and 101 days added to the Final Completion date.

Change Order No. 3 Final provides compensation and quantity adjustments for Change Order Detail 3.1, summarized as a final quantity true-up. This Change Order also includes Final Acceptance.

Leslie Schulte asked whether the project came in under budget and, if so, what the plans were for the remaining funds. She also asked if any parts of the original scope were left incomplete.

Jayson Watt explained that substantial completion was reached on April 19, 2024. During the final completion phase, an auto accident damaged DPW assets. MORP Construction handled the repairs under Change Order No. 2, using existing pay items and approved time extensions. He noted that contractors are responsible for the work up to substantial completion. Since the accident occurred after that milestone but before final completion, the contractor was asked to return and complete the necessary repairs.

Chairman Todd Wilson welcomed Sibeko Jywanza to the Board.

Susie Cordi moved to approve the change order for ED-24-001. Robert Parrin seconded. The board approved 6-0.

ITEM 5: PROFESSIONAL SERVICES AMENDMENTS

a. Amendment No. 1: Concrete Rehabilitation 2024 CCMG

Staff recommended that the Board of Public Works approve and authorize the Director to ratify and execute Amendment No. 1 to Contract No. ST-24-114, Concrete Rehabilitation 2024 CCMG, a Professional Services Agreement with BLA, Inc., with no change to the total Agreement amount of \$679,473.44. This Amendment provides updated rates and extends the Agreement's expiration date to 12/31/2026. Amendment No. 1 provides time and updated rates to complete additionally requested inspection work.

Sibeko Jywanza moved to approve the amendment for ST-24-114. Daniel Haake seconded. The board approved 6-0.

b. Amendment No. 5: On-Call Transportation Design Services

Staff recommended that the Board of Public Works approve and authorize the Director to ratify and execute Amendment No. 5 to Contract No. ENG-20-016, On-Call Transportation Design Services, a Professional Services Agreement with Clark Dietz, Inc., in the increased amount of \$100,000.00, for a new total not-to-exceed Agreement amount of \$1,200,000.00, with no change to the scope of services and updated rate schedules. This Amendment extends the Agreement's expiration date to 12/31/2027.

Amendment No. 5 provides funding, time, updated rates, and a sub-consultant to complete additionally requested design work. This includes completing the design contract documents for BM-21-044, Mitthoefer Road over Bells Run, and developing the scoping report for BM-31-076, Raymond Street over White River.

John Bowen explained that the additional funding requested through this amendment would be allocated to two existing activities. The first is BM-21-044, the Mitthoefer Bridge over Bells Run. He noted that additional funding is needed to complete the design deliverables. A pedestrian bridge—intended for temporary use during construction—was added to the scope to maintain access to a nearby school located north of the project site. This pedestrian bridge was not part of the original scope.

The second activity is a scoping report for BM-21-076, the Raymond Street Bridge over the White River. The report will assess the bridge's condition and identify necessary repairs, allowing the project to move forward into the design phase.

Robert Parrin moved to approve the amendment for ENG-20-016. Daniel Haake seconded. The board approved 6-0.

ITEM 6: FINAL ACCEPTANCES

a. Morris Street from the Bridge over Eagle Creek to Harding St.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Final Acceptance for Contract No. ST-31-060, Morris Street from Bridge over Eagle Creek to Harding Street, with Calumet Civil Contractors, Inc., for the final contract amount of \$8,212,287.03.

This Board action is for the final acceptance of the project.

Sibeko Jywanza moved to approve the final acceptance for ST-31-060. Daniel Haake seconded. The board approved 6-0.

ITEM 7: WALK-ONS

a. Bid Award: Pogues Run Greenway, Phase 3, Brookside Park to Pogues Run Art & Nature Park

Jayson Watt shared that there are two bid awards being presented at this meeting. He explained that he would be on vacation during the next Board meeting on April 9, and since the board packets were ready for this meeting, they chose to move forward rather than delay the approvals. He noted that additional bid awards or urgent change orders may be presented at the April 9 meeting, and he may ask John to speak on his behalf if needed.

Staff recommended that the Board of Public Works approve and authorize the Director to award Contract No. PA-25-003, Pogues Run Greenway, Phase 3, Brookside Park to Pogues Run Art & Nature Park, to Morphe Construction, Inc., in the total not-to-exceed amount of \$1,520,000.00, on the basis that they are the lowest responsive and responsible bidder.

The project includes a separated multi-use path, pedestrian improvements at the intersection of 21st Street and Sherman Drive, and new bike lanes along Sherman Drive from 16th Street to 25th Street. Substantial Completion is scheduled for March 31, 2026, with Final Completion set for June 1, 2026. The Engineer's Estimate was \$1,719,360.00.

Sibeko Jywanza asked for clarification on the term "multi-use," specifically whether it referred to walking and jogging or biking and walking, and what the intended use of the path would be.

Jayson Watt responded that the path would accommodate walking, biking, and running.

Susie Cordi moved to approve the bid award for PA-25-003. Sibeko Jywanza seconded. The board approved 6-0.

b. Bid Award: Grassy Creek Greenway Phase 1, Mitthoefer Rd. to Carroll Rd

Staff recommended that the Board of Public Works approve and authorize the Director to award Contract No. GT-21-001, Grassy Creek Greenway Phase 1, Mitthoefer Road to Carroll Road, to Calumet Civil Contractors, Inc., in the total not-to-exceed amount of \$2,238,000.00, on the basis that they are the lowest responsive and responsible bidder.

The project includes a multi-use trail along an abandoned east-west railroad corridor near Grassy Creek Regional Park, extending from Mitthoefer Road to Carroll Road. Substantial Completion is scheduled for December 31, 2025, with Final Completion set for May 15, 2026. The Engineer's Estimate was \$2,182,983.50.

Robert Parrin moved to approve the bid award for GT-21-001. Leslie Schulte seconded. The board approved 6-0.

c. Bid Award: Vehicle Alignment and Suspension Services

Staff recommended that the Board of Public Works approve and authorize the Director to award one-year term agreements to both Anderson Spring Service, Inc. and Palmer Trucks, Inc. for the provision of vehicle alignment and suspension services on the basis that they are the lowest responsive and responsible bidders on RFB-14DPW-1647.

Anderson Spring Service, Inc. was the lowest bidder for services provided to Indianapolis Fleet Services (IFS), while Palmer Trucks, Inc. was the lowest bidder for services provided to the Indianapolis Fire Department (IFD). Both contracts will be administered by DPW's Fleet Services Division. The Office of Minority & Women Business Development reviewed the bids and granted a waiver of the XBE participation requirements due to the absence of subcontracting opportunities.

Estimated expenditures for the one-year term total \$950,000.00.

Robert Parrin asked whether the Fleet Services Division was a recent consolidation, noting that while he is familiar with Indianapolis Fleet Services and their role in DPW equipment maintenance, this was the first time he had heard the term "Fleet Services Division."

Brian Cavanaugh responded that he did not believe it was a recent consolidation. He noted that although he has been in his role for just over a year and is relatively new to the enterprise, the Fleet Services Division appears to be well-established within the organization.

Robert Parrin then asked whether fire department vehicles also fall under DPW's maintenance scope. Brian confirmed that they do and added that DPW's role primarily involves administering the maintenance contract.

Leslie Schulte moved to approve the bid award to Anderson Spring Service, Inc. and Palmer Trucks, Inc. Sibeko Jywanza seconded. The Board approved 6-0.

ITEM 8: OTHER BUSINESS

There was no other business.

ITEM 9: MOTION TO ADJOURN

Susie Cordi Wilson called for a motion to adjourn. Sibeko Jywanza seconded. The board approved 6-0

With no further business, the Board of Public Works meeting adjourned at 1:20 p.m.


Jennifer Dominguez, Board Coordinator


Todd Wilson, Chairman