

## **BOARD OF PUBLIC WORKS: MINUTES**

August 23, 2023

Location: Room: PAR, City/County Building.

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

Chairman Brandon Herget called the meeting to order at 1:16 p.m.

Board Members in Attendance: Robert Parrin, Susie Cordi, Edreece Redmond, Dan Haake, and Sibeko Jywanza.

Legal Representation: Vaneeta Kumar

Board Secretary: Alice Droeger.

Staff in Attendance: Jayson Watt, John Bowen, Shannon Killion, Erika Miller, Robert Frye, Joseph Lee, and Jennifer Dominguez.

### **ITEM 1 – ADOPT THE AGENDA**

- a. Chairman Herget asked for a motion to adopt the August 23, 2023, Agenda.

A motion was made by Robert Parrin, seconded by Sibeko Jywanza, and the agenda was adopted with a vote of 6-0.

### **ITEM 2 – APPROVAL OF MINUTES**

- a. Approve the Minutes of August 9, 2023.

A motion was made by Susie Cordi, seconded by Edreece Redmond, and the Minutes were approved with a vote of 6-0.

### **ITEM 3 – BID AWARDS**

- a. Justification for Bid Award, Supply of Preformed Plastic Pavement Markings  
\$150,000.00 est. Ennis-Flint, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director of the Department of Public Works to award a Supply Agreement with a term of two (2) years to Ennis- Flint, Inc., the overall lowest responsible and responsive bidder on Invitation to Bid Number RFB-14DPW-1560 for the supply of preformed pavement marking materials. Preformed pavement marking materials are used by DPW Traffic Operations for traffic control markings on roads. In May 2023, the City's Purchasing Division published an invitation to bid for the procurement of these supplies, to which two (2) bids were received, from Swarco Industries LLC and from Ennis-Flint, Inc. Ennis-Flint was deemed to be the overall lowest responsible and responsive bidder because its bid prices were lower on all but five (5) lines out of 166 lines in the Invitation to Bid. Expenditures under this agreement over the two (2) year term are estimated to be \$150,000.00. Upon a motion by Dan Haake, seconded by Robert Parrin, the board voted 6-0 to approve the bid award RFB-14DPW-1560.

- b. Justification for Bid Award, Small Structure Replacement - 6544 N. Apollow Way (LE6840)  
\$397,173.00 Morphe Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to award CL-09-057, Small Structure Replacement - 6544 N. Apollow Way (LE6840) to Morphe Construction, Inc., in the total not-to-exceed amount of \$397,173.00 on the basis that they are the lowest responsive and responsible bidder. Project CL-09-057, Small Structure Replacement - 6544 N. Apollo Way (LE6840) consists of culvert replacement. Substantial Completion is scheduled for April 5, 2024, with Final Completion scheduled for May 20, 2024. The Engineer's Estimate for construction on this project was \$280,537.00. Robert Parrin asked what the engineer's comments were on the overrun compared to what they'd taught it would be. Jayson Watt responded. Edreece Redmond asked if there was any explanation for why the bid was significantly higher than the engineers. Jayson responded. Upon a motion by Edreece Redmond, seconded by Sibeko Jywanza, the board voted 6-0 to approve the bid award CL-09-057.

c. Justification for Bid Award, 2022 Thoroughfare Drainage Improvements – Sector 2  
\$3,136,690.40 Howard Asphalt, LLC dba Howard Companies

Staff recommended that the Board of Public Works approve and authorize the Director to award SD-22-101 2022 Thoroughfare Drainage Improvements – Sector 2, to Howard Asphalt, LLC dba Howard Companies in the total not-to-exceed amount of \$3,136,690.40 on the basis that they are the lowest responsive and responsible bidder. Project SD-22-101 2022 Thoroughfare Drainage Improvements – Sector 2 consists of drainage improvements and structural rehabilitation of Brookside Pkwy S Drive from Nowland Avenue to Rural Street and McCarty Street from Capitol Avenue to Delaware Street. Substantial Completion is scheduled for August 30, 2024, with Final Completion scheduled for October 14, 2024. The Engineer's Estimate for construction on this project was \$3,373,432.95. Upon a motion by Sibeko Jywanza, seconded by Robert Parrin, the board voted 6-0 to approve the bid award SD-22-101.

d. Justification for Bid Award, Michigan, and New York Two-Way Conversion Project  
\$16,050,000.00

Staff recommended that the Board of Public Works approve and authorize the Director to award ST-26-054: Michigan and New York Two-Way Conversion Project to Reith-Riley Construction Co., Inc. in the total not-to-exceed amount of \$16,050,000 on the basis that they are the lowest responsive and responsible bidder. Project ST-26-054: Michigan and New York Two-Way Conversion Project consists of a "Michigan and New York Street pair two-way conversion project between College Avenue and Ellenberger Park." Substantial Completion is scheduled for November 30, 2024, with Final Completion scheduled for January 31, 2025. The Engineer's Estimate for construction on this project was \$12,961,995.80. Upon a motion by Susie Cordi, seconded by Robert Parrin, the board voted 6-0 to approve the bid award ST-26-054.

#### **ITEM 4 – CHANGE ORDERS**

a. C/O No. 2: Residential Street Reconstruction - Sector 4  
\$166,035.25 Milestone Contractors L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to ST-22-099 Residential Street Reconstruction - Sector 4 with Milestone Contractors L.P. in the increased amount of \$166,035.25 for a new total not-to-exceed contract amount of \$10,615,029.81 and 15 days added to the Substantial and Final Completion dates. Upon a motion by Edreece Redmond, seconded by Sibeko Jywanza, the board voted 6-0 to approve the Change Order for ST-22-099.

#### **ITEM 5 – CHANGE ORDERS FINAL**

a. C/O (Final) No. 9: Brendonridge Neighborhood Drainage Improvements  
(\$125,641.96) HIS Constructors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 Final with HIS Constructors, Inc., for SD-12-039, Brendonridge Neighborhood Drainage Improvements, in the decreased amount of (\$125,641.96) for a new total Agreement amount not to exceed \$2,359,646.02, with 0 days added to the Substantial and Final Completion dates. Upon a motion by Sibeko Jywanza, seconded by Dan Haake, the board voted 6-0 to approve the Final Change Order for SD-12-039.

b. C/O (Final) No. 2: Rosedale Hills Drainage Improvements  
(\$52,348.30) Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 Final to SD-39-062(C) Rosedale Hills Drainage Improvements with Calumet Civil Contractors, Inc. in the decreased amount of (\$52,348.30) for a new total not-to-exceed contract amount of \$2,368,009.70 and 0 days added to the Substantial and Final Completion dates. Upon a motion by Edreece Edmond, seconded by Robert Parrin, the board voted 6-0 to approve the Final Change Order for SD-39-062.

## **ITEM 6 – PROFESSIONAL SERVICES AGREEMENT**

- a. Post Road and Raymond Street Roundabout  
\$199,300.00 Crossroad Engineers, P.C.

Staff recommended that the Board of Public Works approve and authorize the Director to execute ST-34-041, Post Road and Raymond Street Roundabout, a new Professional Services Agreement for full-time construction inspection with Crossroad Engineers, P.C., in the not-to-exceed total Agreement amount of \$199,300.00. with an agreement expiration date of December 31, 2025. Project No ST-34-041 is for Post Road and Raymond Street Roundabout construction. Intersection improvements consist of constructing a single-lane roundabout, including storm sewers, ADA ramps, sidewalks, curb and gutter, lighting, and related work items. Substantial Completion date for construction is estimated to be November 2024. Upon a motion by Robert Parrin, seconded by Susie Cordi, the board voted 6-0 to approve the Agreement ST-34-041.

- b. Howland Ditch Greenway District  
\$1,000,000.00 HNTB Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute CH-06-001 Howland Ditch Greenway District, a new On-Call Professional Services Agreement for Planning and Design Services with HNTB Corporation in the not-to-exceed total Agreement amount of \$1,000,000.00 with an agreement expiration date of December 31, 2026. This On-Call Professional Services Agreement is for the H&H study to support the development of an FCID for the Howland Ditch Greenway District in coordination with DMD. Robert Parrin asked why this project was coming as an on-call project. Shannon Killion responded that it was to provide flexibility with DMD. Sibeko Jywanza asked if it was in place of on-call or before on-call. Shannon Killion responded. Brandon Herget commented that DPW was supporting the broader plan that exists under DMD. Upon a motion by Sibeko Jywanza, seconded by Susie Cordi, the board voted 6-0 to approve the Agreement for CH-06-001.

- c. On-Call Transportation Design Services  
\$500,000.00 HNTB Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute ENG-23-007, On-Call Transportation Design Services, a new Professional Services Agreement for design with HNTB Corporation in the not-to-exceed total Agreement amount of \$500,000.00, with an agreement expiration date of December 31st, 2025. This is an On-Call Professional Service Agreement for Design Services. Upon a motion by Robert Parrin, seconded by Sibeko Jywanza, the board voted 6-0 to approve the Agreement for ENG-23-007.

## **ITEM 7 – PROFESSIONAL SERVICES AMENDMENTS**

- a. 38th Street over Dry Run Creek, Amendment No. 2  
\$42,900.00 Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment 2 to BM-16-503, 38th Street over Dry Run Creek, a Professional Services Agreement with Clark Dietz, Inc., in the increased amount of \$42,900.00 for a new total not-to-exceed Agreement amount of \$197,295.00, no change to scope of services, and no change to consultant rates. This Amendment will also provide no change to the Agreement expiration date. Upon a motion by Dan Haake, seconded by Susie Cordi, the board voted 6-0 to approve the Amendment for BM-16-503.

- b. Mendenhall Road over Goose Creek, Amendment No. 2  
\$28,007.17 Bollinger, Lach & Associates, Inc.

Staff recommended that the Board of Public Works ratify, approve, and authorize the Director to execute Amendment 2 to BR-43-001, Mendenhall Road over Goose Creek, a Professional Services Agreement with Bollinger, Lach & Associates, Inc., in the increased amount of \$28,007.17 for a new total not-to-exceed Agreement amount of \$106,009.54, no change to scope of services, and no change to consultant rates. This Amendment will also extend the Agreement expiration date to December 31, 2024. Upon a motion by Robert Parrin, seconded by Edreece Redmond, the board voted 6-0 to approve the Amendment for BR-43-001.

- c. Thoroughfare Drainage Improvement – Area 6, Amendment No. 1  
\$474,237.00 DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment 1 to SD-23-101, Thoroughfare Drainage Improvements – Area 6, a Professional Services Agreement with DLZ Indiana, LLC, in the increased amount of \$474,237.00 for a new total not-to-exceed Agreement amount of \$544,237.00, additional scope of services, and updated rate schedules. This Amendment will extend the Agreement expiration date to December 31, 2025. Upon a motion by Edreece Redmond, seconded by Sibeko Jywanza, the board voted 6-0 to approve the Amendment for SD-23-001

- d. On-Call Transportation Inspection Services, Amendment No. 3  
\$200,000.00 American Structurepoint, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to ENG-21-006: On-Call Transportation Inspection Services, a Professional Services Agreement with American Structurepoint, Inc., in the increased amount of \$200,000.00 for a new total not-to-exceed Agreement amount of \$900,000.00, and no change to consultant rates. This Amendment will provide no change to the Agreement expiration date. Upon a motion by Robert Parrin, seconded by Edreece Redmond, the board voted 6-0 to approve the Amendment for ENG-21-006.

- e. Southport Road and Mann Road Intersection Improvements, Amendment No. 1  
\$69,662.71 7NT Engineering, L.L.C.

On June 28, 2023, the Board of Public Works approved and authorized the Director to execute Amendment No. 1 to the LPA Consulting Contract for ST-44-002. The Amendment document and the Board Memorandum adopted for that action contained an error. This Amendment No.1 had not been executed, and therefore, the Engineering Division Staff submitted the corrected Board Memorandum to the Board.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the LPA Consulting Contract dated June 21, 2021, with 7NT Engineering, L.L.C., for Project No. ST-44-002, Southport Road and Mann Road Intersection Improvements, in the increased amount of \$69,662.71 for a new total amount not to exceed \$134,612.42 and a change to the Agreement expiration date to December 31, 2023. Upon a motion by Dan Haake, seconded by Sibeko Jywanza, the board voted 6-0 to approve the Amendment for ST-44-002.

#### **ITEM 8 – FINAL ACCEPTANCE**

- a. Final Acceptance, Block 20 Project

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Final Acceptance for the ST-20-094 Block 20 Project with Morpheo Construction, Inc. The final contract amount is \$975,693.91 This board action is for final project acceptance. Upon a motion by Edreece Redmond, seconded by Susie Cordi, the board voted 6-0 to approve the final acceptance for project No. ST-20-094.

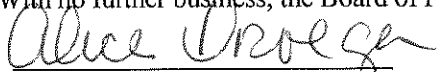
#### **ITEM 9 - OTHER BUSINESS**


None

#### **ITEM 10- MOTION TO ADJOURN**

Chairman Herget asked for a motion to adjourn. Upon a motion by Robert Parrin, seconded by Sibeko Jywanza, the Board voted 6-0 to adjourn.

With no further business, the Board of Public Works meeting was adjourned at 1:48 p.m.

  
Alice Droeger, Board Secretary

  
Robert Parrin, Chairman