

## BOARD OF PUBLIC WORKS: MINUTES

October 27, 2021

Location: Public Assembly Room, City County Building

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

Chairman Parker called the meeting to order at 1:01 p.m.

Board Members in attendance: Dan Parker Robert Parrin Sibeko Jywanza Dan Haake  
Priscilla Keith Greg Goodnight

*Mr. Jywanza arrived at 1:08 p.m.*

Legal Representation: Misty Mercer

Staff in attendance: Todd Wilson Mike Massonne Ben Easley Bill Rogers  
Robert Frye Ericka Miller

### ITEM 1 - ADOPT THE AGENDA

Chairman Parker asked for a motion to adopt the October 27, 2021 Agenda.

A motion was made by Mr. Parrin, and seconded by Mr. Goodnight, and the Agenda was adopted with a vote of 5-0.

### ITEM 2 - APPROVAL OF MINUTES

a. Approve the minutes of the October 13, 2021 Regular meeting

A motion was made by Mr. Haake and seconded by Mr. Parrin and the Minutes for the October 13, 2021 regular meeting was approved with a vote of 5-0.

b. Approve the minutes of the meeting October 13, 2021 pre-meeting

A motion was made by Mr. Haake, and seconded by Mr. Parrin, and the Minutes for the October 13, 2021 pre-meeting, was approved with a vote of 5-0.

### ITEM 3 – RESOLUTION

a. Resolution No. 21, 2021: Encroachment Petition of the right-of-way for the Steele Regulated Legal Drain

Staff recommended that the Board of Public Works approves and adopts Resolution No. 21, 2021 granting encroachments into the right-of-way of the Steele Regulated Drain as stated in the petition filed. The petitioner, Lennar Homes of Indiana, Inc. has requested encroachments on the right- of-way of the Steele Regulated Drain for the construction of an off-site waterline across the regulated drain and the construction of a stormwater outfall pipe into the right of way of the regulated drain as shown on the attachments. The request is in order to allow the use of the facility within the protected Right of Entry easement of the Steele legal drain. The review completed by staff included the proposed construction. Submitted calculations and plans indicate that the proposed improvements are acceptable for the expected flows of the Regulated Legal Drain. The encroachment will allow for the continued, unaffected operation of the Regulated Legal Drain based on this information. An easement for the stormwater outfall pipe will be recorded. Easements will not be required for the proposed waterline encroachments. Board approval will allow for the development of this site as planned. Upon a Motion by Mr. Goodnight, seconded by Ms. Keith, the Board voted 5-0 to approve and adopt Resolution No. 21, 2021.

*Chairman Parker announced that the next item on the Agenda was Resolution No. 22, a recommendation to establish the State Ditch-Mars Hill Flood Control Improvement District. He included that it was a Public Hearing and that Mike Massonne would present on behalf of the Department of Public Works. Chairman Parker stated that after the presentation if there was anyone present that would like to be heard either for or against this, they would be allowed to speak and asked that they sign up with Ben Easley in the back of the room. He stated that anyone wishing to speak would be given 2 minutes and the Board Secretary would announce when their time was up.*



*Mike Massonne read Resolution No. 22 and then presented a slide show detailing what the State Ditch-Mars Hill Flood Control Improvement District entailed.*

*After the presentation, Chairman Parker noted that there were some elected officials that wished to make comments. Justin Moed, State Representative from House District 97 was called to the podium. Mr. Moed also read a letter from Councillor Kristin Jones who was unable to attend the meeting. Next was Councillor Joshua Bain. Then Spencer Garnier from City County Council representing Councillor Jared Evans.*

*Chairman Parker then asked for anyone from the Public who wished to speak. There was one person who spoke. Chairman Parker closed the Public Hearing and asked for questions from the Board Members. Mr. Parrin asked if anything had changed from the presentation that was introduced to Board Members on October 13, 2021. Mr. Massonne responded that nothing had changed. Chairman Parker asked Mr. Massonne to go over the dates for the Public participation meetings.*

#### **ITEM 4-PUBLIC HEARING RESOLUTION**

a. Resolution No. 22,2021: Recommendation to Establish the State Ditch-Mars Hill Flood Control Improvement District

Staff recommended the Board of Public Works approve and adopt Resolution No. 22, 2021 recommending the establishment of the State Ditch – Mars Hill Flood Control Improvement District

Indiana Code 36-7-15.6 authorizes the establishment of flood control improvement districts to capture incremental property tax revenue within the district to be deposited in a special district fund for use for the planning, design, construction, operations and maintenance of local flood control works and activities that specifically benefit special flood hazard properties in the district. Only those properties designated special flood hazard properties that benefit directly from the flood control works within the district may be included in a district. Any parcel or area of land that is already included in a tax increment financing allocation area may not be included in the district.

In order to establish a flood control improvement district, the Board of Public Works must (1) establish the boundaries for the district; (2) identify the owner or owners of each parcel of special flood hazard property in the district; and (3) create a proposed plan for flood control works within the district, including the location, designs and all necessary specifications for the flood control works.

The Board must also hold a public hearing on a proposal to establish a district, at which it shall hear all owners of real property in the proposed district who appear and request to be heard.

Upon consideration of the evidence and objections presented at the public hearing, the Board may modify the boundaries of the district or the proposed plan for flood control works within the district. After conducting the public hearing, the Board may submit a written recommendation to the Metropolitan Development Commission of Marion County (MDC) to establish the district. The remainder of the process to establish a district then falls under the purview of the MDC and the City-County Council.

The proposed flood works are defined in a study commissioned by DPW to evaluate flood control alternatives for Mars Hill completed in August 2020 by engineering firm Christopher B. Burke Engineering, Mars Hill Flood District Flood District Improvement Options. The proposed alternatives include revised flood modelling and determination, State Ditch modification and reconstruction, Kentucky Avenue Bridge reconstruction, channel bank stabilization and log jam removal. The study documents are available for public inspection at DPW's offices at 1200 South Madison Avenue. The establishment of the proposed District will provide a critical funding mechanism for completing and maintaining the proposed State Ditch – Mars Hill project alternatives. The recommendations of the study and proposed alternatives have been presented to residents at two (2) open house meetings hosted by the Department of Public Works in 2021. Upon a Motion by Mr. Parrin, seconded by Mr. Haake, the Board voted 6-0 to approve and adopt Resolution No. 22, 2021.

#### **ITEM 5 – BID AWARDS**

a. RFB-14DPW-1389: Justification for Award: Supply of Aluminum Traffic Sign Blanks  
\$200,000.00 est.                      Vulcan Inc. d/b/a Vulcan Aluminum

Staff recommended that the Board of Public Works award a Supply Agreement to for the supply of aluminum traffic sign blanks with a one (1) year terms to Vulcan Inc., doing business as Vulcan Aluminum. The DPW Traffic Operations Sign Shop requires aluminum blanks to manufacture traffic signs. The City's Purchasing Division published Invitation to Bid Number RFB-14DPW-1389 for the supply of 47 different aluminum sign blanks for the Sign Shop. Only one (1) bid was received, from Vulcan Inc., which was deemed to be the lowest responsible and responsive bidder. The Office of Minority & Women Business Development has reviewed the bids of each of the above firms, and each instance it granted a waiver of the XBE participation requirements because this bid is for the supply of commodities and there are no subcontracting opportunities. Expenditures under this agreement over the one (1) year term of these agreements are estimated to be \$200,000.00. Upon a motion by Mr. Goodnight, seconded by Mr. Jywanza, the board voted 6-0 to approve the Agreement.

b. RFB-14DPW-1405: Justification for Award: Hard Surface Medians Vegetation Control Services  
\$110,000.00 est. Outdoor Home Services Holdings LLC d/b/a TruGreen

Staff recommended that the Board of Public Works approve and authorize the Director of the Department of Public Works to award a Services Agreement with a two (2) year term to Outdoor Home Services Holdings LLC, doing business as TruGreen, for hard surface vegetation control service. DPW Operations is responsible for the control of weeds and other undesirable vegetation from hard surface medians. Because this work involves the handling and application of chemical pesticides for which appropriate training and expertise is required, DPW outsources this work. The City's Purchasing Division published Invitation to Bid Number RFB-14DPW-1405 for the procurement of these services. Two (2) bids were received and Outdoor Home Services Holdings LLC, doing business as TruGreen, was deemed to be the lowest responsible and responsive bidder. The Office of Minority & Women Business Development has reviewed the bid of Outdoor Home Services Holdings LLC and granted it a program waiver because the services to be provided under this Agreement are specialty services for which there are no subcontracting opportunities. Annual expenditures under this Agreement are estimated to be \$110,000.00. Upon a motion by Ms. Keith, seconded by Mr. Haake, the board voted 6-0 to approve the Agreement.

c. RFB-14DPW-1395: Justification for Award: Tire Retreading Service  
\$109,000.00 est. Pomp's Tire Service

Staff recommended that the Board of Public Works approve and authorize the Director to award a Services Agreement with a one (1) year term to Pomp's Tire Service, Inc., which was deemed to be the lowest responsive and responsible bidder on RFB-14DPW-1395 for tire retreading services. This Agreement provides for the retreading of used tire casings provided by the City and to purchase retreaded tires for use by Fleet Services in maintaining the City/County fleet. The City's Purchasing Division published an Invitation to Bid, RFB-14DPW-1395, for the tire retreading services and for the purchase of retreaded tires. Two (2) bids were received, and Pomp's Tire Service, Inc. was deemed to be the lowest responsible and responsive bidder. The Office of Minority and Women Business Development has reviewed the bid of Pomp's Tire Service, Inc. and has it a waiver of the XBE goals because there are no subcontracting opportunities. Upon a motion by Mr. Parrin, seconded by Mr. Jywanza, the board voted 6-0 to approve the Agreement.

d. RFB-14DPW-1394: Justification for Award: Supply of Goodyear Police Grade Care Tires  
\$362,000.00 est. Pomp's Tire Service

Staff recommended that the Board of Public Works approve and authorize the Director to award to and enter into a Supply Agreement with a one (1) year term with Pomp's Tire Service, Inc., the lowest responsive and responsible bidder on RFB-14DPW-1394, for the supply of police pursuit tires. This bid agreement provides for the purchase police pursuit tires for use in the maintenance of all applicable City/County vehicles maintained by IFS. There were three (3) bids submitted in response to the request for bids for this purchase. Pomp's Tire Service, Inc. was the overall lowest bid responsive to the specifications. The estimated annual expenditure for the one-year term of this agreement is \$362,000.00. The Office of Minority & Women Business Development has reviewed the bid submitted by Pomp's Tire Service and granted a program waiver because there are no subcontracting opportunities available for this agreement. Upon a motion by Ms. Keith, seconded by Mr. Goodnight, the board voted 6-0 to approve the Agreement.

e. RFB-14DPW-1396: Justification for Award: Bulk Transport and Tank Wagon Delivery of Fuels  
\$3,500,000.00 est Petroleum Traders Corp/Mansfield Oil Co. of Gainesville, Inc/Al Warren Oil Co., Inc.





Completion dates. Upon a motion by Mr. Parrin, seconded by Mr. Haake, the board voted 6-0 to approve Change Order No.1 for Project No. PA-21-005.

d. BM-10-078:C/O No. 1: Knollton Road over Crooked Creek  
\$4,002.10 Duncan Robertson, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to BM-10-078; Knollton Road over Crooked Creek with Duncan Robertson, Inc. in the increased amount of \$4,002.10, for a new total not-to-exceed contract amount of \$1,136,701.34, and no days added to the Substantial and Final Completion dates. Upon a motion by Ms. Keith, seconded by Mr. Goodnight, the board voted 6-0 to approve Change Order No.1 for Project No. BM-10-078.

e. CL-04-076:C/O No. 3: Small Structure Replacement of Asset WN1080 at 1600 E. 77<sup>th</sup> Street  
\$0.00 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to CL-04-076, Small Structure Replacement of asset WN1080 at 1600 E. 77<sup>th</sup> Street with Morphey Construction, Inc. with no increase in the amount, 143 days added to the Substantial and Final Completion dates. Upon a motion by Mr. Jywanza, seconded by Mr. Haake, the board voted 6-0-to approve Change Order No. 3 for Project No. CL-04-076.

f. CL-30-051:C/O No.3: Park Fletcher Culvert Rehabilitation (5420 W. Southern Ave)  
\$50,888.28 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to CL-30-051, Park Fletcher Culvert Rehabilitation (5420 W. Southern Avenue) with Morphey Construction, Inc. in the increased amount of \$50,888.28, for a new total not-to-exceed contract amount of \$26,300.00 . Upon a motion by Mr. Parrin, seconded by Ms. Keith, the board voted 6-0 to approve Change Order No.3 for Project No. CL-30-051.

g. CL-34-046:C/O No. 2: Small Structure Replacement of Asset LK6557 at Shortridge Road  
\$22,500.00 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No.2 to CL-34-046; Small Structure Replacement of Asset LK6557 at Shortridge Road with Morphey Construction Inc., in the increased amount of \$22,500.00 for a new total not-to-exceed contract amount of \$460,750.00, with 17 days added to the Substantial and Final Completion dates. Upon a motion by Mr. Goodnight, seconded by Ms. Keith, the board voted 6-0 to approve Change Order No. 2 for Project No. CL-34-046.

h. SD-20-044 (G):C/O No. 1: City of Lawrence:47<sup>th</sup> & Richardt Neighborhood Drainage Improvements  
\$0.00 HIS Contractors, Inc.

Staff recommended the Board of Public Works approve and authorizethe Director to execute Change Order No. 1 to SD-20-044 (G) City of Lawrence: 47th & Richardt Neighborhood Drainage Improvements with HIS Contractors, Inc. with no change tothe total Agreement amount. This Change Order will add 178 days to the Substantial andFinal Completion dates. Upon a motion by Mr. Jywanza, seconded by Mr. Haake, the board voted 6-0 to approve Change Order No.1 for Project No. SD-20-044.

i. SD-30-065:C/O No. 9: Drexel Gardens Neighborhood Drainage Improvements  
(\$55.90) White Construction, LLC

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 9 to SD-30-065 with White Construction, LLC in the decreased amount of (\$55.90), for a new total not-to-exceed contract amount of \$3,178,732.11, with 50 days added to the Substantial and Final Completion dates. Upon a motion by Mr. Parrin, seconded by Ms. Keith, the board voted 6-0 to approve Change Order No. 9 for Project No. SD-30-065.

j. SD-31-006:C/O No. 1: Wisconsin and Alton Area Drainage Improvements  
\$4,733.74 Eagle Valley, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to SD-31-006, Wisconsin and Alton Area Drainage Improvements with Eagle Valley, Inc. in the increased amount of \$4,733.74, for a new total not-to-exceed contract amount of \$487,733.74, no days added to the Substantial and Final Completion dates. Upon a motion by Mr. Goodnight, seconded by Mr. Parrin, the board voted 6-0 to approve Change Order No.1 for Project No. SD-31-006.

k. ST-20-091:C/O No. 9: Keystone Avenue Concrete Pavement Rehabilitation from 65<sup>th</sup> St to I-465  
\$3,708.29 Rieth Riley Construction Co, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 09 to ST-20-091, Keystone Ave Concrete Pavement Rehabilitation from 65<sup>th</sup> St to I-465 with Rieth-Riley Construction Co., Inc. in the increased amount of \$3,708.29, for a new total not-to-exceed contract amount of \$6,223,054.19 and no increase in calendar days added to the Substantial and Final Completion dates. Upon a motion by Mr. Haake, seconded by Mr. Jywanza, the board voted 6-0 to approve Change Order No. 9 for Project No. ST-20-091.

l. ST-21-100:C/O No. 6: 2021 Thoroughfare Structural Rehabilitation – Area 2  
(\$452.50) Milestone Contractors, L.P.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order 06 to ST-21-100: 2021 Thoroughfare Structural Rehabilitation – Area 2 with Milestone Contractors, L.P. in the decreased amount of (\$452.50), for a new total not-to-exceed contract amount of \$3,859,847.25, and 5 calendar days added to the Substantial and Final Completion dates. Upon a motion by Mr. Jywanza, seconded by Mr. Haake, the board voted 6-0 to approve Change Order No. 6 for Project No. ST-21-100.

m. ST-21-102:C/O No. 4: 2021 Thoroughfare Structural Rehabilitation – Area 4  
(\$289,934.26) Harding Group, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Harding Group, Inc in the decreased amount of (\$289,934.26) for a new contract total not to exceed \$4,708,799.85 for ST-21-102, 2021 Thoroughfare Structural Rehabilitation – Area 4. Mr. Jywanza asked about the department having to buy back the materials. Mr. Wilson responded. Upon a motion by Mr. Haake, seconded by Mr. Parrin, the board voted 6-0 to approve Change Order No. 4 for Project No. ST-21-102.

n. ST-25-161D:C/O No. 20: Market Street Reconstruction, Delaware Street to Alabama Street  
\$2,602.03 White Construction, LLC

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 20 to ST-25-161D, Market Street Reconstruction, Delaware Street to Alabama Street with White Construction, LLC in the increased amount of \$2,602.03 for a new total not-to-exceed contract amount of \$7,973,630.19, and 0 days added to the completion dates. Upon a motion by Mr. Goodnight, seconded by Mr. Jywanza, the board voted 6-0 to approve Change Order No. for Project No.

o. ST-25-161E:C/O No. 4: Market Street Reconstruction, Illinois Street to Monument Circle  
\$62,478.00 Morphe Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 4 to ST-25-161E, Market Street Reconstruction, Illinois Street to Monument Circle, with Morphe Construction, Inc. in the increased amount of \$62,478.00, for a new total not-to-exceed contract amount of \$2,746,513.13, and 0 days added to the Substantial and Final Completion dates. Upon a motion by Mr. Parrin, seconded by Mr. Goodnight, the board voted 6-0 to approve Change Order No 4. for Project No. ST-25-161E



## ITEM 7 – FINAL CHANGE ORDER

- a. CL-34-046(B):C/O No. 3 FINAL: Small Structure Replacement of Asset LK6557 at Shortridge Road  
\$12,646.39 Morphey Construction, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to CL-34-046(B), Small Structure Replacement of Asset LK6557 at Shortridge Road with Morphey Construction Inc., in the increased amount of \$12,646.39 for a new total not-to-exceed contract amount of \$473,396.39, with no days added to the Substantial and Final Completion dates. Upon a motion by Mr. Haake, seconded by Mr. Jywanza, the board voted 6-0 to approve Final Change Order No. 3 for Project CL-34-046 (B).

## ITEM 8 – PROFESSIONAL SERVICES AGREEMENT

- a. SD-39-062: Rosedale Hills Neighborhood Drainage Improvement Project – Phase II  
\$661,299.17 HNTB Corporation

Staff recommended the Board of Public Works approve and authorize the Director to execute SD-39-062, Rosedale Hills Neighborhood Drainage Improvement Project Phase II, a new Professional Services Agreement for design with HNTB Corporation, in the not-to-exceed total Agreement amount of \$661,299.17 with an Agreement expiration date 45 days after final completion of the project, which is expected to be May 30, 2025. Project SD-39-062 will help mitigate historical drainage problems in the Rosedale Hills Neighborhood and surrounding areas. Upon a motion by Mr. Goodnight, seconded by Mr. Jywanza, the board voted 6-0 to approve the Agreement.

- b. ENG-21-021: On-Call Transportation Inspection Services  
\$600,000.00 SHE of Indiana, LLC

Staff recommended the Board of Public Works approve and authorize the Director to execute Professional Services Agreement ENG-21-021, On-Call Transportation Inspection Services, with SEH of Indiana, LLC in the not-to-exceed total Agreement amount of \$600,000.00, with an Agreement expiration date of December 31, 2024. This is an On-Call Professional Services Agreement for inspection services. Upon a motion by Mr. Parrin, seconded by Mr. Haake, the board voted 6-0 to approve the Agreement.

- c. ENG-21-022: On-Call Transportation Inspection Services  
\$600,000.00 DB Engineering, LLC

Staff recommended the Board of Public Works approve and authorize the Director to execute Professional Services Agreement ENG-21-022, On-Call Transportation Inspection Services, with DB Engineering, LLC in the not-to-exceed total Agreement amount of \$600,000.00, with an Agreement expiration date of December 31, 2024. Upon a motion by Mr. Goodnight, seconded by Mr. Jywanza, the board voted 6-0 to approve the Agreement.

## ITEM 9 - PROFESSIONAL SERVICES AMENDMENTS

- a. CW-26-002: Pedestrian Crash Focus Area 11B, Amendment No. 1  
\$55,000.00 WSP, USA, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated December 14, 2018, with WSP, USA, Inc. for CW-26-002 Pedestrian Crash Focus Area 11B, in the increased amount of \$55,000.00, for a new total not-to-exceed Agreement amount of \$314,000.00, with no change to the Agreement expiration date of November 15, 2022. Upon a motion by Ms. Keith, seconded by Mr. Goodnight, the board voted 6-0 to approve Amendment No. 1 for Project No. CW-26-002.

- b. CW-26-003: Pedestrian Crash Focus Area 11C, Amendment No. 1  
\$0.00 Crawford, Murphy and Tilly Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Services Agreement dated October 10, 2019, with Crawford, Murphy, and Tilly, Inc. for CW-26-003 Pedestrian Crash Focus Area 11C for no increase of total fee or extension of time. This amendment will add a subconsultant and their rates. Mr. Haake asked the location of Area 11C. Ms. Miller responded Emerson Avenue to the West and Arlington Avenue to the East in the area of 10<sup>th</sup> Street. Upon a motion by Mr. Haake, seconded by Mr. Jywanza, the board voted 6-0 to approve Amendment No. 1 for Project No. CW-26-003.



c. ENG-17-018: On-Call Laboratory Testing Services, Amendment No. 4  
\$0.00 ESG Laboratories, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment 4 to the Professional Services Agreement between ESG Laboratories, Inc. and the City of Indianapolis, for ENG-17-018, On-Call Laboratory Testing Services, with no change to total Agreement amount and extending the Agreement expiration date to January 31, 2023. Upon a motion by Mr. Parrin, seconded by Mr. Jywanza, the board voted 6-0 to approve Amendment No. 4 for Project No. ENG-17-018.

d. ST-43-002: Ameriplex Parkway Extension from Kentucky Avenue (SR67) to White River Bridge, Amendment 4  
\$750,000.00 DLZ Indiana, LLC

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Services Agreement dated May 16, 2019, with DLZ Indiana, LLC. for ST-43-002, Ameriplex Parkway Extension from Kentucky Avenue (SR67) to White River Bridge in the increased amount of \$750,000.00 for a new total not-to-exceed amount of \$3,377,419.00 with no extension of the Agreement expiration date. Upon a motion by Ms. Keith, seconded by Mr. Goodnight, the board voted 4-0 to approve Amendment No.4 for Project No. ST-43-002.

e. ENG-19-011: On-Call Transportation Engineering Services, Amendment No. 5  
\$60,000.00 HNTB Corporation

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment 5 to ENG-19-011, a Professional Services Agreement with HNTB Corporation, in the increased amount of \$60,000.00 for a new total not-to-exceed Agreement amount of \$1,405,000.00, for Additional Design & Inspection Services, with no change to the Agreement scope of services and an extension to the contract expiration to December 31, 2022. Upon a motion by Mr. Jywanza, seconded by Mr. Parrin, the board voted 4-0 to approve Amendment No. 5 for Project No. ENG-19-011.

#### **ITEM 10 – OTHER AMENDMENT**

a. RFB-14DPW-1328: On-Call Pothole Patching Services, Amendment No. 1  
\$1,000,000.00 est Freije Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director of the Department of Public Works to execute Amendment Number 1 to the Services Agreement with Freije Paving, Inc. for on-call pothole patching services to extend the term of the Agreement for one (1) year, through and including December 31, 2022. DPW engages the services of a contractor to fill potholes each year to augment its own forces. In January 2020, the Board awarded a contract to perform these services to Freije Paving, Inc., the lowest responsible and responsive bidder on Invitation to Bid Number RFB-14DPW-1328, the term of which expires December 31, 2021. Freije Paving, Inc. has agreed to renew the contract for one (1) year, through and including December 31, 2022 on the same terms and conditions. Under the terms of the Agreement, Freije Paving, Inc. is compensated at a rate of \$425.00 per ton of hot mixed asphalt material (HMA) placed. The HMA is provided through a separate vendor under separate contract. Estimated annual expenditures under this Agreement are \$1,000,000.00. Freije Paving, Inc. does utilize the services of Gridlock Traffic Systems for traffic control signage, which is a WBE. The work is otherwise considered as specialty work for which there are no subcontracting opportunities. Mr. Parrin asked about the asphalt plants being open in the winter. Mr. Frye spoke about the two plants that will open in the winter if needed. Upon a motion by Mr. Parrin, seconded by Mr. Jywanza, the board voted 6-0 to approve Amendment No. 1 for the On-Call Pothole Patching Services agreement with Freije Paving, Inc.

#### **ITEM 11 – OTHER BUSINESS**

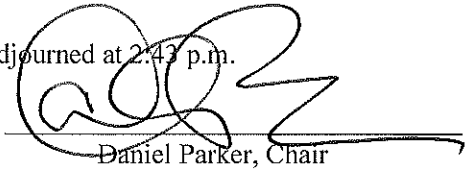
Board Secretary announced the dates and locations of the November and December meetings. Chairman Parker asked Board Members to let the Board Secretary know as soon as possible if they will be unable to attend either meeting.

#### **ITEM 12 – MOTION TO ADJOURN**

Chairman Parker asked for a motion to adjourn. Upon a motion by Mr. Parrin, seconded by Mr. Jywanza, the board voted 6-0 to adjourn.



There being no further business, the meeting of the Board of Public Works was adjourned at 2:43 p.m.

A handwritten signature in black ink, appearing to be 'DP', written over a horizontal line.

Daniel Parker, Chair

A handwritten signature in black ink, appearing to be 'Alice Droeger', written over a horizontal line.

Alice Droeger, Board Secretary