

**Board of Public Works and Safety  
Regular Meeting Minutes  
June 15, 2020**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Board members Lisa Jones & Bob Swinehamer answered roll call.

Chief of Police Kirby Cochran, Fire Chief Matt Culp, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Sally Brown, IT Director Rick Littleton, Community Development Director Krista Linke, City Engineer Mark Richards, Street Commissioner/Fleet Manager Brett Jones, Clerk Treasurer Jayne Rhoades, & City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

**Announcements, Presentations & Public Comments**

The Chamber of Commerce announced they would be selling T-shirts to benefit small businesses in Franklin.

**Consent Agenda**

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held June 1, 2020
2. Board of Works Claims.
  - Payroll in the amount of \$392,802.26
  - #060320 RDC Contracts/Utilities in the amount of \$161.42
  - #060620 Sewer Utilities in the amount of \$28,611.52
  - #060520 BOW Contracts/Utilities in the amount of \$98,525.96
  - #061020 RDC Contracts/Utilities in the amount of \$5,512.85
  - #061220 BOW Contracts/Utilities in the amount of \$229,821.50
  - #061320 Sewer Utilities in the amount of \$64,203.71
  - #061520 BOW General Obligations in the amount of \$66,538.49
  - #061420 Sewer General Obligations in the amount of \$30,200.84

Ms. Jones made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

## **Old Business**

There was no old business presented.

## **New Business**

**Request to Block Alley next to Office of Baldwin, Perry & Kamish, P.C. for Office Gathering on July 3rd for 24 hrs.** – Mayor Barnett stated that an email had been received asking that this item be removed from the agenda.

From: Carrie Miles [carrie@criminaldefenseteam.com]  
Sent: Monday, June 15, 2020 12:22 PM  
To: Sharon Barnard  
Subject: Tonight's Board of Works

Hello,

As we discussed on our phone call, the gathering we planned for July 3 has not worked out, so I do not need to seek permission to block the alley by our office. Could you take me off of tonight's agenda? Thank you.

Carrie

**Agreement Signed by Maddox for GBT & BFP Rebuilds** – Gary Ruston of Wessler Engineering came forward & stated he has received the signed agreement from Maddox Industrial for the GBT & BFP Rebuilds, and is requesting the Mayor to sign. A discussion was held. Mr. Swinehamer made a motion to approved & with Mayor Barnett signing on behalf of the Board, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

**Request Acceptance of Bids & Award of Contract for 2020 Maintenance Improvement Program - Asphalt Milling, Patching, & Resurfacing - Phase 2, & Authorize City Engineer to Issue Notice of Award** - City Engineer Mark Richards stated the bids for the 2020 Maintenance Improvement Program-Asphalt Milling, Patching & Resurfacing – Phase 2 project were opened on June 8<sup>th</sup> with five bids being received: Grady Brothers \$1,529,534.00; Dave O'Mara Contractor \$1,211,909.65; Milestone Contractors \$1,527,880.00; Midwest Paving, LLC \$1,387,876.00; & Harding Group \$1,336,345.14. Mr. Richards stated that after he & the City Attorney reviewed the bid documents it was determined that Dave O'Mara Contractor was the lowest most responsive & responsible bidder, and he is requesting to send out a Notice of Award to them. A discussion was held. Mr. Swinehamer made a motion to approve awarding the contract to Dave O'Mara Contractor, seconded by Ms. Jones. A voice vote was taken with all

members stating aye. The motion carried.

**Request Acceptance of Bids & Award of Contract for Amphitheater Construction & Authorize City Engineer to Issue Notice of Award** - City Engineer Mark Richards stated that bids were opened for the Amphitheatre Construction on June 9<sup>th</sup> with two timely bids being received: Milestone Contractors with a base bid of \$7,336,245.50 & total with seven alternate bids of \$7,420,842.50; & Myers Construction Management, Inc. with a base bid of \$5,438,268.49 & total with seven alternate bids of \$5,461,575.80. Mr. Richards stated that they found math errors when totaling up the alternate bids. Mr. Richards stated that the actual base bid was \$5,400,692.37, & adding the alternates the total is actually \$5,676,672.70, which is still lower than the bid from Milestone Contractors. Mr. Richards stated that Myers Construction Management, Inc. was the lowest most responsive & responsible bidder, and he is requesting to send out a Notice of Award to them. Mr. Richards also stated that he had received a letter from Myers Construction Management, Inc. last week stating they did not add in costs for hauling off excess material from the site which would be around \$200,000.00 to haul this material to the north side of Indianapolis. Mr. Richards stated he felt there were closer sites that could be used at a lesser cost. City Attorney Gray stated that the bid that was sent in is what we would have to approve, as we could not add this additional cost that was not listed in the bid. A discussion was held. Mr. Swinehamer made a motion to approved awarding the contract to Myers Construction Management Inc., seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried.

**Request Approval of Amphitheater Inspection PSA with CrossRoad Engineers** - City Engineer Mark Richards stated this request is to approve the Amphitheater Inspection Professional Service Agreement with CrossRoad Engineers in the amount of \$593,000.00. A discussion was held. Ms. Jones made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

### **Other Business**

**Request to File Liens on Unkempt Property** –Mayor Barnett made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried. A discussion was held regarding how to handle repeat offenders.

### **Department Reports / Staff Reports**

Parks Superintendent Orner stated that the playgrounds are opened at this time, the pool is set to open on July 4<sup>th</sup>, and the Parks & Recreation building would be opening as of July 6<sup>th</sup>.

Community Development Director Linke stated there would be an RDC meeting tomorrow morning with several updates provided on current projects. Ms. Linke stated that the Farmers Market is set to open on July 4<sup>th</sup>.

Community Development Specialist Monson gave an update on dumpster enclosures.

City Engineer Richards stated there are storm sewer issues at 1322 East Jefferson Street, and that he was asked by the homeowner to bring this before the board as the homeowner will need the city's permission to have the work completed as he will need a right-of-way permit. The property owner has committed to taking care of this issue. A discussion was held. Mr. Swinehamer made a motion to approve, seconded by Ms. Jones. A voice vote was taken with all members stating aye. The motion carried. Mr. Richards gave updates on several construction projects.

### **Adjournment**

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:40 p.m.

Respectfully submitted,

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Jayne Rhoades, Clerk-Treasurer  
Enrolled:6/30/2020

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Steve Barnett, Mayor

Attest:

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Jayne Rhoades, Clerk-Treasurer