

**Board of Public Works and Safety
Regular Meeting Minutes
February 7, 2022**

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 member Lisa Jones answered roll call. Board member Bob Swinehamer answered remotely.

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

Rosie Chambers of the Franklin Chamber of Commerce reminded everyone that the Mayors State of the City address will be March 10th.

Roberto Sandavol came forward & stated he is planning on opening a restaurant at 89 E. Jefferson St., & would like permission to park his food truck on Water Street until the restaurant is opened. Senior Planner Joanna Tennell stated they are requesting to park their food truck on Water St. until the remodeling of the restaurant is completed. Mayor Barnett stated he would like for them to make an appointment with Ms. Tennell & she will find out the specifics & bring this request back in the future to the board.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held January 19, 2022
2. Board of Works Claims.
 - #012222 Sewer Utilities in the amount of \$1,925.19
 - #012122 BOW Contracts/Utilities in the amount of \$48,024.92
 - Payroll in the amount of \$441,112.17
 - #012822 BOW Contracts/Utilities in the amount of \$7,108.70
 - #012622 RDC Contracts/Utilities in the amount of \$42,613.00
 - #013022 RDA Lease Rental Revenue Bond in the amount of \$465,283.83

- Pension Payroll in the amount of \$55,198.21
- #020422 BOW Contracts/Utilities in the amount of \$26,365.93
- #020122 RDC Contracts/Utilities in the amount of \$336.60
- #020522 Sewer Utility-Utilities in the amount of \$85,844.39
- #020722 BOW General Obligations in the amount of \$107,856.64
- #020622 Sewer Utility General Obligations in the amount of \$70,173.36

Ms. Jones made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A roll call vote was taken with: Ms. Jones stating aye; Mr. Swinehamer stating aye & Mayor Barnett stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Update to SOP 7.9 Child Crimes/Sex Crime Investigations - Police Chief Kirby Cochran gave a review of the revisions they are requesting for SOP 7.9. A discussion was held. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A roll call vote was taken with: Ms. Jones stating aye; Mr. Swinehamer stating aye; & Mayor Barnett stating aye. The motion carried.

Request Approval & Acceptance of Secondary Plat for The Bluffs at Youngs Creek, Section 3 - Senior Planner, Joanna Tennell stated she is requesting the approval & acceptance of Secondary Plat for The Bluffs at Youngs Creek, Section 3. A discussion was held. Ms. Jones made a motion to approve & accept, seconded by Mr. Swinehamer. A roll call vote was taken with: Ms. Jones stating aye; Mr. Swinehamer stating aye; & Mayor Barnett stating aye. The motion carried.

Request Approval & Acceptance of Subdivision Performance Bonds & Secondary Plat for Replat of Franklin Tech Park Lot 1 - Senior Planner Joanna Tennell stated she is requesting approval & acceptance of Subdivision Performance Bonds & Secondary Plat for Replat of Franklin Tech Plat Lot 1. Ms. Tennell read the information of the Performance Bonds: PB #9333472 in the amount of \$18,960.00 for earthwork & erosion control; PB #9333473 in the amount of \$26,589.00 for Sanitary Sewer; PB#9333474 in the amount of \$93,999.60 for streets. A discussion was held. Mr. Swinehamer made a motion to approve & accept, seconded by Ms. Jones. A roll call vote was taken with: Ms. Jones stating aye; Mr. Swinehamer stating aye; & Mayor Barnett stating aye. The motion carried.

Request Approval & Acceptance of Secondary Plat for Replat of Lot #65 in Homesteads at Hillview & Common Area of 6 of Homesteads at Hillview Section 2 - Senior Planner Joanna Tennell stated she is requesting approval & acceptance of Secondary Plat for Replat of Lot #65

in Homesteads at Hillview & Common Area of 6 Homesteads at Hillview Section 2. Ms. Tennell gave an overview of these items. A discussion was held. Ms. Jones made a motion to approve & accept, seconded by Mayor Barnett. A roll call vote was taken with: Ms. Jones stating aye; Mr. Swinehamer stating aye; & Mayor Barnett stating aye. The motion carried.

Request Acceptance & Execution of Storm & Sanitary Sewer Inspection Service Agreement, Earthwork & Paving Inspection Service Agreement for Westwind at Cumberland, Section 1 (PC 2021-48) - Senior Planner Joanna Tennell is requesting acceptance & execution of Storm & Sanitary Sewer Inspection Service Agreement, Earthwork & Paving Inspection Service Agreement for Westwind at Cumberland, Section 1. Ms. Tennell gave an overview of these items. A discussion was held. Ms. Jones made a motion to approve, seconded by Mayor Barnett. A roll call vote was taken with: Ms. Jones stating aye; Mr. Swinehamer stating aye; & Mayor Barnett stating aye. The motion carried.

Request Acceptance of Bids & Award of Contract for Construction of a Roundabout at Graham Road & Commerce Drive - City Engineer Mark Richards stated bids were opened for this project on 01/20/22, with three bids being received: Dave O'Mara Contractor, Inc. \$1,477,195.00; White Construction \$1,972,000.00; & Milestone Contractors, LP \$1,590,800.00. Mr. Richards stated after looking over the documents it was decided that Dave O'Mara Contractor, Inc. was the lowest most responsive & responsible bidder. Mr. Richards is therefore, asking to accept this bid & award the contract to Dave O'Mara Contractor, Inc. Mr. Richards also stated he will be asking the RDC approval of funding at their March meeting. A discussion was held. Mayor Barnett made a motion to approve subject to funding from the RDC, seconded by Ms. Jones. A roll call vote was taken with: Ms. Jones stating aye; Mr. Swinehamer stating aye; & Mayor Barnett stating aye. The motion carried.

Request Acceptance of Bids & Award of Contract for Jim Black Road, Phases 2 & 3 Reconstruction - City Engineer Mark Richards stated bids were opened for this project on 1/20/22, with three bids & alternates being received in a timely manner from: Dave O'Mara Contractor, Inc. base bid of \$490,751.00 & alternate bid of \$937,000.00, for a total of \$1,427,751.00; Harding Group base bid of \$525,457.50 & alternate bid of \$967,555.00, for a total of \$1,493,012.50; & Milestone Contractors, LP base bid \$475,097.95 & alternate bid of \$871,870.65, for a total of \$1,346,968.59. Mr. Richards stated that the engineers estimate was base bid of \$496,224.50 & alternate bid of 992,977.00 for a total of \$1,489,201.50. Mr. Richards stated after looking over the documents it was decided that Milestone Contractors, LP was the lowest most responsive & responsible bid received. Mr. Richards stated he therefore, is asking to accept the base bid amount from Milestone Contractors, LP & award the contract to Milestone Contractors, LP. Mr. Richards also stated he will be requesting ½ of the funding for this base bid amount be paid from the Community Crossings Grant money, & for the alternate bid he would like City Council to appropriate ½ of the amount & RDC to fund ½ of the amount. A discussion was held. Mayor Barnett made a motion to approve awarding this contract to Milestone Contractors, LP, subject to an appropriation of funding from City Council & funding from RDC, seconded by Ms. Jones. A roll call vote was taken with: Ms. Jones stating aye; Mr. Swinehamer

stating aye; & Mayor Barnett stating aye. The motion carried.

Introduction of Ordinance Allocating ARP Funds & Plans for Expenditures. (For Informational Purposes Only) - City Attorney Lynn Gray gave an overview of this ordinance & stated there are three items this money is planned for: Sewer Improvement Plant; Renovate Fire Station 21; & Work on Active Adult Center issues. Ms. Gray stated this would be introduced to the City Council later tonight & brought back for public hearing at the February 22nd meeting.

Other Business

There was no other business presented.

Department Reports / Staff Reports

Mayor Barnett stated the Street Department, Parks Dept. & DPW did a great job with the snow removal.

Police Chief Cochran stated the speed boxes that were set up on E. King Street, Young Street & Forsythe Street were 91% below 25 mph & 99% below 30 mph.

Parks Superintendent Orner stated the Amphitheatre is on course to open on time.

Ms. Jones asked if there would be an open house before the Amphitheatre officially opens for events. Parks Superintendent Orner stated there would be a grand opening weekend on May 20-21st.

City Attorney Gray spoke about the construction trailer on City Property, & stated the items that were requested subject to approval of the agreement have been completed. Ms. Gray stated she asked for a \$10,000.00 escrow to make sure property is put back to normal once the trailer is moved.

Mayor Barnett stated the next BOW & Council meetings would be on Tuesday, February 22nd due to Presidents Day.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:33 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer

Enrolled:02/15/2022

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer