

**Board of Public Works and Safety
Regular Meeting Minutes
May 15, 2023**

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 Ken Austin & Tina Gross answered roll call.

Deputy Chief of Police Scott Summers, Fire Chief Joshua Snyder, 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.

Police Chief Kirby Cochran was absent.

Mayor Barnett led the Pledge of Allegiance.

Announcements & Public Comments

David Carlson requested a dumpster approval at 49 N Hougham Street from May 26th through July 7th. The dumpster will only be 1 foot in the street. Ms. Gross made a motion to approve the request, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held May 1, 2023
2. Board of Works Claims.
 - #050323 RDC-TIF Contract/Utilities in the amount of \$272.00
 - Gross Payroll in the amount of \$452,956.61
 - #050223 Sewer Contracts/Utilities in the amount of \$60,981.65
 - #050523 BOW Contracts/Utilities in the amount of \$275,398.68
 - Pension Payroll in the amount of \$53,008.32
 - #051323 Sewer General Obligations in the amount of \$90,621.49
 - #051423 BOW General Obligations in the amount of \$61,753.55
 - #051123 Sewer Contracts/Utilities in the amount of \$177,402.41
 - #051223 BOW Contracts/Utilities in the amount of \$57,761.71

Mr. Austin made a motion to approve the consent agenda as presented, seconded by Ms. Gross. 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 reduce the number of parking spots occupied for construction at 150 S Main St from 7 a.m. 5/15/23 to 7 p.m. 9/1/23 - CPM Construction manager Jake and Mayor Barnett explained a solution for the problem. Mayor Barnett stated they will be granted 10 parking spaces but vehicles will not be able to stay on the lot. Mayor Barnett suggested vehicles park at the maintenance building at the Parks Department. Mayor Barnett made a motion to approve the use of 10 parking spaces through September 1st, 2023, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request approval of Change Order #2 on the New Screening Building Project - Wessler Engineering Monte Gardner explained the change order is for a total of 3 items that amount to \$180,098.00. Additionally, the change order is for a 4-day extension on the project. Ms. Gross made a motion to approve Change Order #2, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Engineering Agreement for Belt Filter Press Conveyor Replacement – DPW Superintendent Sally Brown explained the belt has needed repaired for a while. There is enough money to pay for the replacement in the sewer fund budget. The new belt will remain even when the plant gets updated. Ms. Gross made a motion to approve the agreement with Wessler Engineering, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request Maintenance Letters of Credit & Subdivision Maintenance Surety Agreements be released for Franklin Gateway Development, Section 2.

-LOC #1176115280: Street trees, landscaping and street lights - \$1,125.00

-LOC #1176116580: Storm sewers, swales and underdrains - \$7,753.74

-LOC #1176124380: Earthwork and erosion control - \$2,704.31

-LOC #1176043780: Streets - \$21,996.25

-LOC #1176119180: Sidewalks - \$6,224.50

-LOC #1176121780: Survey monuments and street signs - \$212.50

Senior Planner Joanna Tennell explained the above maintenance letters of credit & subdivision maintenance surety agreements are requested to be released. Mayor Barnett made a motion to approve the release of the maintenance letters of credit and subdivision maintenance surety agreements, seconded by Ms. Gross. A voice vote was taken with all members stating aye. The motion carried.

Resolution Approving Interlocal Agreement Between City of Franklin, Indiana and Franklin Union Needham Township Automated External Defibrillators (AEDs) - City Attorney Lynn Gray explained that Lydia Wells had money to give to the city to purchase the AEDs. Lydia explained she reached out to Bargersville Police Department and they did not need any additional AEDs, so Franklin Police Department will be receiving all of them. Mayor Barnett thanked Lydia for her partnership. Ms. Gross made a motion to approve Resolution 23-

06, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Professional Services Agreement with Avenew - City Engineer Mark Richards and Travis Underhill with Avenew stated the company is seeking to help government entities. The goal for Avenew is to provide a 5-year road maintenance program to the city which will provide Mr. Richards with information about utility poles, signs, and pavement markings. Avenew plans to develop an AI software as well that will eventually help collect data for these 5-year road projects. A discussion was held about Paser ratings. Ms. Gross made a motion to approve the professional services agreement, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Approval of Change Order #002 for Yandes Street Project - City Engineer Mark Richards stated this change order is for an addition of a 12-inch gate valve and a reduction of a 10-inch gate valve. The net change in cost is \$9,721.70 that will be billed by INDOT. Indiana American Water will reimburse the city for the change in cost. Ms. Gross made a motion to approve Change Order #002, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Acceptance of Bids for 2023 Maintenance Improvement Program - Asphalt Milling, Patching and Resurfacing, and Award Contract to Howard Asphalt LLC dba Howard Companies - City Engineer Mark Richards stated bids were opened May 4th. There were 9 bids received: Milestone Contractors, LP - \$2,470,000.00, Dave O'Mara Contractor, Inc. - \$2,187,708.20, Robertson Paving - \$2,194,233.42, Baumgartner Asphalt - \$2,253,610.50, Rieth Riley - \$2,544,972.00, Howard Companies - \$1,781,004.28, Grady Brothers - \$2,935,681.50, All Star Paving - \$2,432,570.20 and Midwest Paving - \$2,233,652.56. Howard Companies was found to be the lowest and most responsible bidder. Ms. Gross made a motion to approve the acceptance of bids for the 2023 Maintenance Improvement Program and award the contract to Howard Companies as the lowest and most responsive bidder, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request for purchase of Kuji Alley structure - Ken Kosky explained the amount for the city to pay is \$13,431.10. The plan is to have Japanese lanterns and a traditional Japanese bridge with seating and a koi pond (painting) be added to the alley. The project will be paid out of the Board of Works fund. Ms. Gross made a motion to approve the Board of Works paying \$13,431.10 to go towards the Kuji Alley structure, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Public Art Advisory Commission 2022 Annual Report - Commission President Ken Kosky gave a brief overview of the annual report. Projects have included 200 stars for the bicentennial, painting of electric boxes, the Kuji Alley project and painting a piece at the entrance to the amphitheater. The next project is to create a brochure of all of the completed art pieces so citizens and visitors can easily go see the work that has been completed.

Department Reports / Staff Reports

Parks Superintendent Chip Orner stated the first amphitheater event is Friday May 19th with Clayton Anderson performing. The pool opens Saturday May 20th and the splash pad is already open.

Deputy Chief Summers thanked Lydia for their partnership for the AEDs. The department will have a total of 44 AEDs due to donations.

Community Development Director Krista Linked stated the RDC meeting for May 16th was canceled.

City Attorney Lynn Gray stated the EPA appreciated the sewer reports being submitted in a timely manner.

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,

Jayne Rhoades, Clerk-Treasurer
Enrolled:5/17/2023

Steve Barnett, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer