

**Board of Public Works and Safety
Regular Meeting Minutes
May 20, 2024**

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 Ken Austin answered roll call. Board Member Tina Gross was absent.

Chief of Police Kirby Cochran, Fire Chief Joshua Snyder, Parks Department Superintendent Chip Orner, 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 Jan Jones and City Attorney Lynnette Gray were also in attendance. Sewer Billing Office Manager Sherry Phillips was absent.

Mayor Barnett led the Pledge of Allegiance.

Announcements & Public Comments

There were no announcements or public comments.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held May 6, 2024
2. Board of Works Claims.
 - Fire Longevity Payroll in the amount of \$75,900.00
 - #050724 Sewer Contracts/Utilities in the amount of \$146,809.56
 - #050924 RDC-TIF Contracts in the amount of \$112.00
 - Police Longevity Payroll in the amount of \$77,280.00
 - Pension Payroll in the amount of \$48,976.00
 - #050624 BOW Contracts/Utilities in the amount of \$97,982.85
 - #051024 Sewer Bonds in the amount of \$750.00
 - Gross Payroll in the amount of \$544,408.50
 - #051424 Sewer Contracts/Utilities in the amount of \$5,175.55
 - #051324 BOW Contracts/Utilities in the amount of \$182,976.58
 - #051724 RDC-TIF General Obligations in the amount of \$20.37
 - #051824 Sewer General Obligations in the amount of \$44,319.91
 - #051924 BOW General Obligations in the amount of \$145,196.49

Mr. Austin made a motion to approve the consent agenda as presented, seconded by Mayor Barnett. 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 either Jefferson Street or Water Street for crane access in order to replace the EPDM rubber roof on 77 E Jefferson St - Aaron Jacobs of Karis Enterprises presented information for roof replacement, stating because of concerns related to power lines and the restaurant located there is no need to close Water St. They will only need 5 parking spaces at 77 E. Jefferson. Mayor Barnett voiced his support of the project but stated the city needs a detailed plan with dates/times. Mayor Barnett suggested Mr. Jacobs meet with City Engineer Mark Richards to get that completed. Mr. Richards was agreeable and clarified that Mr. Jacobs does not need to return to a BOW meeting pending Mr. Richard's approval. Mayor Barnett made a motion to approve, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Approval of Johnson Memorial Health Pickleball Court MOU - Parks Department Superintendent Chip Orner began by thanking City Attorney Gray, Mayor Barnett, and Tara Payne for their work on negotiating this project with Johnson Memorial Hospital. JMH will be paying the City \$25,000 per year for the next 4 years, but it is a 10-year commitment, and sponsor their logo on the courts. Mr. Austin made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Approval and acceptance of Subdivision Performance and Maintenance Bonds and Secondary Plat for Westwind at Cumberland, Sec. 2 - Senior Planner Joanna Tennell presented the following Performance Bonds for approval and acceptance: 5361510: Erosion Control - \$110,311.50; 5681007: Survey monuments - \$8,760.00; 5681008: Street signs - \$4,878.00. Ms. Tennell also presented the following Maintenance Bonds for approval and acceptance: 5361509: Storm sewers, swales & underdrains - \$25,868.31; 5681004: Sanitary sewers - \$24,014.13; 5681005: Streets - \$90,017.13; 5681006: Sidewalks - \$3,584.50. Mayor Barnett made a motion to approve the presented Subdivision Performance and Maintenance Bonds and Secondary Plat for Westwind at Cumberland Sec. 2, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Approval and acceptance of Subdivision Performance and Maintenance Bonds and Secondary Plat for Kingsbridge, Sec. 1 - Senior Planner Joanna Tennell stated this subdivision has an additional component as Lennar Homes will donate a park to the City of Franklin and provide improvements; an agreement for this has been reached. Ms. Tennell also clarified the lift station could not be tested and a request has been made for Lennar Homes to present a Performance Bond for the Lift Station only. Pending inspection, the Performance Bond will be released and the Lift Station will then be covered by the Sanitary Sewers Maintenance Bond. Ms. Tennell presented the following Performance Bonds for approval and acceptance: 5361489: Erosion Control - \$246,106.20; 4531760: Storm sewers, swales & underdrains - \$576,374.34; 5361494: Survey monuments - \$26,760.00; 5361495: Street signs - \$14,502.00; 5361496: Park improvements pursuant to Kingsbridge Park Development Agreement - \$391,320.00; 5681017: Lift station - \$156,000.00. Ms. Tennell presented the following Maintenance Bonds for acceptance: 5072787: Earthwork - \$84,214.31; 5361490: Sanitary sewers - \$150,649.13; 5361491: Streets - \$195,558.13; 5361492: Sidewalks - \$8,360.00; 5361493: Plantings & mounding - \$4,750.00. Mayor Barnett made a motion to approve Subdivision Performance and

Maintenance Bonds and Secondary Plat for Kingsbridge, Sec. 1, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request acceptance of bids for the Active Adult Center Construction Project; Request award of construction contract, including Alternate No. 1, to DeWees Construction, Inc. as the responsible bidder submitting the lowest bid; and Request execution of the construction agreement - City Engineer Mark Richards recommended bids be accepted as presented in the information packet. Mr. Richards presented the 9 bids that were received:

Bidder Name	Base Bid + Allowance	Alternate Bid for AV System
DeWees Construction, Inc.	\$4,496,542.00	\$248,074.00
Wurster Construction	\$5,773,796.00	\$254,910.00
Dunlap and Company, Inc.	\$4,815,000.00	\$263,000.00
Boyle Construction Management, Inc.	\$5,037,474.00	\$304,000.00
Gilliatte General Contractors, Inc.	\$4,928,000.00	\$279,000.00
S-B Construction Group LLC	\$5,015,000.00	\$249,700.00
Ferguson Construction Co. IN	\$5,108,000.00	\$277,800.00
T&W Design & Build	\$5,023,286.00	\$185,000.00
SCS Construction Services, Inc.	\$5,399,000.00	\$307,000.00

The architect's estimate was \$4,816,696.00 and the Alternate Bid was \$306,780.00. DeWees was found to be the lowest, most responsive, and responsible bid. Mayor Barnett thanked Cripe for their due diligence on this project. Mayor Barnett made a motion to accept the bids and award the contract to DeWees Construction Inc., seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request approval of Change Order 1, East Jefferson Street Sidewalk Project - City Engineer Mark Richards explained this change order is for manhole repairs. Replacement cost is \$3,775.00, coring cost is \$896.00; totaling \$4,671.00 to be paid by MS-4. Mr. Austin made a motion to approve, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request permission to trade in vehicles-Street Commissioner/Fleet Manager Brett Jones requested permission to trade in the following vehicles for credit to help cover new Police vehicle costs:

2016 Dodge Charger, VIN - 2C3CDXAT3GH155803
2017 Dodge Charger, VIN - 2C3CDXKT7HH535730
2018 Dodge Charger, VIN - 2C3CDXKT7JH219026
2008 Ford Expedition, VIN - 1FMFK16528LA07776
2015 Dodge Durango, VIN - 1C4RDJFG2FC203212
2005 Chevy Equinox, VIN - 2CNDL23F356166138
2016 Jeep Patriot, VIN - 1C4NJRBB4GD714674

Mayor Barnett made a motion to approve, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request to shut down Jefferson Street from Home Avenue to Jackson Street on Monday, May 27th from 10:45 AM to approximately 12:30 PM for the Memorial Day Service Presented by the American Legion on the Courthouse Lawn - Mayor Barnett presented the details to shut down Jefferson St. for the American Legion's Memorial Day Service. Mayor Barnett made a motion to approve, seconded by Mr. Austin. A voice vote was taken with all members stating aye. The motion carried.

Request approval of Change Order #2 for Fire Station 21 - Fire Chief Joshua Snyder explained \$41,966.00 for details/repair work, and \$115,785.71 for equipment and installation of an alert system (\$34,379.00 for Locution Systems and \$81,406.71 for ERS); totaling \$157,751.71. Mr. Richards confirmed that it is below the 20% change order allowance. Mr. Austin made a motion to approve the total Change Order of \$157,751.71, seconded by Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business.

Department Reports / Staff Reports

City Engineer Mark Richards stated that work is ongoing for the 2023 second call for Community Crossings Grant projects: Earlywood Dr./Umbarger Lane.

Community Development Director Krista Linke said RDC is meeting in the morning (8:00 AM May 21st) and the FDC meeting for Wednesday, May 22nd is canceled, next meeting is June 26th. Jeff Peters will be at a June BOW meeting for the annual tax impact analysis report.

Chief of Police Kirby Cochran shared there is a presentation tonight with community partners and thanked both the Police and Fire Merit Board members for their time and efforts.

Superintendent of Parks & Recreation Chip Orner stated the pool opened Saturday, flowers are being planted around the city, 150 kids start Kick-A-Poo on Thursday, Cruisin' the Amp is June 7th with hot air balloon rides rescheduled from the Eclipse Festival, the pickleball courts at Youngs Creek Park have new shade structures, Wonder 5 Center parking lot is completed, Community Park pickleball courts will be coated by the end of May, and the Active Adult Center anticipated completion date is July 3rd, 2025.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:44 p.m.

Respectfully submitted,

Jan Jones, Clerk-Treasurer
Enrolled: 05/21/2024

Steve Barnett, Mayor

Attest:

Jan Jones, Clerk-Treasurer