

McCordsville

ESTD  1988

INDIANA

Public Works Committee Meeting Minutes Tuesday June 6, 2023

Present: Scott Jones, Ron Crider, Mark Witsman, Tim Gropp

Absent: Patrick Bragg

Also Present: Bryan Burney, Ryan Crum, John Price, Greg Chester, Nick Brown, Greg Chester

Approval of Minutes

Mr. Gropp made a motion to approve the May 2nd, 2023, Public Works meeting minutes as presented. Second was made by Mr. Witsman and passed 4/0.

Pay Applications and Invoices

A&F Invoice #18046 - \$10,218

Broadway & Mt. Comfort project

Mr. Witsman moved to pay A&F invoice #18046 in the amount of \$10,218.00. Mr. Crider seconded and passed 4/0.

Project Updates

a. Town Engineer Report

See attached Town Engineer Report.

McCord Square Pavilion – agreement with INDOT regarding a future traffic signal that the Town must participate in for the development to be approved. A final draft of the agreement will be attached to the Town Council agenda.

Opticom placement on traffic signals throughout the town was discussed.

Walmart has completed road re-construction on 500N in McCordsville. Traffic control modification was made to the County's 600W project south of town and construction will take place to ensure that the airport gets the quickest access possible by completing the Airport Boulevard roundabout within 70 days.

Second Street signal drawings have been completed and will be bid along with McCordsville asphalt and concrete phase. McCord Square asphalt and concrete completion by Thanksgiving. Traffic signals, striping to begin in Spring of 2024 with completion of June 1st, lining up with the completion of the two apartment buildings.

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b. **Public Works Department Report**

Walking path repair at Town Hall Park underway which should be completed in approximately two weeks. The mulch will be replaced with crushed stone.

Old Business

Champion Lake sanitary service

Mr. Witsman referred to the attached memo with the agenda. He had several contractors come out to assess the situation and quote costs. He advised that there are several utilities running on the south side of the road that are close, including the new water line which forces the new line to be installed further south and will require easements. The work would be near sewer septic finger systems. If they are damaged, it will force Champion Lake residences to connect to the town's sewer system.

A short-term solution for Mr. Chester would be to install a low-pressure system that extends with a 1.25" service line, as well as a 3" line for the future. The construction cost for this option is \$50,000.00.

A 3" service line could be extended the full length of Champion Lake to service all the homes. Construction cost for this option is \$150,000.00.

An 8" gravity line that would only serve 3 homes and extend to serve another 6 homes would cost approximately \$340,000.00.

The town's service connection charge is \$4,500. Mr. Witsman explained further costs such as engineering and construction.

Dr. Burney shared ideas and options regarding a large 8" PVC drain pipe to run multiple other service lines through.

Dr. Burney and Mr. Chester stated that they would take this information back to the residents of Champion Lake for their thoughts.

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Mr. Gropp moved to recommend to Town Council to installation of a low-pressure system that serves the entire Champion Lake subdivision at the lowest cost with an alternate option for pipe bursting if easements can't be obtained.

Mr. Crider seconded and passed 4/0.

Town Standards

Mr. Witsman moved to table Town Standards update until the July meeting. Mr. Gropp seconded and passed 4/0.

New Business

Quotes for replacement of Public Works Vehicle #10 for Wastewater Treatment Plant – GMC 2500 Regular Cab

Mr. Crider explained that Mr. Brown acquired three bids with Capitol City Ford being the lowest at \$44,095.08. This price does not include the trade-in however, the trade-in would be accepted once the new truck has been ordered with a VIN number due to the current used-vehicle market.

Mr. Crider moved to make a recommendation to purchase the new truck #10 as quoted from Capitol City Ford in the amount of \$44,095.08. Mr. Witsman seconded and passed 4/0.

Quotes for replacement of Public Works Vehicle #11 – GMC 2500 Regular Cab Long Bed

Mr. Crider explained that Mr. Brown acquired three bids with Capitol City Ford being the lowest at \$49,626.08. This price does not include the trade-in however, the trade-in would be accepted once the new truck has been ordered with a VIN number due to the current used-vehicle market.

Mr. Crider moved to make a recommendation to purchase the new truck #11 as quoted from Capitol City Ford in the amount of \$49,626.08. Mr. Gropp seconded and passed 4/0.

Recommendation to Town Council – Snowplows for new trucks

Mr. Crider explained that the new trucks would need to be outfitted with new snowplows and could be purchased through Mid-State Truck Equipment in the amount of \$19,100.

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Mr. Crider moved to make a recommendation to town Council to purchase the new snowplows from Mid-State Truck Equipment in the amount of \$19,100. Mr. Witsman seconded and passed 4/0.

Christopher Burke - Review Services Contract

Mr. Witsman explained that this contract refers to plan review services including storm water service reports, detention, modeling review, drainage reports. This is a pass through for new developments, so the cost is paid by the development at the time of approval, except for waived fees. The last update was made in 2013. This new contract sets the new charge at \$130 per hour flat rate. It was discussed that this would need to be a council decision.

Mr. Gropp motioned to recommend approval to Council. Mr. Crider seconded and passed 4/0.

Public Comment:

John Price inquired about a completion time for Daniel's Vineyard to install and complete the bridge.

Mr. Gropp and Mr. Witsman advised that there is no timeline and that there is a meeting set to bring it up with them within the next week or so.

Mr. Price also inquired as to who was responsible for Carroll Road being overgrown around 750 headed North to the church. Mr. Witsman replied that it was the responsibility of the City of Lawrence. Mr. Crider advised that the City of Lawrence is responsible for both sides and right of ways of the road.

Mr. Price inquired about another overgrown area at Daniel's Vineyard and Geist Woods Estates. The committee advised that the City of Lawrence will be contacted and may also investigate having our Public Works department taking care of it.

Next Meeting

July 10th, 2023, at 4:30pm (Rescheduled due to Independence Day holiday.)

Adjourn

Motion to adjourn was made by Mr. Gropp. Second was made by Mr. Witsman and passed 4/0.

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Minutes Approval

These June 6th, 2023, Public Works Meeting minutes approved this 10th day of July 2023.

Scott Jones, Public Works Committee President

Attest: _____
Niki Jones, Recording Secretary