

McCordsville

ESTD  1988

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Public Works Committee Meeting Minutes

Tuesday June 4th, 2024

4:30 PM

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

Absent: Patrick Bragg

Also Present: Ryan Crum, Nick Brown, Allyson Hamlin

Approval of Minutes

Mr. Witsman moved to approve the May minutes, Mr. Crider seconded, and the board voted, 4/0.

Bid Opening

Mr. Witsman read the bids aloud for the following projects.

Old School Park and Hanna Street Storm Sewer received three bids in total.

- Smith Projects:
 1. Base: \$1,537,091
 2. Alternate 1: -\$1,000
 3. Alternate 2: no change
- RL Turner
 1. Base: \$2,034,000
 2. Alternate 1: +\$22,000
 3. Alternate 2: -\$20,000
- United Construction
 1. Base: \$1,897,000
 2. Alternate 1: +\$15,000
 3. Alternate 2: + \$20,000

Mill and Resurface CR 700 West, Cardinal Drive, Port Drive, South Railroad Street, Anchor Bend, and Spice Bush, received six bids in total.

- Ace Paving: \$569,986. 70
- Bomb Garner Asphalt Services: \$419,938.85
- Calumet Civil Contractors: \$463,538.52
- DC Construction: \$517,531.58

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- E & B Paving: \$447,894.53
- Midwest Paving: \$441,759.94

No decisions were made during the meeting.

Project Updates

Engineer Report

Mr. Witsman presented his engineering project report; Champion Lake update, 800 N update, INDOT update for Culver's.

Public Works department report.

Mr. Brown gave an update on the new equipment; the 60-inch mower that arrived and the new vehicles will be arriving by the end of the week.

Old Business

Runway Blvd Speed Study

Mr. Witsman presented the speed study results. The data showed that there was no need for a stop sign to be installed.

New Business

Fence Variance Request at 5518 Wood Spring Lane

Discussion took place on whether the fence needed to be taken down and moved to where it was permitted. Mr. Crider stated they need to meet with the Drainage board.

Mr. Crider made a recommendation to the council to move the fence, and to reconstruct it as permitted, Mr. Gropp seconded, the board voted 3/1. Mr. Jones voted against.

Signal Warrant Analysis - Brookside Pkwy/Emerald Springs & 600 West intersection

Mr. Witsman presented the traffic study for the proposed traffic light. A discussion also took place on the budget for this traffic signal.

Mr. Gropp made a recommendation for the RDC to consider funding for the engineering portion for the signal light, Mr. Crider seconded, the board voted 4/0.

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Special Event Request- McCord Pointe

Mr. Gropp presented the special event request. The suggestion was to set up barricades at the major intersections.

Mr. Gropp made a motion to authorize the temporary closing of the main roads on July 4th from 10:30 AM-12:30 PM at their discretion, Mr. Crider seconded, the board voted 4/0.

2024 Garbage Contract Terms Discussion

Discussion took place on the garbage and recycling contract.

Mr. Gropp stated that this will be presented to council the next meeting.

Pay Applications and Invoices (totaling \$142,205.79)

1. Champion Lake Sewer Project - Daystar invoice \$112,752.29
2. 600W & Broadway - A&F invoice (18406) \$29,453.50

Mr. Gropp motioned to approve the pay applications and invoices, Mr. Crider seconded, the board voted 4/0.

No public comment.

Mr. Witsman motioned to adjourn the meeting, Mr. Jones seconded, the board voted 4/0.

Meeting adjourned at 6:04 PM.

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Minutes Approval

These June 4th, 2024, Public Works Meeting minutes approved this 2nd day of July 2024.

Scott Jones, Public Works Committee President

Attest: _____
Allyson Hamlin, Recording Secretary