

# McCordsville

ESTD  1988

## INDIANA

Public Works Committee Meeting Minutes

Tuesday June 4<sup>th</sup>, 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 4<sup>th</sup> 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 4<sup>th</sup>, 2024, Public Works Meeting minutes approved this 6<sup>th</sup> day of August 2024.

  
\_\_\_\_\_  
Scott Jones, Public Works Committee President

Attest:   
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Allyson Hamlin, Recording Secretary