



MADISON *Indiana*

Board of Public Works and Safety Minutes

MEETING DATE: February 6, 2023, at 11:30 AM

MEETING PLACE: City Hall- Council Chambers

The Board of Public Works and Safety, City of Madison, Indiana, met at 11:30 AM in the Council Chamber, City Hall.

Calling of roll and notice of absentees: Eaglin, Courtney, and Carlow (3-0).

Approval of Minutes: Carlow moved to approve the January 17, 2023, minutes, seconded by Eaglin. All in favor, motion carried (3-0).

Claims: Carlow moved to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Adjustments: None.

Unfinished business: Fire Department Changes to SOPs tabled from 1/3 and 1/17.

Fire Department changes to SOPs: Remains tabled until the February 21, 2023, BPW meeting.

New business:

Crystal Beach Aquatic Park Contract Award: Tony Steinhardt, the city's Economic Development Director, was invited to discuss the Crystal Beach Aquatic Park Contract with the board. He worked with RL Turner to delay the pool's opening and completion until May of 2024, which reduced the scope of the project by close to \$500,000.00. The city is now also proposing a contract for \$7,270,021.00 for improvements, which is much less than the original bid, as well as giving all the amenities that have been presented to the community.

Motion: Courtney moved to approve Crystal Beach Aquatic Park Contract and Notice to Proceed to RL Turner for the construction and give the mayor the authorization to execute that document, seconded by Eaglin. All in favor, motion carried (3-0).

Crystal Beach Basketball Court & Sidewalk Contract Award: Tony Steinhardt presented the board with a project that is a part of their quality of life and park reinvestment strategy. This project mirrors the Crystal Beach Pool project, and it is the renovation of the Crystal Beach basketball courts at the corner of Broadway and Vaughn. The city has received quotes from three contractors and is recommending the board award the low quote to Sedam Contracting in the sum of \$26,650.00 for the work. The project not only includes refurbishing the basketball courts, but also includes the installation of water fountains, additional seating, bicycle racks, and a bicycle repair station. If a notice to proceed is awarded during this meeting, the work on this project can be done around June 1, 2023. The project is being paid for out of the park funds.

Motion: Eaglin moved to approve Crystal Beach Basketball Court & Sidewalk Contract, seconded by Carlow. All in favor, motion carried (3-0).

Gaines Park Contract Award: Tony Steinhardt brought another project that is part of the park's revitalization and quality of life initiatives. Gaines Park will be funded through ARPA dollars the mayor has allocated and has been approved by the city council. Sedam Contracting quoted the project for \$29,150.00, which is the lowest of three bids. The project will include redoing the basketball court, adding additional playground equipment, expanding the shelter house, and following the standards set in the city's other parks. The goal for this project is to be completed by early September 2023.

Motion: Eaglin moved to approve the Gaines Park Contract, seconded by Carlow. All in favor, motion carried (3-0).

EV Charging Station Information: Tony Steinhardt presented the city's plans to expand the EV charging stations from the current two, to ultimately seven, throughout the downtown zone. There will be one station at the bridge, two stations in the Mulberry Street project, two stations at the new riverfront parking lot across from Lamplighter Park, and the city will be replacing the two stations that are currently in the Main Street parking lot across from the comfort station. The city will be using an EV provider called Cyber Switching and its related mobile application called Amp Up. Once installed, the EV charging stations can be geographically located on the app which will also serve as the payment application. All seven stations will be up and running by next spring.

Motion: Courtney moved to approve the contracting with Cyber Switching and the Amp Up app for the EV charging services, seconded by Eaglin. All in favor, motion carried (3-0).

Movies in the Park 2023 Contract: Hannah Mahoney, the City of Madison's Community Relations Director, presented the board with a contract with Sunset Cinema. Sunset Cinema is the same company that has provided movies to the city in the past, just under a different name. This summer, the city will be hosting five movies in the park, in May, June, July, August, and September. There will be a poll, for the community to participate in, to vote on the movies that the city will show. Hannah announced the first movie shown would be "Top Gun: Maverick."

Motion: Courtney moved to approve the Movies in the Park 2023 Contract, seconded by Eaglin. All in favor, motion carried (3-0).

Insurance Renewal Update: Deputy Mayor, Mindy McGee, gave the board an update on the insurance renewal that was introduced at the last BPWS meeting. In 2022, the city spent \$380,000.00 on property casualty and liability insurance. By the time the city was done negotiating and working on the policy for this year, the total ended up at \$339,309.00, which is a savings of about \$40,000.00.

RESOLUTION NO. 3B-2023: RESOLUTION FOR STREET CLOSURE FOR WALNUT ST. FIRE CO. 150th YEAR ANNIVERSARY CELEBRATION

Frank Taff on behalf of the Walnut Street Fire Company requests a street closing mentioned in Resolution No. 3B-2023, in conjunction with the fire company's 150-year celebration to be held on Saturday, March 18, 2023.

Motion: Carlow moved to approve the street closure for Walnut St. Fire Co. 150-Year Celebration, seconded by Eaglin. All in favor, motion carried (3-0).

Change Order Crystal Beach Pool House: Nicole Schell, Director of Planning, presented the board with the change order for the Crystal Beach Pool House. The original contract sum was \$2,608,400.00. The new change order decreases the amount to \$2,410,600.00. Although there are still negative change orders, many of these will be reimbursed to the city from the design team, that total is about \$28,000.00.

Motion: Eaglin moved to approve Change Order Crystal Beach Pool House, seconded by Carlow. All in favor, motion carried (3-0).

READI Pay Applications: Nicole Schell gave the board four total pay applications. The first one is the Main Street Comfort Station in the amount of \$103,336.20. The other three pay applications are for the Gateway Project. The first of the three is for the amount of \$73,732.50, the second is for the amount of \$51,345.00, and the third is for the amount of \$17,977.32.

Motion: Courtney moved to approve READI Pay Applications, seconded by Eaglin. All in favor, motion carried (3-0).

PACE Midpoint: 315 E 4th St, Melissa Miller, has completed over fifty percent of the rehabilitation on the dilapidated structure including rebuilding some exterior walls, as well as some foundation work. Her request for disbursement is \$12,500.00.

Motion: Eaglin moved to approve this PACE midpoint, seconded by Carlow. All in favor, motion carried (3-0).

PACE Finals: 111 E 2nd St, Matt Chandler, his PACE grant was completed according to his PACE agreement. He is asking for the full disbursement of \$25,000.00. 1001 W 1st St, John Bruns, his PACE grant was completed according to his PACE agreement. He is asking for the disbursement of \$13,777.50 making his whole PACE grant \$25,000.00.

Motion: Courtney moved to approve the PACE finals, seconded by Carlow. All in favor, motion carried (3-0).

Mayor's comments: The mayor invited the community to the council meeting that will be hosted at the newly renovated Crystal Beach Pool House at 5:30 pm, Tuesday, February 7. A groundbreaking for Gaines Park will be scheduled for February 23, 2023. The mayor also recognized and expressed condolences to the family of Joe Knoebel, who passed away and was laid to rest last week. Joe was a 65-year veteran firefighter in the #1 firehouse and a Madison resident, all his life.

Public comment: None.

Next meeting: Tuesday, February 21, 2023, at 11:30 AM

Adjourn: Eaglin moved to adjourn, seconded by Carlow. All in favor, motion carried (3-0).



Attested:

Kathleen M. Rampy

Kathleen M. Rampy, Clerk-Treasurer

Bob Courtney

Mayor Bob Courtney

David Carlow

David Carlow

Karl Eaglin

Karl Eaglin

