



Common Council Agenda

MEETING DATE: Tuesday, August 8, 2023, at 5:30 PM

MEETING PLACE: City Hall, Council Chambers, Madison, IN 47250

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of roll and notice of absentees
- C. Reading, approving, correcting, or disposing of minutes from prior meeting
- D. Presentation of petitions, memorials, remonstrances, introduction of motions and guests
- E. Resolutions or bills
 - Ordinance 2023-11: Est. Dave Kidwell Memorial Lighting Non-Reverting Fund *L. Dattilo*
- F. Reports, recommendations, other business of standing/select committees of city council
- G. Reports of City Officials
 - MPD Chief John Wallace: Emergency Response Team Reactivation
 - Deputy Mayor Mindy McGee: CCMG Bid Award
- H. Bills on third reading
- I. Bills on second reading
- J. Miscellaneous
- K. Public comments
- L. Mayor's comments
- M. Next Council meeting: Tuesday August 22, 2023 @ 5:30 pm
- N. Motion to adjourn.



MADISON *Indiana*

Common Council Minutes

MEETING DATE: July 5, 2023

MEETING PLACE: Madison City Hall – Council Chambers

The Common Council of the City of Madison, Indiana met in regular session at 5:30 P.M. at City Hall, 101 W. Main St.

Mayor Courtney opened the meeting with the Lord's Prayer followed by the Pledge of Allegiance to the Flag.

Present: J. Bartlett, D. Dattilo, Krebs, J. Schafer, Chatham, and Thevenow (6-1). L. Dattilo was absent and excused from the meeting.

Minutes: Thevenow moved to approve June 20, 2023, minutes, seconded by Chatham. All in favor, motion carried (6-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: None.

Resolutions or bills: None.

Reports, recommendations, and other business from standing/select committees of City Council: None.

Report of city officials: None.

Bills on third reading: None.

Bills on second reading: None.

Public comment: Debbie Beemon, Walnut Street, wanted to make the council aware of the state of the abandoned houses in her neighborhood, especially 709 Walnut Street. She mentions how unsafe the structures are for children and the community in general and how overtaken they can get by the homeless population.

Mayor's comments: June 2023 was an extremely busy and successful month for the city in many ways. Mayor Courtney would also like to encourage the community and the council to go to the City of Madison website and look at all of the content that is available there. There is a lot of information regarding the projects that are being worked on and where they are taking place. The Crystal each Project webcam is also live now where the community can view the progress of the project in real time. Regatta 2023 was an extremely successful event. The city's estimates were that there were about 20,000 people on the riverfront plus their children for the fireworks show on Saturday night. There were about 8,000 lining Main Street for the parade plus their children on Friday night. The mayor thanked everyone involved in the 2023 Regatta events that took place over the weekend, including the Regatta committee, staff, businesses, race crews, public safety, law enforcement, and the community. The city is currently reviewing the data prepared by the Army Corps of Engineers.

There will be announcements made regarding that information soon as it is a very complicated data-oriented analysis of the Crooked Creek Watershed. This will bring some solutions to the community for flooding in that corridor.

The next regular meeting will be Tuesday, July 18, 2023, @ 5:30 pm.

Adjourn: Krebs moved to adjourn, seconded by Schafer. All in favor (6-0).

Attested:

President Pro Tempore

Kathleen M. Rampy, Clerk-Treasurer

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA ESTABLISHING THE
DAVE KIDWELL MEMORIAL LIGHTING NON-REVERTING FUND**

WHEREAS, Dave Kidwell was a long-time employee of the City of Madison and created beautiful, handmade lighting elements to be displayed on Main Street and elsewhere in the city of Madison; and

WHEREAS, the City of Madison wishes to establish a fund to deposit memorial funds along with other funds raised for lighting and pay expenses related to the lighting displays,

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Madison, Indiana as follows:

- (A) A fund is established for the purpose of depositing monies for the purchase of materials and supplies for creating new lighting elements as well as the purchase of new displays as needed. The monies will come from donations, fundraisers, sale of merchandise, sponsorships, appropriations from city accounts or from any other lawful source.
- (B) The fund shall be named the Dave Kidwell Memorial Lighting Non-Reverting Fund. All funds contained in the account shall be expended only for the exclusive purpose of paying for creating, purchasing, and maintaining light displays. These expenses may include equipment, materials, ready-made items, matching funds for grants, fundraising expenses, and any other expenses related to holiday displays throughout the city. The express and written approval of the Board of Public Works and Safety shall be obtained prior to the expenditure of funds from the account.
- (C) The fund shall be non-reverting and exist perpetually unless terminated by a subsequent ordinance enacted by the Common Council.
- (D) If the fund is terminated by a subsequent ordinance enacted by the Common Council, the remaining balance of the terminated account shall revert to the general budget of the Common Council.

The foregoing Ordinance was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the ____ day of _____ 2023.

PRESENTED BY:

Council President Pro-tempore

(SEAL)
ATTEST:

Bob G. Courtney, Mayor

Kathleen "Katie" Rampy, Clerk-Treasurer

DIVISION A - BIDDING REQUIREMENTS

SECTION A-2 - INSTRUCTIONS TO BIDDERS

1.0 PROJECT IDENTIFICATION

- 1.1 PROJECT: CITY OF MADISON, INDIANA 2023-1 COMMUNITY CROSSINGS
MATCHING GRANT FUNDED STREET PAVING PROJECT
MADISON, INDIANA
- 1.2 OWNER: CITY OF MADISON BOARD OF PUBLIC WORKS AND SAFETY
101 WEST MAIN STREET
MADISON, INDIANA 47250
- 1.3 CITY STREETS TO BE RESURFACED:
- a. Blackmore St (From Highland Dr to Bellaire Dr)
 - b. Poplar St (From First St to Vaughn Dr)
 - c. West St (From Main St to Michigan Rd)
 - d. Cragmont St (From Mouser St to Clifty Dr)
 - e. Michigan Rd (From Autumnwood Ln to Miles Ridge Rd)
 - f. Second St (From Mulberry St to West St)
 - g. Second St (From Jefferson St to Mulberry St)
 - h. Mulberry St (From Second St to Vaughn Dr)
 - i. Mulberry St (From Main St to Second St)

2.0 CONTRACT REQUIREMENTS

- 2.1 As a requirement of the Community Crossings grant funding utilized for this project, the prime contractor to whom the work is awarded must be prequalified with INDOT. Subcontractors can enter into subcontracts up to \$300,000 without being prequalified with INDOT; however, the subcontractor is limited to a total of \$300,000 in unearned work under contract on any given date with any owner, contractor, or other party.
- 2.2 The CONTRACTOR shall provide an executed contract, bonds and all other necessary documents to the OWNER within ten (10) days of award in order for the OWNER to forward these documents to the Indiana Department of Transportation as a requirement of the grant funding.

3.0 DOCUMENTS

- 3.1 Contract documents are on file and may be examined as indicated in the "Notice to Bidders".
- 3.2 Sets of specifications may be obtained by CONTRACTORS who are prospective bidders, as indicated in the "Notice to Bidders".

APPENDIX A

LOCATION MAPS



1.5' Milling and Paving

Division A- Blackmore St.
From Highland Dr. to Bellaire Dr.

JOB NO: 23016

DATE: 4/22/2023

SCALE: 1"=200"

FILE: XXXXXX

Specific locations for concrete sidewalk replacement,
patching, etc. shall be directed by the owners
representative on site during construction.



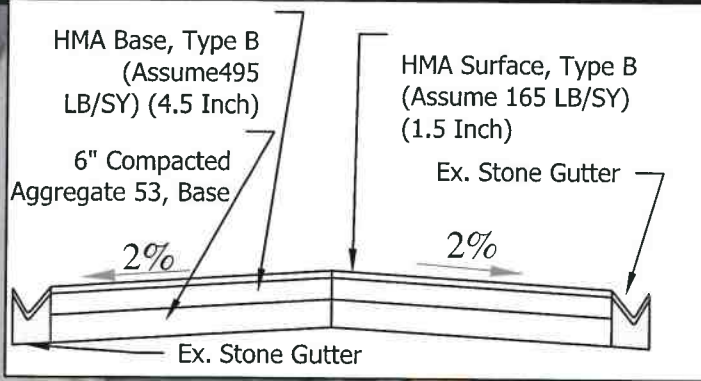
Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors

1829 E. Spring Street, Suite 201 - New Albany, Indiana 47150
812-945-9585 - WWW.JTLENG.COM

SHEET

1

1 of 9



Contractor shall grade along west edge of gutter to expose the stone, restore with seed and straw. This is for the entire length of Poplar and shall be considered incidental to construction.

Contractor shall install pavement as near to flush with gutter as possible. Road profile is being lowered.



Division B -Poplar Street From First St. to Vaughn Dr.	JOB NO: 23016	Specific locations for concrete sidewalk replacement, patching, etc. shall be directed by the owners representative on site during construction.	SHEET 2
	DATE: 4/22/2023		
City of Madison 2023-1 CCMG Street Paving Project	SCALE: 1"=100"	Jacobi, Toombs & Lanz, Inc. Consulting Engineers & Land Surveyors 1829 E. Spring Street, Suite 201 - New Albany, Indiana 47150 812-945-9585 - WWW.JTLENG.COM	2 of 9
	FILE: XXXXXX		



1.5' Milling and Paving

Division C- West St.
From Main St. to Michigan Rd.

JOB NO: 23016

DATE: 4/22/2023

SCALE: 1"=80"

FILE: XXXXXX

Specific locations for concrete sidewalk replacement, patching, etc. shall be directed by the owners representative on site during construction.



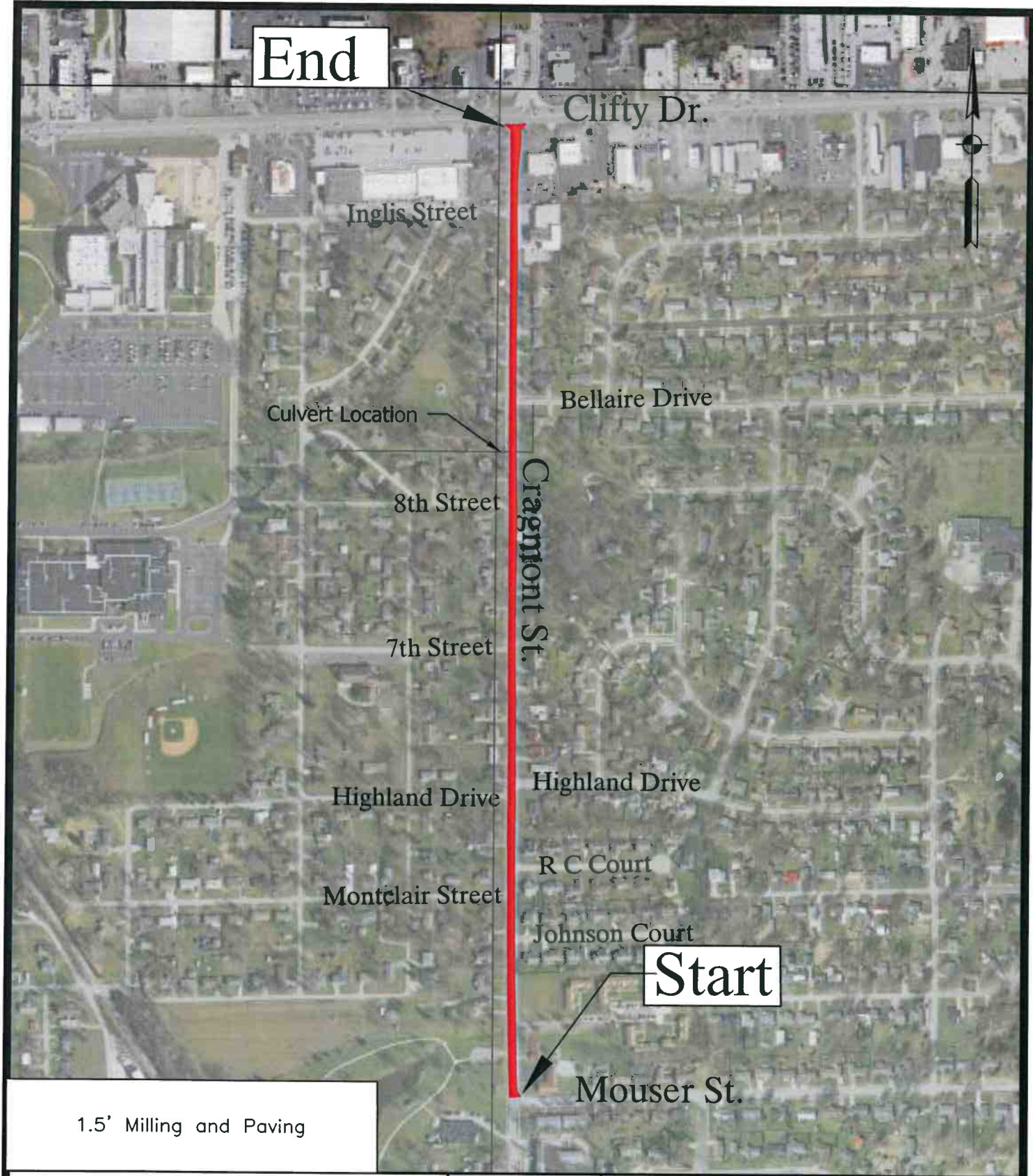
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SHEET

3

3 of 9


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Division D -Cragmont St. From Mouser St. to Clifty Dr.	JOB NO: 23016	Specific locations for concrete sidewalk replacement, patching, etc. shall be directed by the owners representative on site during construction.	SHEET 4
	DATE: 4/22/2023		
City of Madison 2023-1 CCMG Street Paving Project	SCALE: 1"=500"	 Jacobi, Toombs & Lanz, Inc. Consulting Engineers & Land Surveyors 1829 E. Spring Street, Suite 201 - New Albany, Indiana 47150 812-945-9585 - WWW.JTLENG.COM	4 of 9
	FILE: XXXXXX		



1.5' Milling and Paving

Division E -Michigan Road From Autumnwood Ln. to Miles Ridge Dd.	JOB NO: 23016	Specific locations for concrete sidewalk replacement, patching, etc. shall be directed by the owners representative on site during construction.	SHEET 5
	DATE: 4/22/2023		
City of Madison 2023-1 CCMG Street Paving Project	SCALE: 1"=1000"	 Jacobi, Toombs & Lanz, Inc. <i>Consulting Engineers & Land Surveyors</i> 1829 E. Spring Street, Suite 201 - New Albany, Indiana 47150 812-945-9585 - WWW.JTLENG.COM	5 of 9
	FILE: XXXXXX		

LEGEND

1. Seal and Abandon Drainage Structure
2. Downspout pipe to be ran underneath the sidewalk
3. Replace structure with a Bee Hive structure
4. Install new curb inlet structure
5. Install Driveway approach Conc .6
6. Or Install raised planter island encompassed by 6" curb, fill with topsoil, seed + straw.



Install Concrete Sidewalk



Install ADA Pad



Reinstall Existing Tree Blockouts



Install New Tree Blockouts

Start

Second Street

West St

End

Mulberry Street

Contractor shall remove existing flashing signal heads and all associated cable + wire

1.5' Milling and Paving

Division F Second Street,
From Mulberry St. to West St.

JOB NO. 23018

DATE: 4/22/2023

SCALE: 1"=40'

FILE: J00000

Specific locations for concrete sidewalk replacement, patching, etc. shall be directed by the owners representative on site during construction.



Jacobi, Tuombs & Lanz, Inc.

Consulting Engineers, Planners and Surveyors

10000 Highway 100, Suite 200, Madison, WI 53719

TEL: 608.261.1234 FAX: 608.261.1235

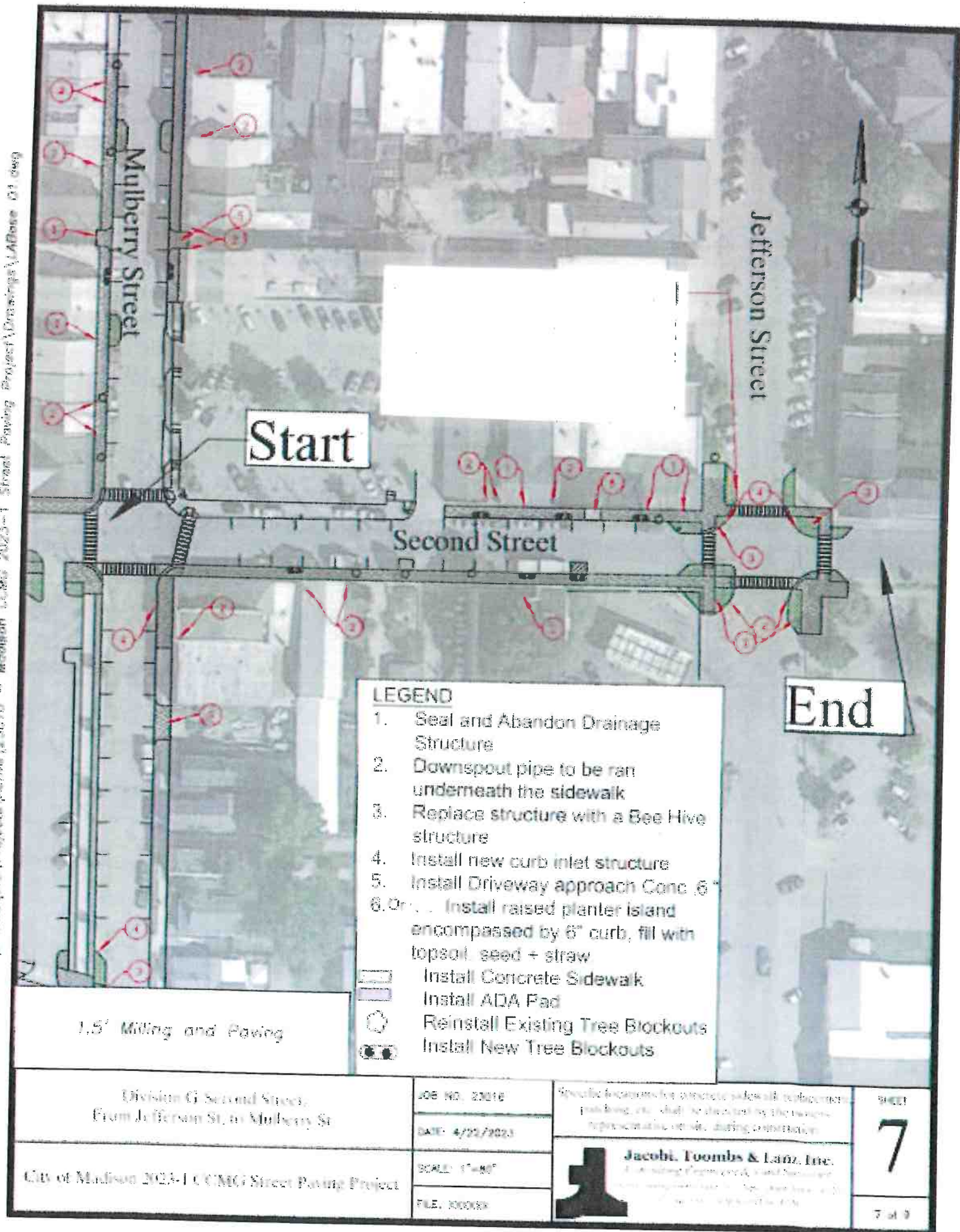
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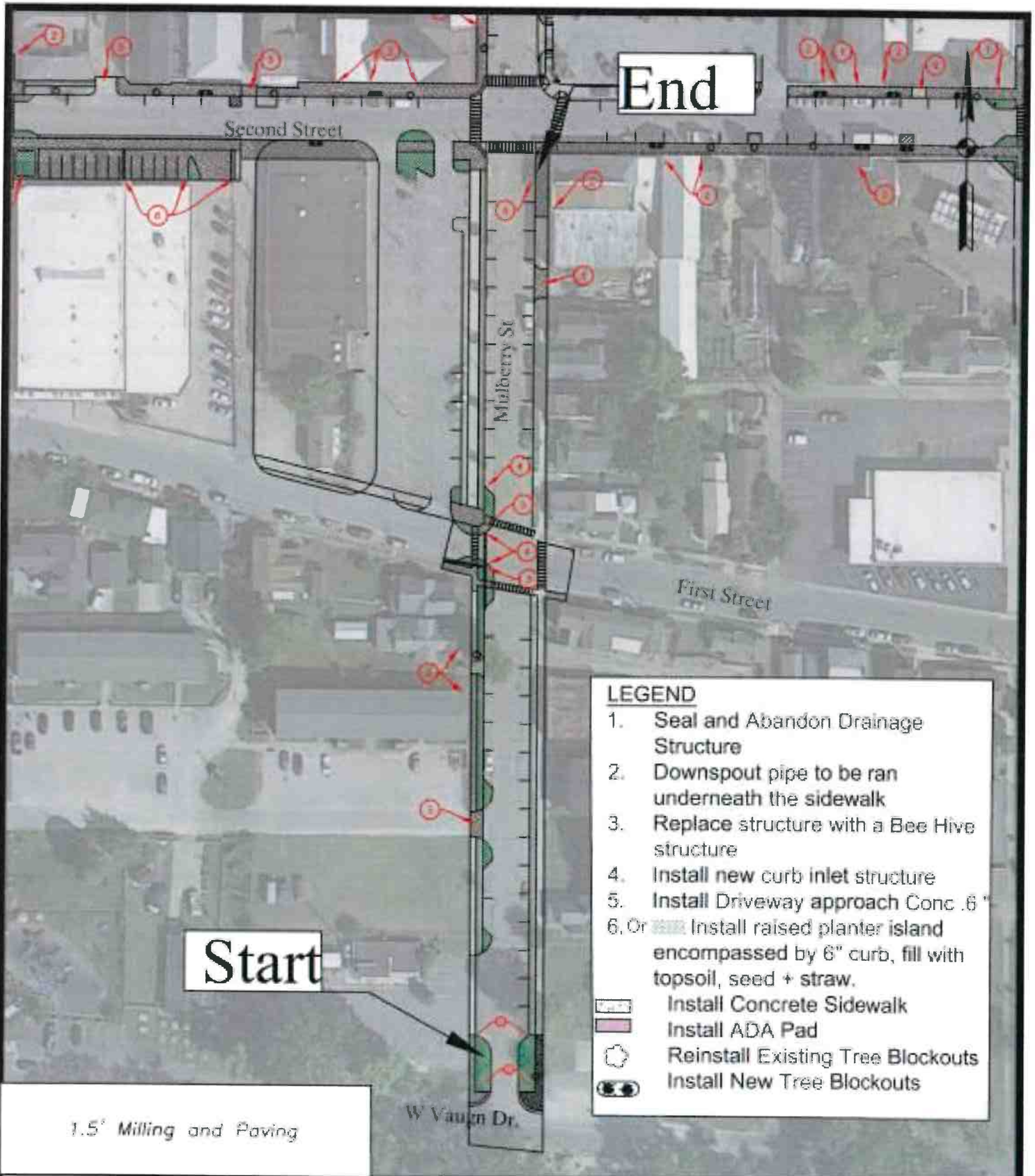
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6 of 9

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Division H- Mulberry Street.
From Second St. to Vaughn Dr.

JOB NO: 23016

DATE: 4/22/2023

SCALE: 1"=100'

FILE: XXXXX

Specific locations for concrete sidewalk replacement, patching, etc. shall be directed by the owners representative on site during construction.



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors
1829 E. Spring Street, Suite 200 - New Albany, Indiana 47150
812-445-5981 - WWW.JTLINC.COM

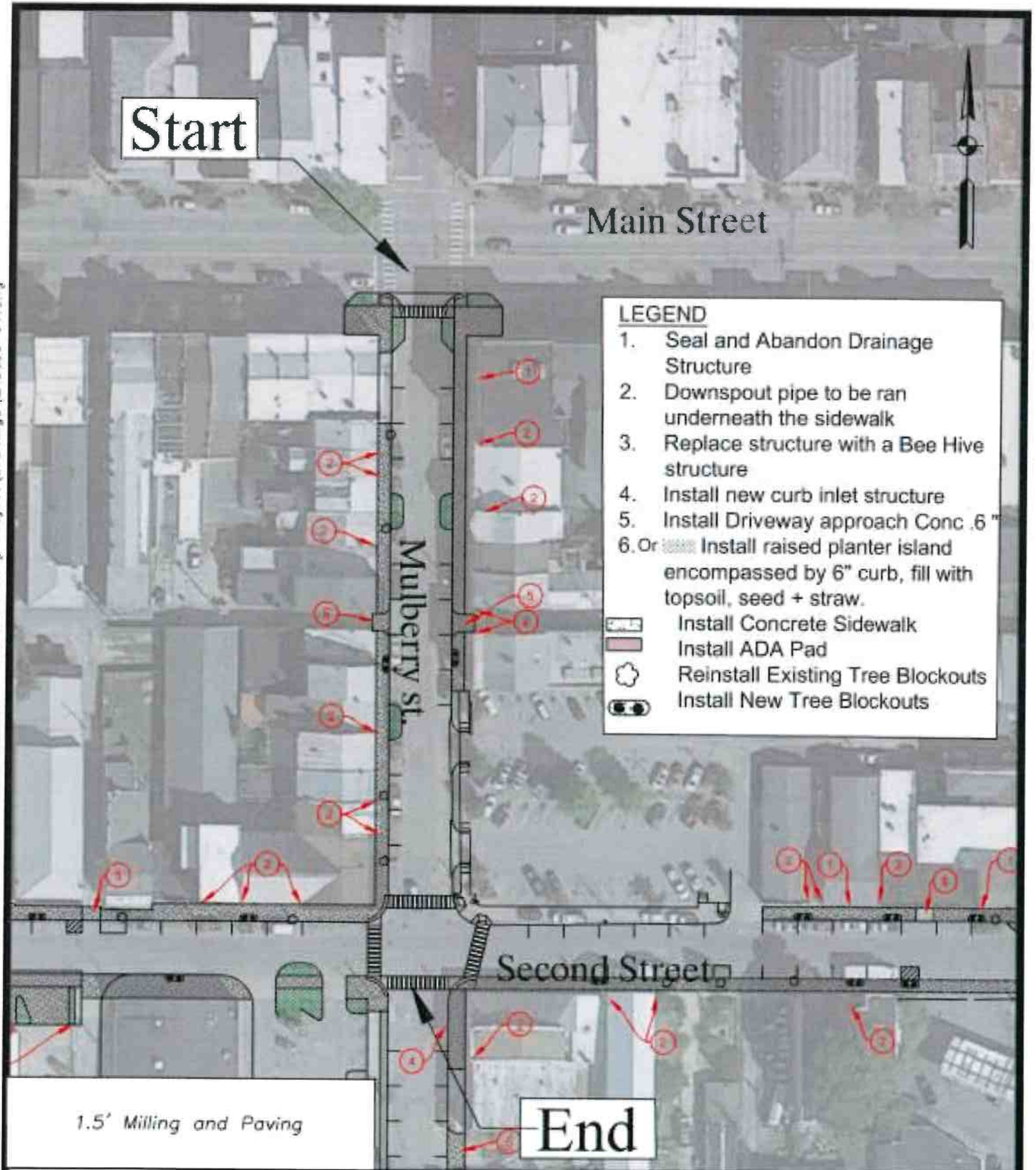
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




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City of Madison 2023-1 CCMG Street Paving Project

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LEGEND

1. Seal and Abandon Drainage Structure
 2. Downspout pipe to be ran underneath the sidewalk
 3. Replace structure with a Bee Hive structure
 4. Install new curb inlet structure
 5. Install Driveway approach Conc .6"
 6. Or  Install raised planter island encompassed by 6" curb, fill with topsoil, seed + straw.
-  Install Concrete Sidewalk
 Install ADA Pad
 Reinstall Existing Tree Blockouts
 Install New Tree Blockouts

Division I- Mulberry Street.
From Second St. to Main St.

JOB NO: 23016

DATE: 4/22/2023

SCALE: 1"=80'

FILE: 000000

Specific locations for concrete sidewalk replacement, patching, etc. shall be directed by the owners representative on site during construction.



Jacobi, Toombs & Lanz, Inc.
Consulting Engineers & Land Surveyors
1824 S. Spring Street, Suite 200 - New Albany, Indiana 47150
812-425-9987 - WWW.JTLINC.COM

SHEET

9

9 of 9



CONTRACTOR'S BID FOR PUBLIC WORK - FORM 96

State Form 52414 (R2 / 2-13) / Form 96 (Revised 2013)

Prescribed by State Board of Accounts

PART I

(To be completed for all bids. Please type or print)

Date (month, day, year): July 25, 2023

1. Governmental Unit (Owner): City of Madison, Indiana

2. County : Jefferson County

3. Bidder (Firm): All Star Paving, Inc.

Address: 4320 N US Hwy 31

City/State/ZIPcode: Seymour, IN 47274

4. Telephone Number: 812.522.4477

5. Agent of Bidder (if applicable): Kevin Heilman

Pursuant to notices given, the undersigned offers to furnish labor and/or material necessary to complete the public works project of City of Madison - 2023-1 Community Crossings Matching Grant Funded Street Paving Project (Governmental Unit) in accordance with plans and specifications prepared by _____

Jacobi, Toombs and Lanz, Inc. and dated July 2023 for the sum of

Two Million Five Hundred Three Thousand Two Hundred Sixty-Seven Dollars & 50/100 \$ 2,503,267.50

The undersigned further agrees to furnish a bond or certified check with this bid for an amount specified in the notice of the letting. If alternative bids apply, the undersigned submits a proposal for each in accordance with the notice. Any addendums attached will be specifically referenced at the applicable page.

If additional units of material included in the contract are needed, the cost of units must be the same as that shown in the original contract if accepted by the governmental unit. If the bid is to be awarded on a unit basis, the itemization of the units shall be shown on a separate attachment.

The contractor and his subcontractors, if any, shall not discriminate against or intimidate any employee, or applicant for employment, to be employed in the performance of this contract, with respect to any matter directly or indirectly related to employment because of race, religion, color, sex, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the contract.

CERTIFICATION OF USE OF UNITED STATES STEEL PRODUCTS

(If applicable)

I, the undersigned bidder or agent as a contractor on a public works project, understand my statutory obligation to use steel products made in the United States (I.C. 5-16-8-2). I hereby certify that I and all subcontractors employed by me for this project will use U.S. steel products on this project if awarded. I understand that violations hereunder may result in forfeiture of contractual payments.



CONTRACTOR'S BID FOR PUBLIC WORK - FORM 96

State Form 52414 (R2 / 2-13) / Form 96 (Revised 2013)
Prescribed by State Board of Accounts

PART I

(To be completed for all bids. Please type or print)

Date (month, day, year): July 25, 2023

1. Governmental Unit (Owner): City of Madison Board of Public Works and Safety

2. County: Jefferson

3. Bidder (Firm): Dave O'Mara Contractor, Inc

Address: 1100 E O & M Ave PO Box 1139

City/State/ZIPcode: North Vernon, IN 47265

4. Telephone Number: 812.346.4135

5. Agent of Bidder (if applicable): Paul Eder

Pursuant to notices given, the undersigned offers to furnish labor and/or material necessary to complete the public works project of City of Madison, Indiana 2023-1 Community Crossings Matching Grant Funded Paving Project (Governmental Unit) in accordance with plans and specifications prepared by Jacobi, Toombs and Lanz

and dated July 25, 2023 for the sum of One Million Six Hundred Ninety Six Thousand Seven Hundred and Four Dollars and seventy cents \$ 1,696,704.70

The undersigned further agrees to furnish a bond or certified check with this bid for an amount specified in the notice of the letting. If alternative bids apply, the undersigned submits a proposal for each in accordance with the notice. Any addendums attached will be specifically referenced at the applicable page.

If additional units of material included in the contract are needed, the cost of units must be the same as that shown in the original contract if accepted by the governmental unit. If the bid is to be awarded on a unit basis, the itemization of the units shall be shown on a separate attachment.

The contractor and his subcontractors, if any, shall not discriminate against or intimidate any employee, or applicant for employment, to be employed in the performance of this contract, with respect to any matter directly or indirectly related to employment because of race, religion, color, sex, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the contract.

CERTIFICATION OF USE OF UNITED STATES STEEL PRODUCTS (If applicable)

I, the undersigned bidder or agent as a contractor on a public works project, understand my statutory obligation to use steel products made in the United States (I.C. 5-16-8-2). I hereby certify that I and all subcontractors employed by me for this project will use U.S. steel products on this project if awarded. I understand that violations hereunder may result in forfeiture of contractual payments.

ACCEPTANCE

The above bid is accepted this _____ day of _____, _____, subject to the following conditions: _____

Contracting Authority Members:

PART II (For projects of \$150,000 or more – IC 36-1-12-4)

Governmental Unit: City of Madison Board of Public Works and Safety

Bidder (Firm) Dave O'Mara Contractor, Inc

Date (month, day, year): July 25, 2023

These statements to be submitted under oath by each bidder with and as a part of his bid. Attach additional pages for each section as needed.

SECTION I EXPERIENCE QUESTIONNAIRE

1. What public works projects has your organization completed for the period of one (1) year prior to the date of the current bid?

Contract Amount	Class of Work	Completion Date	Name and Address of Owner
11,239,440.00	Heavy Grading, Utilities, Paving, Concrete	2021	INDOT Decatur Co By-Pass on SR 3
4,630,618.00	Asphalt & Milling	2021	INDOT SR 39 in Jackson Co.
3,058,233.92	Asphalt, Milling & Concrete	2021	INDOT US 50 in Jennings Co.
2,779,474.00	Clearing, Exc, Util, Earth, Conc	2021	INDOT Jefferson St in Johnson Co

2. What public works projects are now in process of construction by your organization?

Contract Amount	Class of Work	Expected Completion Date	Name and Address of Owner
1,179,000.00	Heavy Grading, Utilities, Paving, Concrete	2022	Osgood IN CCMG
5,000,000.00	Wastewater Improvements	2022	CSO Crotherville, IN
5,600,000.00	Asphalt, Milling & Concrete	2022	SR1 RS40451 INDOT
\$7,500,000.00	Heavy Grading Utilities Paving Concrete Storm Sewe	2023	Seymour IN ByPass INDOT