

UTILITY BOARD/COMMON COUNCIL

Tuesday, November 13, 2018

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the regularly scheduled meeting time on Tuesday, November 13, 2018 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Bounds, McPherron, Blessinger, Kissling and Wehr were present. Also present were Mayor Spinner, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Spinner called the meeting to order.

A motion was made by Blessinger, seconded by McPherron and carried to approve the minutes of both the October 23, 2018 regular meeting and the October 30, 2018 Special meeting.

A motion was made by Kissling, seconded by Bounds and carried to approve the claims as presented.

Ron Taylor, of Taylor Siefker Williams Design Group LLC (TSWDG), reported to the Council his recommendation for the 4th Street Heritage Trail project. Taylor is representing both TSWDG and VS Engineering. It was noted that the bids were opened at the last Board of Public Works and Safety meeting. He presented a bid tabulation and recommendation from VS Engineering that showed that once alternate bid items were considered, the low bid received was from Milestone Contractors in the amount of \$3,433,239.00 (Exhibit A).

The Mayor informed the Council that INDOT would be reimbursing the City \$140,000.00 because the project was bid with work to be done at the intersection of 4th Street and Highway 231 that was scheduled to be completed by INDOT anyway in 2020.

The Mayor indicated that the City applied for and received a grant from Radius Indiana Regional Impact fund in the amount of \$200,000.00 to go toward the project to allow the City to preserve elements in the design that celebrate the historical significance of the downtown, while modernizing certain aspects.

The Mayor noted that taking into account the INDOT \$140,000.00 and Radius \$200,000.00 the City's share would now be \$3,093,239.00 leaving approximately \$230,000.00 available from the City toward this project to be used for site inspection and contingencies.

A motion was made by Wehr, seconded by McPherron and carried to approve entering into negotiations with Milestone Contractors as the apparent low bidder in an amount of a contract not to exceed \$3,433,239.00.

The Mayor indicated that the contract will come back to the Council for final approval.

The Mayor indicated that two agreements with INDOT related to the 4th Street Heritage Trail project need to be considered. One of the agreements enables the City to use pavers in the intersection and be responsible to maintain them.

A motion was made by McPherron, seconded by Bounds and carried to approve the Agreement between the Indiana Department of Transportation and the City of Huntingburg concerning joint use of highway right-of-way and maintenance of trail at US 231 and 4th Street.

The second agreement is for signal modernization at 4th Street and US 231 and the reimbursement of \$140,000.00 toward signal improvements.

A motion was made by Blessinger, seconded by Kissling and carried to approve the Interlocal Cooperative and Maintenance Agreement between the Indiana Department

of Transportation and the City of Huntingburg, Indiana for a signal modernization project at US 231 and 4th Street.

Nathan Waggner, of Cash Waggner and Associates, the City's project engineer on the Market Street Park project, presented Change Orders No. 18, 19, 20 and 21 to the contract between the City and Jasper Lumber Co. for the construction of Market Street Park. Waggner recommended the change orders.

A motion was made by McPherron, seconded by Bounds and carried to approve Change Orders No. 18, 19, 20 and 21 to the contract between the City of Huntingburg and Jasper Lumber Co. for the construction of Market Street Park.

Ed Cole, President of Dubois Strong, was present to update the Council on economic development in Dubois County. He talked about the new Ag Summit and the addition of new programs at VUJC in agriculture education, workforce attraction and regional opportunity initiatives.

There was discussion on the breakdown of the 2.5% general wage increase between standard pay increases and evaluation pay increases. The standard rate was suggested to be 1.5% and the evaluation portion was suggested to be 1%

The Mayor noted that as a result of discussions with Council members the regular meeting times have been changed to 5:30 P.M., remaining on the second and fourth Tuesday of each month, beginning in 2019, which is reflected in the proposed 2019 City calendar which serves as the official meeting notification.

A motion was made Wehr, seconded by Bounds and carried to approve the City 2019 Calendar as presented.

A list of 12 observed holidays was presented to the Council for approval.

A motion was made by Blessinger, seconded by McPherron and carried to approve the holidays as presented.

The Mayor proposed to change the November 27, 2018 regular Council meeting to November 26, 2018 at 7:00 P.M.

A motion was made by Blessinger, seconded by Wehr and carried to approve moving the November 27, 2018 regular Council meeting to November 26, 2018 at 7:00 P.M.

A public hearing date and time for the Owner Occupied Repair Program was discussed. The additional funding source, if any, will need to be known by this time.

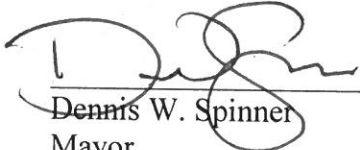
A motion was made by Kissling, seconded by McPherron and carried to set a public hearing date for the Owner Occupied Repair Program for November 26, 2018 at 7:00 P.M., in the Council Chambers of Huntingburg City Hall.

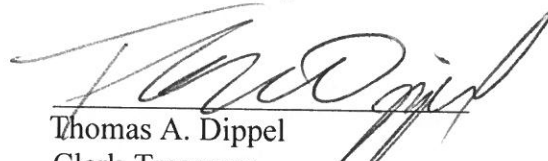
Clerk-Treasurer Dippel presented a debt set off program established by Indiana Code and authorized by the Indiana Department of Revenue. The program is run by the Association of Indiana Counties, Inc. acting as the clearinghouse for debt set offs. The City will be able to collect money from debtor's personal Indiana income tax refund. To participate the City needs to sign a Memorandum of Understanding and Agreement for the Association of Indiana Counties Tax Refund Exchange and Compliance System program (TRECS).

A motion was made by Wehr, seconded by Bounds and carried to approve the Memorandum of Understanding and Agreement for the Association of Indiana Counties Tax Refund Exchange and Compliance System.

The Mayor informed the Council of the opening of Progress Parkway (Railroad overpass) at 10:00 A.M., tomorrow, 11/14/2018, at the intersection of 14th Street and Chestnut Street, near the Event Center.

There being no further business before the Council, a motion was made by Kissling, seconded by Bounds and carried to adjourn the meeting at 7:54 o'clock P.M.



Dennis W. Spinner
Mayor

Thomas A. Dippel
Clerk-Treasurer



VS ENGINEERING

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EXHIBIT A
Comer/Utility Board Meeting
11/13/18
7:00 pm.

November 6, 2018

Mayor Denny Spinner
City of Huntingburg
408 E. 4th Street
Huntingburg, IN 47542

Re: **City of Huntingburg, IN – 4th Street Heritage Trail Project
Bid Evaluation and Recommendation**

Dear Mayor Spinner:

Enclosed you will find one copy of the Bid Tabulation and Bid Evaluation for the subject project. Four bids were received for the project with the apparent low bidder (base bid only) being Ragle, Inc. at \$3,740,000.00. The Engineer's Estimate for the base bid was \$3,722,329.00.

The base bid represents the same project elements as the original project (bid in January of 2018) minus stormwater outlets (from 4th Street to the alleyway) and bollard foundations between the 4th Street travel lanes and parking lanes. The low bid for the original project was \$4,150,354.00. Savings realized from the original base bid to the current base bid is equal to \$410,354.00. This savings can be attributed to the aforementioned scope reductions as well as a longer construction schedule (18 months vs. 10 months).

While the savings between the original base bid and the current base bid are significant, \$3,740,000.00 remains outside of the City of Huntingburg's funding window. In order to allow for further reduction in construction costs, alternate bid items were built into the bid documents. The alternate bids items allow for the swapping of various materials (i.e. unit pavers to permeable pavers) as required to meet budget requirements and all project goals. As such, the following alternates are being recommended for acceptance:

- Alternate Bid Item A1.1
- Alternate Bid Item A2.1
- Alternate Bid Item A4.1
- Alternate Bid Item A5.1

These alternates consist of a permeable paver system within the driving and parking lanes of 4th Street, hot mix asphalt within the interior of Geiger Street and Jackson Street and cast-in-place concrete for curbing surrounding tree wells. Additional information regarding the alternates can be found in the enclosed Alternate Bid Specification Section. The low bid for the aforementioned combination of alternates is Milestone Contractors at \$3,433,239.00. The additional savings realized through the alternate bids is \$306,761.00. \$3,433,239.00 is within the fundable range and allows for a small construction contingency.

Indianapolis
4275 North High School Road
Indianapolis, IN 46254
Phone: 317.293.3542

Fort Wayne
10305-A Dawson's Creek Blvd.
Fort Wayne, IN 46825
Phone: 260.489.6635

Evansville
203 Main Street, Suite 102
Evansville, IN 47708
Phone: 812.401.0303

Bloomington
120 West 7th Street, Suite 306
Bloomington, IN 47404
Phone: 812.332.5944

Lafayette
8 North 3rd Street, Suite 302
Lafayette, IN 47901
Phone: 765.742.0295



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The alternate bids allow for pavers to be utilized along the entirety of 4th Street and within the intersection of US 231. It should be mentioned that the pavers within US 231 will remain on a concrete base in accordance with the INDOT Maintenance Agreement. Pavers will also be utilized within crosswalks at the intersections of Geiger and Jackson Streets; however, the interior of those intersections will be hot mix asphalt as previously mentioned. The opportunity to flex 4th Street remains, but will be accomplished through the use of above grade features such as planters.

In reviewing the bids, unit prices appear to be reasonable with no significant irregularities. Unit prices for both companies appear to be within reason when compared to that of recent projects in Southwestern Indiana. All bidders were responsive and deemed to be qualified to complete the required work.

It should be mentioned that when the alternate bids were applied, the low bidder switched from Ragle, Inc. to Milestone Contractors. In order to ensure there were no legal issues with awarding a combination of alternates, additional confirmation was sought from the City of Huntingburg's legal counsel. After reviewing the bid specifications, it was confirmed by legal counsel that it is within the City of Huntingburg's right to award the project as described above.

As the lowest, responsive, responsible bidder, it is our recommendation to award the City of Huntingburg 4th Street Heritage Trail Project and denoted alternates to Milestone Contractors for \$3,433,239.00.

If there are any questions concerning the received bids or the recommendations herein, please feel free to contact me at nriahn@vsengineering.com or 812-401-0303.

Sincerely,

Nicholas R. Jahn, P.E.
Project Manager
VS Engineering, Inc.

Cc: Rachel Steckler – City of Huntingburg, Director of Community Development
Paul Lake – City of Huntingburg, Planning Director
Jason Stamm – City of Huntingburg, Street Superintendent
Phil Schneider – City of Huntingburg, Attorney

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FOURTH STREET HERITAGE TRAIL - HUNTINGBURG, IN
BID TABULATION SHEET
11-Oct-18



KNOWN PLANHOLDERS	Ragle, Inc.	Milestone Contractors	MAC Construction	Deig Brothers Lumber, Inc.	Engineer's Estimate
BASE BID (ITEM A)	\$3,740,000.00	\$3,758,035.00	\$3,953,608.00	\$4,156,612.00	\$3,722,329.00
BASE BID W/ ALTERNATES A1.1, A2.1, A4.1 AND A5.1	\$3,442,743.00	\$3,433,239.00	\$3,603,663.00	\$3,650,392.00	\$3,424,891.00
ADDITIONAL REQUIRED BID ITEMS					
BID SECURITY	YES	YES	YES	YES	NOT APPLICABLE
LIST OF PROJECT REFERENCES	YES	YES	YES	YES	
FORM 96	YES	YES	YES	YES	

