



**Office of
Public Health
and Safety**

Board of Public Health and Safety
10:00 A.M. April 6, 2022
Room 260 of the City-County Building
Indianapolis, Indiana

AGENDA

Call to Order and Attendance

Approval of March 2, 2022 Minutes

1. Motion to Approve/Deny
2. Second to Approve/Deny
3. Vote

NEW BUSINESS

Indianapolis Fire Department (IFD):

The following Item (040622 – A) will be presented by Deputy Chief Kevan Crawley with IFD.

IFD staff requests the Board of Office of Public Health and Safety to approve and authorize the Chief of Indianapolis Fire Department to execute a contract with Municipal Emergency Services (MES) for the purchase of fire hose nozzles. MES was the low bidder for fire hose nozzles. The not-to-exceed amount for the Agreement is \$800,000 over the one-year term of the contract.

030222 – A

1. Motion to Approve/Deny
2. Second to Approve/Deny
3. Vote

Community Justice Campus (CJC):

The following Item (040622 – B) will be presented by Andrew Meadows with Shiel Sexton.

Staff recommend Board authorize OPHS director to execute a contract change order with OfficeWorks, LLC., for Furniture, Fixtures and Equipment (FF&E) package at the Community Justice Campus (CJC) in an amount of \$102,872.64 to provide additional contingency dollars. This change order will bring their contract total to \$4,427,991.22.

040622 – B

1. Motion to Approve/Deny
2. Second to Approve/Deny
3. Vote



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The following Item (040622 – C) will be presented by Andrew Meadows with Shiel Sexton.

Staff recommend Board authorize OPHS director to execute contract change order #2 with All Star Paving Inc., for the Site Concrete Package at CJC in an amount of -\$4,542.65 to remove remaining site concrete contingency funds and close out the contract. This change order will bring their contract total to \$3,734,842.70.

040622 – C

1. Motion to Approve/Deny
2. Second to Approve/Deny
3. Vote

The following Item (040622 – D) will be presented by Andrew Meadows with Shiel Sexton.

Staff recommend Board authorize OPHS director to execute a deductive contract change order with RJE Interiors, Inc., for the Furniture, Fixtures, and Equipment (FF&E) package at Community Justice Campus (CJC) in an amount of (\$102,872.64) to deduct the remaining contingency dollars. This change order will reduce their contract total to \$1,429,234.07.

040622 – D

1. Motion to Approve/Deny
2. Second to Approve/Deny
3. Vote

The following Item (040622 – E) will be presented by Andrew Meadows with Shiel Sexton.

Staff recommend Board authorize OPHS director to execute contract change order #03 with Rieth Riley Construction Co., Inc., for the Asphalt Package at CJC in an amount of \$47,454 to cover the cost of asphalt removal, stone rework, adjusting the elevation of drainage structure 360, and re-installing asphalt in this area. This change order will bring their contract total to \$2,803,499.

040622 – E

1. Motion to Approve/Deny
2. Second to Approve/Deny
3. Vote

ADJOURNMENT

The next Public Safety Board Meeting is set for **Wednesday May 4, 2022 at 10 AM** (location TBD).

*** Economic Development Commission meets prior to, ending at 9:30 AM*



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MEMBERS:

- Lauren Rodriguez – Chair
- Scott Williams
- Greg Stowers
- Jennifer Lee
- Duane Ingram

- Richard McDermott – Counsel
- Wesley McKoy – Secretary