

PLAINFIELD TOWN COUNCIL AGENDA

February 8, 2021

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of January 25, 2021.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Plainfield Economic Improvement District Annual Report, per the Clerk-Treasurer's Report.
4. **Approval** of the Human Resources Report dated February 4th, 2021.
5. **Approval** of to hire an additional HR Manager in April of 2021 to train with our current HR Manager until her planned retirement in July of 2021, per the HR Report. (Funded by the General Fund).
6. **Approval** to renew the Preventative Maintenance Agreement with Bassett Services in an amount not to exceed \$7,239, per the Fleet & Facility Report. (Funded from Various Departments)
7. **Approval** to advertise for the 2021 Street Resurfacing Project, per the Department of Public Works Report.
8. **Approval** to renew the Professional Services Agreement with Astbury Water Technology in the amount of \$369,500 for operating and maintaining the Wastewater System and performing analytical services for the Drinking Water System, per the Department of Public Works Department Report. (Funded from Wastewater Operating Fund)
9. **Approval** of Change Order #8 with Patterson Horth, Inc. in the amount of \$9,772 for the Peewee Baseball Project, per the Parks & Recreation Report. (Funded from Project Savings)
10. **Approval** to apply for the DARE Grant in the amount of \$2,880 via the Substance Abuse Task Force, per the Plainfield Police Department Report.
11. **Approval** of a Contract for Professional Services with Butler, Fairman and Seufert for General Engineering Services as needed during 2021 and to be described on specific work orders which contain scope, fee, and schedule, per the Development Services Report.
12. **Approval** of Work Order No. 1 with Butler, Fairman, & Seufert in the amount not to exceed \$240,000 for Town Engineer Assistance, per the Development Services Report. (Funded from General fund and Water, Wastewater & Storm Water Utility Funds)
13. **Approval** of Work order No. 2 with Butler, Fairman, & Seufert in the amount not to exceed \$25,000 for Erosion Control Plan Review, per the Development Services Report. (Funded from Storm Water Utility Fund)
14. **Approval** of Work order No. 3 with Butler, Fairman, & Seufert in the amount not to exceed \$100,000 for Erosion Control Site Inspection, per the Development Services Report. (Funded from Storm Water Utility Fund)
15. **Approval** of Work order No. 4 with Butler, Fairman, & Seufert in the amount not to exceed \$12,500 for Professional Services associated with cleanup of the former Stanley Fertilizer property, per the Development Services Report. (Funded from General Fund)
16. **Approval** to waive Building and Fire Department Permit Fees associated with the Government Center, per the Development Services Report.
17. **Approval** of a Letter of Intent between the Town, the Redevelopment Commission and Keller/Huff setting certain terms for negotiation of a developer agreement associated with the redevelopment of the Prewitt Theater, per the Development Services Report.
18. **Approval** of a Guaranteed Maximum Price Proposal with Bowen Engineering in the amount of \$247,890 for Rehabilitation of Existing Clarifiers at the North Wastewater Treatment Plant, per the Development Services Report. (Funded from Wastewater Availability Funds)
19. **Approval** of a Contract for Professional Services with Butler, Fairman and Seufert in the amount not to exceed \$392,700 for Design, Project Management and Inspection Services associated with the North Wastewater Plant Improvement Project, per the Development Services Report. (Funded from 2020 Sewer Bond Issue)

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20. **Approval** of Change Order 1 to a contract with Ameresco in the amount of \$552,052 for Large Water Meter Change Out Program with a Limited Notice to Proceed up to \$268,000, per the Development Services Report. (Funded from Water Utility)
21. **Approval** of an Encroachment Agreement between the Town and Springs at Saratoga Homes, LLC, regarding property located at 4208 & 4202 Payne Dr., per the Development Services Report.

BID OPENING

- 2021 Spring Tree Removal

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2021-11** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – Browning Ventures Associates II, LLC
- **Resolution No. 2021-13** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – Rock Creek Partners, LLC (Plainfield Logistics Park 2)
- **Resolution No. 2021-15** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – Rock Creek Partners, LLC (Plainfield Logistics Park 3)
- **Resolution No. 2021-17** – A Resolution Determining the need for Appropriations to be Carried Forward and Authorizing the Clerk-Treasurer to Encumber Such Funds
- **Resolution No. 2021-18** – A Resolution to Dispose of Surplus Property – Plainfield Fire Territory
- **Resolution No. 2021-19** – A Resolution of the Plainfield Town Council to Execute a Membership Agreement in the Indiana Public Employers' Plan, Inc.

ORDINANCES

First Reading of:

- **Ordinance No. 03-2021** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Administration-Board of Zoning Appeals, Accessory Uses, and Definitions)

COUNCIL COMMENTS

ADJOURN

*****THIS IS A PRELIMINARY AGENDA FOR THE MEETING DESIGNATED ABOVE AND IS SUBJECT TO CHANGE UP TO AND INCLUDING THE CONCLUSION OF THE DESIGNATED MEETING*****