

# PLAINFIELD TOWN COUNCIL AGENDA

February 27, 2023

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of February 13, 2023.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit(s) of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Human Resources Report dated February 22, 2023.
4. **Approval** of the updated job description for the Customer Service and Billing Specialist, in the Utility Billing Division of DPW, per the Administrative Services Report.
5. **Approval** of the new title of Customer Service and Billing Senior Specialist, in the Utility Billing Division of DPW, per the Administrative Services Report.
6. **Approval** of the new title of Assistant Facility Operations Manager in the Parks and Recreation Department, per the Administrative Services Report.
7. **Approval** of an endorsement to the Town of Plainfield's Health Insurance Plan Document, updating the excess loss policy with American Fidelity Assurance, per the Administrative Services Report.
8. **Approval** of a contract with Johnson-Melloh INC. for HVAC services at the Municipal Parking Structure, in the amount of \$1,950 annually, per the Administrative Services Report. (Funded from the General Fund)
9. **Approval** of a contract with Koorsen Fire & Security for Fire Suppression and related services at the Municipal Parking Structure, in the amount of \$494 annually, per the Administrative Services Report. (Funded from the General Fund)
10. **Approval** of a contract with Koorsen Fire & Security for Fire Suppression and related services at the Government Center, in the amount of \$3,215 annually, per the Administrative Services Report. (Funded from the General Fund)
11. **Approval** of a contact with iWorQ Systems, for Townwide Computer Software Applications, in the amount of \$50,885, per the Administrative Services Report. (Funded from the IT Internal Service Fund)
12. **Approval** of the appointment of Steve Dyson to Budget Director/Interim Director of the Department of Finance as recommended by the Town Manager, per the Administrative Services Report.
13. **Approval** of the proposal from Wallace Construction in the amount of \$39,840 for crack sealing services, per the Community Services Report. (Funded from Motor Vehicle Highway)
14. **Approval** of the proposal from Dukes Root Control in the amount of \$59,391.49 for wastewater maintenance programming, per the Community Services Report. (Funded from Wastewater Operating)
15. **Approval** of the quote from JAMRR Excavating in the amount of \$20,582.50 for improvements to the South Hills Estate Legal Drain, per the Community Services Report. (Funded from Storm Water Operating)
16. **Approval** of a contract with Whitaker engineering to provide design engineering, and inspection services in the amount of \$169,950.00 for the installation of the new fine screen for the South Wastewater Treatment Facility, per the Community Services Report. (Funded from Wastewater Operating)
17. **Approval** of the contract with ProTeam Tactical Performance for DARI assessments of sworn Police & Fire personnel in the amount of \$192.50 per assessment, per the Public Safety Report. (Funded from General Fund and Fire Territory)
18. **Approval** to participate with the Willow Center in State Match Grant RFF-2023-007 with a draft amount of \$50,000 per the Public Safety Report (Funded from Opioid Settlement)
19. **Approval** to purchase 15 sets of turnout gear from MacQueen Equipment in the amount of \$53,195, per the Public Safety Report. (Funded from the Fire Territory Equipment Replacement)
20. **Approval** to release Performance Bond No B1237779 in the amount of \$536,730 for erosion control measures for AllPoints Midwest Building 12, subject to submittal of Maintenance Bond, per the Development Services Report.

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21. **Approval** to reduce Performance Bond No LICX1175325 from \$399,040 to \$99,000 for street improvements at Apex at Perry Crossing, per the Development Services Report.
22. **Approval** of a contract with Bowen Engineering, with a limited notice to proceed, at a guaranteed maximum price of \$1,908,732 for the North WWTP Digester Rehabilitation project, per the Development Services Report. (Funded from 2020 Wastewater Bond and Wastewater Utility)
23. **Approval** of a contract with Banning Engineering, in an amount not to exceed \$89,500, for the Perry Crossing Linear Park Phase 1 Drainage and Mapping Study, per the Development Services Report. (Funded from US 40 TIF)
24. **Approval** of a wastewater service extension agreement with Thomas and Sarah Kingseed associated with their property at 6025 Bree Lane, with a Town cost sharing contribution of \$62,500, per the Development Services Report. (Funded from Wastewater Availability)
25. **Approval** of a Contract for Construction with D&S Tree Service, LLC to provide tree clearing services for a not-to-exceed amount of \$33,500 for the Northwest Perimeter Parkway Project, per the Development Services Report. (Funded Northwest EDA TIF)
26. **Approval** to Release Retainage of \$132,003, plus accrued interest, to Rieth-Riley for the Quaker/Camby Intersection Project, per the Development Services Report.

## **PUBLIC HEARING**

- Additional Appropriation – Rainy Day Fund

## **BID AWARD**

- Nature Park Restroom Facility

## **BUSINESS FROM THE FLOOR**

- **Guidelines Governing the Conduct of Business from the Floor**
  1. The proceedings are recorded for public record purposes; please come to the podium located in front of the meeting room, give your name and address, and make your presentation.
  2. Please make presentations as precise as possible; try to limit your comments to no more than five (5) minutes and avoid repetition of points made by previous speakers. Each speaker will be allowed to speak only once.
  3. If possible, please designate a spokesperson for groups supporting or opposing same positions.
  4. Following your presentation please print your name and address on the speakers' sheet provided to ensure the official record reflects your correct name and address.

## **TOWN MANAGER'S REPORT / STAFF REPORTS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **RESOLUTIONS**

- **Resolution No. 2023-11** – A Resolution Authorizing a Transfer of Appropriations – CCI Levy, ARP Coronavirus Local Fiscal Recovery Fund, and General Fund

### **ORDINANCES**

#### **Single Reading of:**

- **Ordinance No. 07-2023** - An Ordinance Authorizing an Additional Appropriation – Rainy Day Fund

#### **First Reading of:**

- **Ordinance No. 08-2023** - An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town of Plainfield and Adding Said Territory to Council District Number 3 (Venables Annexation, Phase I)

### **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\*\**

