PUBLIC WORKS COMMITTEE

DATE: July 30, 2009

CALLED TO ORDER: 5:45 p.m.

ADJOURNED: 6:20 p.m.

ATTENDANCE

ATTENDING MEMBERS
Benjamin Hunter, Chair
Ginny Cain
Brian Mahern
Dane Mahern
Janice McHenry
Mary Moriarty Adams
Christine Scales
Mike Speedy

ABSENT MEMBERS
Angela Mansfield

AGENDA

PROPOSAL NO. 276, 2009 - appoints Reginald A. Mallamo to the Air Pollution Control Board
"Do Pass" Vote 8-0

PROPOSAL NO. 243, 2009- approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties
"Tabled" Vote 8-0

PROPOSAL NO. 254, 2009 - authorizes changes in parking and parking meter zones on Meridian Street between 9th and St. Joseph Streets and on St. Joseph Street between Meridian and Scioto Streets (District 15)
"Tabled" Vote 8-0

PROPOSAL NO. 277, 2009 - authorizes removal of parking meters and addition of parking restrictions on 11th Street at Dr. Martin Luther King Jr. Street (District 15)
"Do Pass" Vote 8-0

PROPOSAL NO. 278, 2009 - authorizes parking restrictions on New York Street between Senate Avenue and Illinois Street (District 15)
"Do Pass" Vote 8-0

PROPOSAL NO. 279, 2009 - authorizes a weight limit restriction on Highland Avenue between Washington Street and New York Street (District 16)
"Do Pass" Vote 8-0

PROPOSAL NO. 280, 2009 - authorizes a traffic signal at the intersection of Technology Center Drive and Zionsville Road (District 1)
"Do Pass" Vote 8-0

PROPOSAL NO. 281, 2009 - authorizes a traffic signal at the intersection of 84th Street and Zionsville Road (District 1)
"Do Pass" Vote 8-0

PROPOSAL NO. 282, 2009 - authorizes intersection controls in the River Run subdivision (District 22)
"Do Pass" Vote 8-0

PROPOSAL NO. 283, 2009 - authorizes a weight limit restriction on Kitley Avenue between Washington Street and Pleasant Run Parkway, South Drive (District 21)
"Do Pass" Vote 8-0

PROPOSAL NO. 284, 2009 - authorizes parking restrictions and parking meters on Virginia Avenue southeast of Pennsylvania Street (District 19)
"Do Pass" Vote 8-0

PUBLIC WORKS COMMITTEE

The Public Works Committee of the City-County Council met on Thursday, July 30, 2009. Chairman Benjamin Hunter called the meeting to order at 5:45 p.m. with the following members present: Ginny Cain, Brian Mahern, Dane Mahern, Janice McHenry, Mary Moriarty Adams, Christine Scales, and Mike Speedy. Angela Mansfield was absent.

PROPOSAL NO. 276, 2009 - appoints Reginald A. Mallamo to the Air Pollution Control Board

Mr. Mallamo said that he retired in 2003, and since then he has been doing various jobs. He is the Vice Chairman for Service Corps of Retired Executives (SCORE), an organization that helps entrepreneurs start business plans and counsels small business owners. He is also on the board of Second Helpings, an organization that prepares 3,500 to 4,000 meals daily and distributes them to various organizations, such as the Wheeler Mission, throughout the city. He said he desires to become more involved in government, based on his experience and the advice of his neighbor, Councillor Janice McHenry. Chair Hunter asked Mr. Mallamo if he is a Marion County resident. Mr. Mallamo answered in the affirmative.

Councillor Dane Mahern said that he is excited that Mr. Mallamo has the time and effort for Public Works needs, especially since the Air Pollution Board is no longer under local control. He added that the committee may need Mr. Mallamo's help with lobbying for that purpose.

Councillor McHenry moved, seconded by Councillor Cain to send Proposal No. 276, 2009 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 8-0.

PROPOSAL NO. 243, 2009- approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties

PROPOSAL NO. 254, 2009 - authorizes changes in parking and parking meter zones on Meridian Street between 9th and St. Joseph Streets and on St. Joseph Street between Meridian and Scioto Streets (District 15)

Chair Hunter asked for consent to take Proposal Nos. 243 and 254, 2009 together for the purpose of "Tabling" them until certain issues are worked out. Consent was given.

Councillor Speedy moved, seconded by Councillor Moriarty Adams, to "Table" Proposal Nos. 243 and 254, 2009. The motion carried by a vote of 8-0.

PROPOSAL NO. 277, 2009 - authorizes removal of parking meters and addition of parking restrictions on 11th Street at Dr. Martin Luther King Jr. Street (District 15)

PROPOSAL NO. 278, 2009 - authorizes parking restrictions on New York Street between Senate Avenue and Illinois Street (District 15)

PROPOSAL NO. 279, 2009 - authorizes a weight limit restriction on Highland Avenue between Washington Street and New York Street (District 16)

PROPOSAL NO. 280, 2009 - authorizes a traffic signal at the intersection of Technology Center Drive and Zionsville Road (District 1)

PROPOSAL NO. 281, 2009 - authorizes a traffic signal at the intersection of 84th Street and Zionsville Road (District 1)

PROPOSAL NO. 282, 2009 - authorizes intersection controls in the River Run subdivision (District 22)

PROPOSAL NO. 283, 2009 - authorizes a weight limit restriction on Kitley Avenue between Washington Street and Pleasant Run Parkway, South Drive (District 21)

PROPOSAL NO. 284, 2009 - authorizes parking restrictions and parking meters on Virginia Avenue southeast of Pennsylvania Street (District 19)

Chair Hunter asked for consent to take Proposal Nos. 277-284, 2009 together. Consent was given.

Councillor Cain asked what the reasoning is for removing parking meters as authorized by Proposal No. 277, 2009. Nathan Sheets, Sr. Project Manager, Department of Public Works (DPW), said the meters were put in about a year ago because of construction, but since that time, a driveway cut has been made to 11th Street. He said 11th Street is one-way westbound, and DPW has gotten complaints about coming in and out of that driveway due to the location of the meters. Mr. Sheets said that location will be losing three parking meters.

Councillor Dane Mahern asked what the purpose of Proposal No. 283, 2009 is. Mr. Sheets said this is a location that has a charter school and a small residential area. To the south, there is commercial and industrial traffic. He said the roadway is narrow at the intersection of Washington and Kitley Streets, which has resulted in trucks driving over the curb. Because of this, DPW is recommending a weight limit for a portion of Kitley Avenue; he said this does not prevent trucks from accessing businesses to the south. Chair Hunter said that he requested this proposal because the original neighborhood agreement states that commercial and industrial traffic were supposed to use Shadeland Avenue to access their businesses, but over a period of time they have diverted from that agreement.

Councillor Dane Mahern said that over a period of time, when trucks utilize residential areas, it causes wear on the streets; therefore, he supports this proposal because it will save the residential streets in the long-run and will provide safety to children in the

neighborhood. Chair Hunter said this proposal was also done out of concern for a partial installation of the Pennsy Trail along that area.

Councillor McHenry asked Chair Hunter if all of the district Councillors support these proposals. Chair Hunter answered in the affirmative. Chair Hunter asked Mr. Sheets if traffic signals in Proposal Nos. 280 and 281, 2009 are warranted. Mr. Sheets answered in the affirmative. Mr. Sheets said these traffic signals will be funded through a tax increment financing (TIF) district in those areas.

Councillor Brian Mahern moved, seconded by Councillor Moriarty Adams to send Proposal Nos. 277- 284, 2009 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 8-0.

Chair Hunter thanked Tamara Cypress, Community Relations Manager, United Water, and the staff for hosting the Public Works Committee meeting. He said that he and Councillor McHenry attended an all-day tour of the facility last year, and he encouraged his colleagues to do the same; he said it was very educational.

Tim Blagsvedt, Project Manager, United Water, reviewed the highlights of a presentation **attached as Exhibit A**; and there was a short tour of the facility following his presentation.

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

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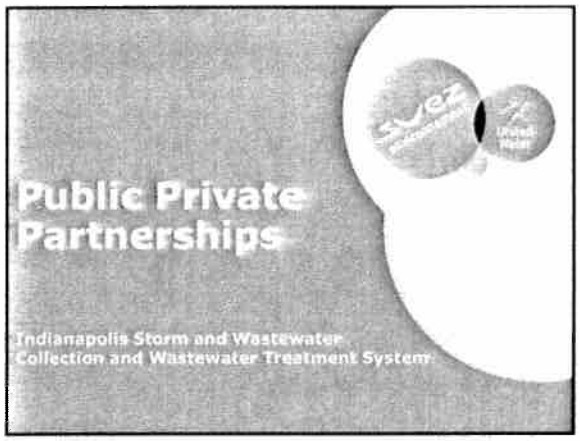
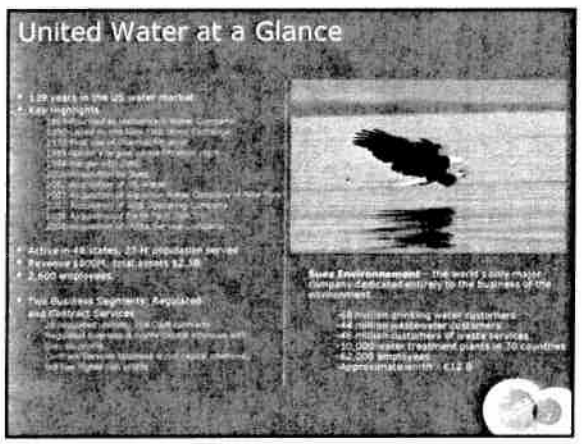
Benjamin Hunter, Chairman

BH/cj





What is a PPP?

A Public-Private Partnership is a **contractual agreement** between a **public agency** (federal, state or local) and a **private sector entity.** Through this agreement, the **skills and assets** of each sector (public and private) **are shared** in delivering a service or facility for the use of the general public. In addition to the sharing of resources, **each party shares in the risks and rewards** potential in the delivery of the service and/or facility.

source: www.ncppp.org

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Partnership City of Indianapolis & UW

- Facilities: Two advanced wastewater treatment plants, collection system, dam
- Other: Lab services, Industrial pretreatment program
- Capacity: 250 MGD combined capacity
- Customers: 800,000
- Signed: Original Agreement – 1994
  New 20-year Agreement – 2008
- Achievements
  - 98% decrease in employee grievances
  - 85% decrease in accidents
  - $1 million R&D investment
- Awards
  - NACWA Platinum and Gold Awards
  - U.S. Conference of Mayors Outstanding Public-Private Partnerships Award
  - Mayor's Diversity Award
  - PPP Outstanding Project

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Partnership Roles and Responsibilities

Company

- Operations and maintenance labor
- Utilities (green power purchase)
- Select process chemical purchases (polymer and ferrous chloride)
- Maintenance (predictive, preventive, corrective and minor capital improvements, < $25k)

City

- Administrative and oversight labor
- Utilities (electric, water and natural gas)
- Oxygen, sodium hypochlorite and sodium bi-sulfite
- Maintenance (minor capital improvements $25k to $200k)

Partnership Roles and Responsibilities

Company

- Capital Improvements (Planning assistance, Design review & Construction support services)
- Vehicles (specifications for new/replacements, maintenance & fuel costs)
- Operations (Compliance with state/federal regulations)
- Laboratory (Regulatory & Process testing)

City

- Capital Improvements (Planning, Design, Procurement, Construction & Funding)
- Vehicles (New/Replacement approval, Purchase & Funding)
- Operations ("Plan" approval)
- Laboratory (Audit & Review)

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Partnership Roles and Responsibilities

Company

- Industrial Pretreatment (field inspection, sampling & recordkeeping)
- Asset Management (Inventory & Recordkeeping)
- Billing and Sewer User (flow monitoring, sampling & field work)

City

- Industrial Pretreatment (review & enforcement)
- Asset Management (Owner)
- Billing and Sewer User (Rate setting authority & Regulator)

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Compensation

- Base Fee
  - Labor, chemicals, supplies, maintenance for the scope of services
  - 1/12 monthly payments
- Performance Incentives
  - Eleven specific operational, maintenance and management performance criteria
  - Up to 25% of the base fee
- Minor Capital Improvements (>$25k)
  - As identified and approved by the City
- Additional Service Agreements
  - Negotiated work outside the Agreement

UW Contract & City WW Operations Budget

- Total Annual City WW Operations Budget Approx. $55M
- Which includes:
  - Annual Energy Costs (Electricity & Gas) Approx. $7-8M
  - Annual Pass Through Chemical Costs Approx. $6M
  - Annual City Administrative Costs Approx. $2M
  - Annual Minor Capital Improvements Approx. $2M
  - Annual United Water Base Contract & Incentives Approx. $37M

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Questions?

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Public Private Partnerships

Indianapolis Storm and Wastewater Collection
and
Wastewater Treatment System

Public Works Committee Meeting
July 30, 2009

Tim Blagsvedt
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