



Board Action Form

MEETING DATE	January 22, 2018			
TITLE	Request to Award Central Green/Amphitheater Renovation Bid			
SUBMITTED BY	Name & Title: Sean O'Grady Assistant Director of Public Works			
	Department:			
MEETING TYPE	<input type="checkbox"/> Work Session	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special	<input type="checkbox"/> Retreat
	<input type="checkbox"/> Executive			
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Regular
ORDINANCE/RESOLUTION (New ordinances or resolutions are assigned a new number)	<input type="checkbox"/> 1 st Reading	<input type="checkbox"/> 2 nd Reading	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> 3 rd Reading
	Ordinance #:		Resolution #:	
CONTRACTS (Contracts include other similar documents such as agreements and memorandum of understandings. <u>Check all applicable boxes pertaining to contracts</u>)	<input type="checkbox"/> Contract required for this item		<input type="checkbox"/> Signed copy of contract attached	
	<input checked="" type="checkbox"/> Seeking award or other scenario & will provide contract at a later date		<input type="checkbox"/> No contract for this item	
	<input checked="" type="checkbox"/> Contract over \$50,000 Please mark the box in the other column that pertains to this contract.		<input type="checkbox"/> Services <input type="checkbox"/> Capital Outlay <input type="checkbox"/> Debt Services	
HAMILTON COUNTY (Some documents need recorded by the City Clerk)	<input type="checkbox"/> Document must be recorded with the County Recorder's Office		<input type="checkbox"/> Document does not need recorded with the County Recorder's Office	
	<input type="checkbox"/> Wait 31 days prior to filing with the County Recorders' Office			

APPROVALS/REVIEWS	<input checked="" type="checkbox"/> Assistant/Deputy Department Head	<input type="checkbox"/> Controller's Office
	<input checked="" type="checkbox"/> Department Head	<input type="checkbox"/> Finance Committee
	<input type="checkbox"/> Deputy Mayor	<input type="checkbox"/> Technical Advisory Committee
	<input checked="" type="checkbox"/> Mayor	<input type="checkbox"/> Other:
	<input type="checkbox"/> Legal Counsel – <i>Name of Reviewer:</i>	
BACKGROUND (Includes description, background, and justification)	<p>On January 16, 2018 Fishers Department of Public Works (DPW) opened bids for the Central Green/Amphitheater Renovation Project. This bid package was broken down into a base bid covering amphitheater stage improvements, construction of a new 1,700 square foot pavillion, site connectivity improvements, along with infrastructure improvements north of the new pavillion. Due to budget concerns the remainder of the project was bid as alternates. Alternate 3 - raising the grade of the site creating stadium seating north of the pavillion. Alternate 4 - site and infrastructure improvements south of the pavillion. Alternate 5 - 24 jet fountain between City Hall and new pavillion. Alternate 6 - additional electricity for events. Alternate 8 - site landscaping. Alternate 9 - ABAA licensed installed. As a result of this bid opening, Myers Construction Management (MCM) was the lowest most responsive bidder with a bid of \$4,196,700 including all alternates listed above which falls within our budget. Due to a very aggressive construction schedule we are asking the board to award MCM the bid for a DNE amount of \$4,196,700 for the Central Green Amphitheater Renovation Project allowing MCM to give notice to their sub-contractors, secure materials while their contract is being reviewed by City's legal team.</p>	
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$6,000,000
	Expenditure \$:	\$4,196,700.00
	Source of Funds:	Amphitheater Improvement Bond
	Additional Appropriation #:	
	Narrative:	
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve Bid
	2.	Deny Bid
	3.	
	4.	
PROJECT TIMELINE	Completion June 2018	
STAFF RECOMMENDATION (Board reserves the right to accept or deny recommendations)	Staff recomends approval of Myers Construction Management	
SUPPLEMENTAL INFORMATION (List all attached documents)	Conceptual design	

