 **Agenda**

Board of Parks and Recreation

Consolidated City of Indianapolis

Tuesday, August 26, 2025

City-County Building – T221

200 E. Washington Street, Indianapolis, IN 46204

4:00 PM

**New Business**

**Memo No. 41, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award RFB-17DPR-318 Gustafson Field Improvements to Norcon Incorporated in the total lump sum amount of $1,181,000 on the basis that they are the lowest responsive and responsible bidder.

Presented by – Tony Hibbard – Project Manager Local Projects, *Indy Parks*

**Memo No. 42, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award RFB-17DPR-331 Southwestway Park Improvements to "Morphey” in the total lump sum amount of $1,119,250 on the basis that they are the lowest responsive and responsible bidder.

 Presented by – Tony Hibbard – Project Manager Local Projects, *Indy Parks*

**Memo No. 43, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award RFB-17DPR-321 Playground Improvements at NW Parks (Eagle Highlands, Faculty, James Foster Gaines and Moreland) to Trisler Construction in the total lump sum amount of $1,518,000 on the basis that they are the lowest responsive and responsible bidder.

 Presented by – Tony Hibbard – Program Manager Local Projects, *Indy Parks*

**Memo No. 44, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award RFB-17DPR-333 Improvements at Arsenal, Bellamy, and DeQuincy Parks to Scenic in the total lump sum amount of $909,800 on the basis that they are the lowest responsive and responsible bidder.

 Presented by – Tony Hibbard – Program Manager Local Projects, *Indy Parks*

**Memo No. 45, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve and authorize the Director to award RFB-17DPR-334 Improvements at Christian, Virginia Lee O’Brien and WISH Parks to Mattcon General Contractors in the total lump sum amount of $1,736,000 on the basis that they are the lowest responsive and responsible bidder.

 Presented by – Tony Hibbard – Program Manager Local Projects, *Indy Parks*

**Memo No. 46, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve a Professional Services Agreement for Thatcher Park Family Center with Synthesis Incorporated in a total not-to-exceed amount of $250,000.00.

Presented by – Andre Denman - Principal Parks Planner, *Indy Parks*

**Memo No. 47, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve a Professional Services Agreement for Jack Butler Park Family Center with StudioAxis, in a not-to-exceed amount of $250,000.00.

 Presented by – Andre Denman - Principal Parks Planner, *Indy Parks*

**Memo No. 48, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve amendment No. 1 to the Professional Services Agreement for Robey Park with Weihe Engineers in a total not-to-exceed amount of $5,500.00 for a new total contract value of $159,155.00.

 Presented by – Andre Denman – Principal Park Planner, *Indy Parks*

**Resolution No. 9, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve to accept a “transfer or exchange of property” located at 900 E 64th Street, Indianapolis, IN 46220 from the Department of Metropolitan Development to the Department of Parks & Recreation.

 Presented by – Andre Denman – Principal Park Planner, *Indy Parks*

**Memo No. 49, 2025** – It is the recommendation of the Resource Development Division that the Board of Parks and Recreation approve Change Order No. 1 to the Franklin Township Community Park Playground Improvements project with Norcon Inc. in the increased amount of $187,577.67 for a new total lump sum amount of $2,105,714.67. The Change Order adds 23 days to the completion dates, for new Substantial Completion by September 23, 2025, and Final Completion by October 20, 2025.

Presented by – Kevin Thompson – Program Manager Local Projects, *Indy Parks*

**Memo No. 50, 2025** – It is the recommendation of the Department of Parks and Rec that the Board of Parks & Recreation approve Amendment No. 2 to contract #19076 with Forum One Communications Corporation for website support in the increased amount of $239,819.54 for a total not to exceed amount of $604,597.04 and increased term through December 31, 2028.

Presented by – Alex Cortwright – Chief Communications Officer, *Indy Parks*

**Presentations**

* Friends of Robey Park- 2026 Budget Presentation – Mike Beam - President, *Friends of Robey Park*

Meeting is Adjourned. The next Indy Parks Board Meeting is scheduled for October 21, 2025, at 4:00 PM at the City-County Building T221.

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| **BOARD OF PARKS & RECREATION****MEMBER ROSTER** |
| **Member Name** | **Appointing Authority** | **Term\*** |
| Brittany Crone (Director) | by virtue of office | by virtue of office |
| Andrea Scott | Mayor | 01/01/2025 – 12/31/2025 |
| Kirsten Eamon-Shine | Mayor | 01/01/2025 – 12/31/2025 |
| Joseph Wynns | City-County Council | 01/01/2025 – 12/31/2025 |
| Larry Bates | City-County Council | 01/01/2025 – 12/31/2025 |
| \*Appointments last for the stated term and until a successor is appointed. |
| **This meeting can be viewed live at** [**https://www.indy.gov/activity/channel-16-live-web-stream**](https://www.indy.gov/activity/channel-16-live-web-stream)**. The recording of this meeting will also be archived (along with recordings of other City/County entities) at** [**https://www.indy.gov/activity/watch-previously-recorded-programs**](https://www.indy.gov/activity/watch-previously-recorded-programs)**.**  |