

**Board of Public Works and Safety Meeting**  
**AGENDA**  
**Wednesday, August 5, 2015 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the July 15, 2015, Regular Meeting**

**2. BID/QUOTES OPENINGS AND AWARDS**

- a. **Bid Opening for 2015 Fire Pumper Vehicle; Chief Dave Haboush, Carmel Fire Department**

**3. PERFORMANCE RELEASES**

- a. **Resolution No. BPW-08-05-15-01; Carmel Dad's Club Sports; Erosion Control; Michelle Hancock, J&D Turf**
- b. **Resolution No. BPW-08-05-15-02; Tom Wood Subaru; Work within ROW; Tim Gray, CPM**
- c. **Resolution No. BPW-08-05-15-03; Hazel Dell Christian Church; Site Work; Kathy Mathews, Pepper Construction**
- d. **Resolution No. BPW-08-05-15-04; 4400 W. 96<sup>th</sup> Street Parking Lot; Erosion Control; Jeremy Kashman, City Engineer**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; HIS Constructors; Change Order #1; (\$8,271.00); Keystone Bridge Beam Repair; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Sub-Surface Indiana; Change Order #2; (#3,394.00); Bridlebourne Drainage Modifications; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; INDOT – LPA; (20% -maximum Federal allocation -\$1,073,3990.00); Carmel Drive – Old Meridian Roundabout; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Indiana Traffic Services; (\$83,761.32); Street Striping; Dave Huffman, Street Commission**
- e. **Request for Purchase of Goods and Services; Eagle Ridge Civil Engineering Services; (\$19,600.00); Auman Newark Improvements; Jeremy Kashman, City Engineer**

- f. **Request for Purchase of Goods and Services; Parsons Transportation Group; Additional Service #2; (\$123,620.00); Rangeline Road at Carmel Drive Roundabout;** Jeremy Kashman, City Engineer

**5. Request to Use City Streets/Property**

- a. **Request to Use City Streets; Homecoming Parade; Friday, September 25<sup>th</sup>, 2015;** Amy Skeens Benton – Carmel High School
- b. **Request to Close City Streets; BrewFest; August 22, 2015; 9:00 a.m. to 10:00 p.m.;** Heather Ramsey Clark
- c. **Request to Use City Streets; Bike Ride; September 13, 2015; 8:00 a.m. to 5:00 p.m.;** Matt Tanner, Rollfast Gran Fondo
- d. **Request to Use Gazebo and Common Area; Church Services; 10:00 a.m. to 1:00 p.m.;** North Park Community Church
- e. **Request to Use Gazebo and Common Area; Wedding; May 21, 2016 11:30 a.m. to 9:30 p.m. Rehearsal; May 20, 2016; 1:00 p.m. to 4:00 p.m.;** Erica Vavrecan
- f. **Request to Use City Streets; WWII Statue Celebration; August 14, 2015; 10:00 a.m. to 1:00 p.m.;** Kelli Prader, on behalf of Community Relations Department
- g. **Request to Use City Streets; Block Party; August 21, 2015; 5:00 p.m. to 10:00 p.m.;** Dominic Del Carlo
- h. **Request to Use City Streets; Block Party; September 6, 2015; 5:30 p.m. to 10:30 p.m.;** Meredith Koski

**6. OTHER**

- a. **Request for Stormwater Technical Variance; Rose Senior Living;** Brad Schrage, American Structurepoint
- b. **Request for Stormwater Technical Variance; Sunrise on the Monon;** Greg Ilko, Crossroad Engineers
- c. **Request for Stormwater Technical Variance; Tom Wood Ford;** Roger Ward, Roger Ward Engineers
- d. **Request for Stormwater Technical Variance; Shoppes at the Bridges;** Gene Beiermann, American Structurepoint
- e. **Request for Lane Restrictions/Sidewalk Closures;** Mayflower Park Drive & 106<sup>th</sup> Street; Alex Sharpe, Midwest Mole
- f. **Request for Commercial Curb Cut;** 146<sup>th</sup> and Gray Road; Bradley Schrage, American Structurepoint
- g. **Request for Lane Restriction/Open Pavement Cut/Sidewalk Closure;** 661, 665, & 671 2<sup>nd</sup> Avenue NE; Steve Hartley, 20/20 Excavating Specialist
- h. **Request for Lane Restrictions;** Westfield Blvd and 106<sup>th</sup>; Rangeline Road at Carmel Drive; Steven Krebs, AT&T
- i. **Request for Performance Bond Amount Reduction;** Sanctuary Section 6; Lance Oaks, CESO Engineering
- j. **Request for Stormwater Quality Management Easement;** DDC Hotels-Drury Plaza; Jeremy Kashman, City Engineer
- k. **Request for Variance;** Penske Chevrolet; Allen Dresselhouse, Penske Chevrolet

- l. Request for Variance; 13921 Settlers Ridge Trail; Raymond/Linda Wesolowski
- m. Request for Consent to Encroach; Penske Chevrolet; Allen Dresselhouse, Penske Chevrolet
- n. Request for Consent to Encroach; 13921 Settlers Ridge Trail; Raymond/Linda Wesolowski

**7. REMONSTRANCE**

- a. **Continued until August 19, 2015;** The City of Carmel, by and through its Board of Public Works is converting Walnut Creek Drive, from Retail Parkway south to its terminus, from a private street into a public street through its power of eminent domain. This action was approved by the Board of Public Works in Resolution BPW 02-18-15-05. Remonstrance will be heard at the Carmel Board of Public works meeting on April 15, 2015 at 10:00 a.m.; The meeting will be held in the Council Chambers in Carmel City Hall, located at One Civic Square, Carmel, IN 46032

**8. ADJOURNMENT**