

**Board of Public Works and Safety Meeting**  
**AGENDA**  
**Wednesday, January 6, 2016 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the December 16, 2015, Regular Meeting – No minutes available at this time**

**2. PERFORMANCE RELEASES**

- a. **Resolution BPW 01-06-16-01; Right of Way paving, paving, curbs; The Lakes at Towne Road III; Chris Shoopman, Paul Shoopman Home Building Group, Inc.**
- b. **Resolution BPW 01-06-16-02; Right of Way; Highpointe on Meridian; Bernida Egging Chapman; S-K Carmel, LLC**

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Crossroad Engineers; Additional Service #21; (\$25,000.00); On –Call Plan Review project; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Crossroad Engineers; Additional Service #22; (\$25,000.00); On –Call Engineering and Inspection Services; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; Goods & Services; (\$20,620.00); Foundation Evaluation & Design; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Morphey Construction, Inc.; (\$485,358.00); Small Structure Replacements of Culverts; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Main Street Path; INDOT Change Order #5 (\$0.00); Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Calumet Civil Contractors; Change Order #1 (increase (\$2,346.00); Keystone Parkway and Carmel Drive Decorative; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; VS Engineering, Inc.; River Road Culvert Replacement (\$20,600.00); Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Anixter Power Solutions Agreement; (\$96,394.25); Street Light Repair; David Huffman, Street Department**

- i. **Request for Purchase of Goods and Services; CHC Wellness; Wellness program;**  
Barb Lamb, Human Resources

**4. OTHER**

- a. **Request for Grant of Perpetual Storm Water Quality Management Easement Approval;** Tom Wood Real Estate Trust
- b. **Request for Permanent Drainage Easement;** Tom Wood Real Estate Trust
- c. **Request for Dedication of Public Right of Way; City of Carmel; Hazel Dell Parkway;** Jeremy Kashman, City Engineer
- d. **Request for Secondary Plat Approval; The Lakes at Towne Road III;** Paul Shoopman, Paul Shoopman Home Building Group, Inc.
- e. **Request for Stormwater Technical Standards Variance;** Tyler Comstock, American Structurepoint, Inc.
- f. **Request for Lane Restriction; Open Pavement Cut; Sidewalk Closure; Garrison Parking Structure;** John Edwards, Elevation Excavation, Inc.
- g. **Request for Lane Restriction; Relocation of power poles and mainline conductors; 106<sup>th</sup> Street at Williams Creek Bridge;** Jim Buvall, IPL

**5. ADJOURNMENT**