

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

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 1, 2016, Regular Meeting**
- b. **Minutes from the June 15, 2016, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 141st & Shelborne Water Main Installation;** John Duffy, Director of Department of Utilities
- b. **Bid Award for Illinois Street Extension Mitigation – City of Carmel Project #10-10;** Jeremy Kashman, City Engineer
- c. **Bid Opening for Main Street Reconstruction - Olivia on Main Streetscape – City of Carmel Project #14-06-A;** Jeremy Kashman, City Engineer
- d. **Bid Opening for 126th Street Improvement: Rangeline Road to Keystone Parkway – City of Carmel Project #16-ENG-04;** Jeremy Kashman, City Engineer

3. PERFORMANCE RELEASES

- a. **Resolution BPW-07-06-16-01; Prudentia Building; Erosion Control;** Nick Guerrini, Emerald Group
- b. **Resolution BPW-07-06-16-02; Nathaniel Creek Subdivision; Erosion Control;** Jay Gaddy
- c. **Resolution BPW-07-06-16-03; Meadows @ Legacy Sec. 2/Ridge @ Legacy Sec. 1 & 2/Legacy Towns & Flats II; Various Projects;** Matt Howard, M/I Homes
- d. **Resolution BPW-07-06-16-04; Sections A,B,C,D and E; Erosion Control;** Mason McQuinn, Pulte Group
- e. **Resolution BPW-07-06-16-05; Bonbar at Monon Lake; Curb;** Matt Howard, M/I Homes
- f. **Resolution BPW-07-06-16-06; Sanctuary @ 116th 4B;** John Duffy, Director of Department of Utilities

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$21,500.00); Traffic Signal Design Services and 136th Street and Keystone**

- Parkway Ramp Metering Design; Additional Services #11; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$18,500.00); 136th Street and Keystone Parkway Traffic Analysis; Additional Service #12; Jeremy Kashman, City Engineer**
 - c. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$33,080.00); 96th Street Conceptual Design; Additional Service #13; Jeremy Kashman, City Engineer**
 - d. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$38,000.00); Westfield Boulevard over Carmel Creek Bridge Plan Development; Additional Service #14; Jeremy Kashman, City Engineer**
 - e. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$20,000.00); As Needed Survey Services; Additional Service #15; Jeremy Kashman, City Engineer**
 - f. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$893,000.00); As Needed Right of Way Services; Additional Service #16; Jeremy Kashman, City Engineer**
 - g. **Request for Purchase of Goods and Services; CHA Consulting, Inc.; (\$598,300.00); 96th Street Roundabouts – Delegates Row, Gray Road, Hazel Dell Parkway; Additional Service #1; Jeremy Kashman, City Engineer**
 - h. **Request for Purchase of Goods and Services; CHA Consulting, Inc.; (\$43,000.00); 96th Street at Keystone Parkway – Adjustment to Section 106 – Structural Design; Additional Service #2; Jeremy Kashman, City Engineer**
 - i. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC (\$133,000.00); River Road Phase 2 Project; Additional Service #11; Jeremy Kashman, City Engineer**
 - j. **Request for Purchase of Goods and Services; United Consulting; (\$49,800.00); Illinois Street Extension Mitigation at Brookshire Golf Course – Construction Inspection; Additional Service #4; Jeremy Kashman, City Engineer**
 - k. **Request for Purchase of Goods and Services; Williams Creek Management Corporation; (\$654,216.50); Illinois Street Extension from Spring Mill Road to 106th Street Mitigation; Jeremy Kashman, City Engineer**
 - l. **Request for Purchase of Goods and Services; Pearson Ford; (\$768,857.00); 5 Pick Up Trucks & 3 Crew Cabs; Dave Huffman, Street Commissioner**
 - m. **Request for Purchase of Goods and Services; Maxwell Stofman; (\$4,000.00); Performance Agreement; Ripe at IU Health North Hospital Art of Wine; Nancy Heck, Director of Community Relations**
 - n. **Request for Purchase of Goods and Services; Greek Food Festival, Inc.; Mobile Stage Use and Indemnification Agreement; Greek Festival; Nancy Heck, Director of Community Relations**
 - o. **Resolution No. BPW 07-06-16-08; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Rayna Reinholt Traylor d.b.a. RTR Events; (\$10,000.00); Professional Services Agreement; Event Planning; Nancy Heck, Director of Community Relations**
 - p. **Resolution No. BPW 07-06-16-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Booth Tarkington Civic**

- Theatre; (\$200,000.00); Arts Grant Agreement; Nancy Heck, Director of Community Relations**
- q. **Request for Purchase of Goods and Services; Duke Energy; (\$145,000.00); Monon Plaza Phase #4 – Underground Transmission Agreement; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Gazebo and Fountain Area; Free Concert; August 7, 2016; 4:00 p.m. – 8:00 p.m.; Michael Pietranczyk, Orchard Park Presbyterian Church**
- b. **Request to Use City Streets; Brew Festival; August 19-20, 2016; 12:00 p.m. – 10:00 p.m.; Laurie Campbell, District BrewFest Presented by The Warehouse**
- c. **Request to Use City Streets; Carmel High School Homecoming; September 30, 2016; 1:00 p.m. – 1:30 p.m.; Amy Skeens, Carmel High School**
- d. **Request to Use City Streets; BMW Championship; September 5-11, 2016; 5:00 a.m. – 11:59 p.m.; David Fox, BMW Championship Manager**
- e. **Request to Use Japanese Garden; Birthday Party; October 8, 2016; 3:00 p.m. – 7:00 p.m.; Andy Foster**

6. OTHER

- a. **Request for Lane Restriction; 13105 Towne Road – Duke Energy; D'Mon Williams, Duke Energy**
- b. **Request for Curb Cut/Parcel Split; 1300 West 106th Street – Regal Drive; Jill Burnett, Homeowner**
- c. **Request for Lane Restrictions/Open Pavement Cut; Spring Mill Road; Mary Knuttel, Earth Exploration**
- d. **Request for Additional Curb Cut; 2290 Steffee Drive; Steven Moed, SLM Homes**
- e. **Request for Lane Restriction/Pathway Closure/Open Pavement Cut; 141st and Wilmuth Drive; Joanie Clark, Vectren**
- f. **Request for Alley Closure/ Open Pavement Cut; 660 2nd Avenue NE; Resa Glover, Vectren**
- g. **Request for Temporary Roundabout Lane Closure/Open Pavement Cut; 106th and Shelborne Road; Ronnie Harris, Culy Contractors**
- h. **Request for Lane Restriction/Open Pavement Cut; Jumper Lane; Mary Knuttel, Earth Exploration**
- i. **Request for Lane Restriction; 468 East Main Street; Matthew Dayhuff, Duke Energy**
- j. **Request for Lane Restriction/Open Pavement Cut; 126th Street/136th Street & Gray Road; Mary Knuttel, Earth Exploration**
- k. **Request for Temporary Construction Entrance; 10960 Spring Mill Road; Steve Dunn, Westport Homes**
- l. **Request for Lane Restriction/Open Pavement Cut; Various Locations; Steve Biggerstaff, Metronet Fiber Optic**
- m. **Request for Replat Approval; VOWC Section 3001-A Village Center Part 2, Block F; Mason McQuinn, Pulte Homes**

- n. **Request for Dedication & Deed of Public Right-of-Way Approval; Old Town Development LLC, 3rd Ave SW; Jeremy Kashman, City Engineer**
- o. **Request for Perpetual Storm Water Quality Management Easement; Emerson Road Reconstruction Project; Jeremy Kashman, City Engineer**
- p. **Request for Variance; 3734 Shafer Circle; Laura Carroll, Homeowner**
- q. **Request for Variance; 1466 Woodpond Roundabout South; Victor & Maureen Wroblewski, Homeowners**
- r. **Request for Consent to Encroach; 3734 Shafer Circle; Laura Carroll, Homeowner**
- s. **Request for Consent to Encroach; 1466 Woodpond Roundabout South; Victor & Maureen Wroblewski, Homeowners**

7. ADJOURNMENT