

**Board of Public Works and Safety Meeting
Agenda
Wednesday, November 1, 2017 – 10:00 a.m.
Meeting Room B Monon Community Center
East Building
1235 Central Park Drive East Carmel, IN**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 18, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for Snow Removal Arts & Design District; Dave Huffman, Street Commissioner**
- b. **Quote Opening for Snow Removal City Center; Dave Huffman, Street Commissioner**
- c. **Quote Opening for Snow Removal Palladium & Tarkington; Dave Huffman, Street Commissioner**
- d. **Quote Opening for 2017 4 Wheel Steer Multipurpose Utility Vehicles; Dave Huffman, Street Commissioner**
- e. **Quote Opening for Sound Wall Access Door Relocation – Illinois Street & Mallard Court; Jeremy Kashman, City Engineer**
- f. **Bid Opening for Small Structure Replacement of Culvert 36 (116th Street over Clay Creek) and Bridge Rehabilitation of Hamilton County Bridge 36 (116th Street over Williams Creek) Project No. 16-SW-08(03); Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$496,658.00); Range Line Road and Executive Drive Roundabout Including Range Line from Executive to City Center – Design; Additional Services #30; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$325,455.00); Range Line Road from 116th Street to 4th Street SE – Design; Additional Services #31; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$165,630.00); Carmel Program Management On-Site Utility Coordination – Various Projects; Additional Services #32; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$64,733.80); Guilford Road – City Center to Main Street - Supplemental; Additional Services #30; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Kronos Incorporated; (\$10,414.56); Maintenance Contract Telestaff; Chief Dave Haboush, Carmel Fire Department**
- f. **Request for Purchase of Goods and Services; Weston-Michigan Realty LLC; Water Reimbursement Agreement; John Duffy, Director of the Department of Utilities**

- g. **Request for Purchase of Goods and Services; Lauth Management, LLC; Property Management and Leasing Agreement; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Service First Cleaning; (\$1,818.60); Weekly Cleaning X3 Administrative Side; Additional Services Agreement; Chief Dave Haboush, Carmel Fire Department**
- i. **Request for Purchase of Goods and Services; Integrity Fire Protection, LLC; (\$1,190.00); Service Agreement; Chief Dave Haboush, Carmel Fire Department**
- j. **Request for Purchase of Goods and Services; Truegreen; (\$25,560.90); Additional Areas Fertilization & Weed Control; Additional Services Agreement Dave Huffman, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Smock Fansler; (No Increase); Hazel Dell & Keystone RAB Landscape Design – Project #16-ENG-15; CO #2; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Smock Fansler; (\$27,825.00); Hazel Dell & Keystone RAB Landscape Design – Project #16-ENG-15; CO #3; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Smock Fansler; (\$28,733.25); Hazel Dell & Keystone RAB Landscape Design – Project #16-ENG-15; CO #4; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Smock Fansler; (\$40,375.00); Hazel Dell & Keystone RAB Landscape Design – Project #16-ENG-15; CO #5; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; Rieth-Riley Construction; (-\$4,164.65); 96th Street and Hazel Dell RAB Project – Project #16-ENG-35; CO #1; Jeremy Kashman, City Engineer**
- p. **Request for Purchase of Goods and Services; Rieth-Riley Construction; (\$131,442.32); 116th and Towne Road RAB Project – Project #16-ENG-53; CO #1; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Holiday Home Tour; December 1, 2017; 2:00 p.m. – 11:00 p.m.; Brett Waliczek, Carmel Clay Historical Society**
- b. **Request to Use Gazebo; Birthday Party; November 11, 2017; 11:00 a.m. – 5:00 p.m.; Erin Russell**

5. OTHER

- a. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of Three Wireless Support Structures; Towne Road and Rhettisbury Street/Kendall Wood Drive and Shelborne Road/West 126th Street and Tuscan Blvd; Rebecca Hussey, Lighttower Fiber Networks**
- b. **Request for Right of Way Vacation; Windemere Subdivision; Nils Lindstrom, Windemere HOA**
- c. **Request for Various Lane Restrictions; 861 North Rangeline Road; Kevin Maxwell, OCM Communications**
- d. **Request for Lane Closure/Pavement Cut/Sidewalk Closure; 531 Range Line Road – Discount Tire; Kevin Maxwell, OCM Communications**
- e. **Request for Replat; Block “A” Cottages of Carmel; Troy Terew, True North Surveying**
- f. **Request for Final Plat; Woodside at West Clay; Nick Churchill, Snapp II Properties**

- g. **Request for Final Plat; Jackson's Grant on Williams Creek Section 5;** Douglas Warner, Republic Development
- h. **Request for Consent to Encroach; 3312 E. 136th Street;** Stephen Bixler, Property Owner
- i. **Request for Variance; 3312 E. 136th Street;** Stephen Bixler, Property Owner

6. HEARINGS

- a. **Unsafe Building Hearing;** Residential Structure Located at 10421 Hillsdale Dr., Carmel, IN 46032; Brent and Regina Rice **TABLED**

7. ADJOURNMENT