

**Board of Public Works and Safety Meeting  
Agenda  
Wednesday, November 15, 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 November 1, 2017, Regular Meeting**

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

- a. **Bid Award:** Request for Purchase of Goods and Services; HIS Constructors, Inc.; (\$599,649.30); Small Structure Replacement of Culvert 36 and Rehabilitation of Hamilton County Bridge 36; Jeremy Kashman, City Engineer

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-11-15-17-02; Butler Maserati; Erosion Control;** Katie Klineman, Gilliatte General
- b. **Resolution BPW-11-15-17-03; Sanctuary Amenity Area; Right of Way Improvements;** Lori McElroy, CESO
- c. **Resolution BPW-11-15-17-04; Woodland Terrace of Carmel Senior Apartments; Erosion Control/Water quality BMP's;** Jim Boots, Justus Company

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Clark, Dietz, Inc.; (\$25,300.00); Towne Road and Firestone Lane Intersection/Drainage Improvements – Design; Additional Services #11;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$65,500.00); Soundwall Access Door Relocation – Illinois Street and Mallard Court;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Bartlett Tree Experts.; (\$1,300.00); Main Street Tree Pit Planning (Provide up to 10 hours of Arboricultural Consulting); Additional Services #2;** Mike Hollibaugh, Director of the Department of Community Services
- d. **Request for Purchase of Goods and Services; Lauth Management, LLC; Property Management and Leasing Agreement;** Jeremy Kashman, City Engineer **TABLED**

- e. **Request for Purchase of Goods and Services; Reith-Riley; (\$71,330.10); Gray Road 136<sup>th</sup> & 126<sup>th</sup> RABs – Project #16-ENG-54 & 16-ENG-16; CO #10; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Smock Fansler; (\$9,125.00); Roundabout Beautifications (Irrigation)– Project #16-ENG-23, 16-ENG-24, 16-ENG-25; CO #1 Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Reith-Riley; (\$1,605,251.69); Project # 17-ENG-01 Veteran’s Way Construction; CO#1; Jeremy Kashman, City Engineer**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use/Close Three Parking Spots on the NW Corner of Main Street and the Monon Trail (in front of Bub’s Burgers) and Three Parking Spots on the SE Corner of Main at Rangeline (including the 15 min. parking space at Magdalena’s/Agave’s); Carmel Holiday Trolley; December 2, 9, 16, 23, 2017; 1:00 pm–10:00 pm; Nancy Heck, City of Carmel**

## **6. OTHER**

- a. **BPW-11-15-17-01; Request for Third Party Transfer of Property; 3348 Foster Ridge; Jeremy Kashman, City Engineer**
- b. **Request for Vacation of Public Right of Way; Jumper Lane Stormwater Drainage Structure; Jeremy Kashman, City Engineer**
- c. **Request for Performance Bond Reduction (\$45,202.00); Sanctuary Section 4B; Lori McElroy, CESO**
- d. **Request for Curb Cut/ Vacation; 1<sup>st</sup> St. NW & 2<sup>nd</sup> St. NW; Marc Griffith, Northridge Construction**
- e. **Request for Consent to Encroach; 2201 E. 106<sup>th</sup> Street; King of Glory Church, Property Owners**
- f. **Request for Consent to Encroach; 11590 N. Meridian Street; Installation of Three Ground Signs Encroaching into Right of Way Sections of West 116<sup>th</sup> Street and Illinois Street; Fidelity Office Building II, Property Owner**
- g. **Request for Variance; 2201 E. 106<sup>th</sup> Street; King of Glory Church, Property Owners**
- h. **Request for Variance; West 116<sup>th</sup> Street and Illinois Street (11590 N. Meridian St.); Signage within City’s Right of Way; Fidelity Office Building II, Property Owner**

## **7. HEARINGS**

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

## **8. ADJOURNMENT**