

Board of Public Works and Safety Meeting
AGENDA
Wednesday, December 6, 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 15, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Shelborne Road Multi-Use Path Construction – 106th Street to 116th Street; Jeremy Kashman, City Engineer**
- b. **Quote Opening for 2018 Hanging Baskets; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-12-06-17-01; Preserve at Bear Creek Sections 1 & 2; Sidewalks/Ramps Sec. 1 – Sidewalks/Ramps Sec. 2 – Streets/Curbs & Path/Signage Sec. 2 ; Matthew Lohmeyer, Pulte Homes**
- b. **Resolution BPW-12-06-17-02; Tallyn's Ridge Subdivision; Temporary Erosion Control ; Edward Fleming, Platinum Properties**
- c. **Resolution BPW-12-06-17-03; Woodland Terrace of Carmel Senior Apartments; Right of Way; Jim Boots, Justus Company**
- d. **Resolution BPW-12-06-17-04; Hadley Grove Subdivision; Monuments/Interior Sidewalks; Matt Howard, M/I Homes**
- e. **Resolution BPW-12-06-17-08; Bellewood Subdivision; Builder Sidewalks; Ken Brasseur, Platinum Properties**
- f. **Resolution BPW-12-06-17-09; Woods at Shelborne Section 1; Signage Section 1; Matthew Lohmeyer, Pulte Homes**
- g. **Resolution BPW-12-06-17-12; Blackwell Park Subdivision; Erosion Control; Casey Shinaver, Old Town Design Group**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Indiana Department of Transportation; Project Coordination Contract – Road Construction (3R/4R Standards) for Guilford Road from City Center to Main Street; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; True Communications, LLC; (\$10,492.00); Design Services for Ads and Logos for New City Amenities; Nancy Heck, Director of the Department of Community Relations**

- c. **Request for Purchase of Goods and Services; Automotive Recovery Services, Inc d/b/a Insurance Auto Auctions; Charity Auction Service Agreement; Chief James Barlow, Carmel Police Department**
- d. **Request for Purchase of Goods and Services; Deborah Wineberg; Sanitary Sewer Easement Agreement; John Duffy, Director of the Department of Utilities**
- e. **Request for Purchase of Goods and Services; KSM Consulting, LLC; (\$35,000.00); Network and Server Assessment; Timothy Renick, Director of Information and Communication Systems**
- f. **Request for Purchase of Goods and Services; Swagit Productions, LLC; (\$15,910.00); Managed Service for Video Streaming; Nancy Heck, Director of the Department of Community Relations**
- g. **Request for Purchase of Goods and Services; Hamilton County Highway Department; (\$259,400.00); Lowe's Way Phase 1 – Lining of the City of Carmel Sanitary Sewer for Protection from Bridge Pile; John Duffy, Director of the Department of Utilities**
- h. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$563,174.84); Shelborne Road Multi-Use Path from 106th Street to 116th Street - Construction; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$31,406.00); Stairwell Enclosure – Canopy – Station 44/EOC; Additional Services Amendment #2; Chief Dave Haboush, Carmel Fire Department**
- j. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$48,265.00); Remove and Replace Roof – Install EPDM Product – Station 41; Additional Services Amendment #3; Chief Dave Haboush, Carmel Fire Department**
- k. **Request for Purchase of Goods and Services; Midtown East Block 3 Office LLC; (\$8,500.00) Water Reimbursement Agreement; John Duffy, Director of the Department of Utilities**
- l. **Resolution BPW-12-06-17-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Heart and Reach Carmel.; Mobile Stage Use and Indemnification Agreement – Bolt for the Heart 5K Run; Mayor James Brainard**
- m. **Resolution BPW-12-06-17-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Henry Mastetsky; (\$11,779.34 Per Month) Agreement for Consulting Services – Executive Director of the Carmel Redevelopment Commission; Mayor James Brainard**
- n. **Resolution BPW-12-06-17-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Fredericks, Inc; (\$57,000.00) Carmel Chriskindlmarkt Underground Conduit Work; Mayor James Brainard**
- o. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$13,200.00); 30 x 30 Concrete Pad with 20 Mil Barrier and PVC Welded Liner; Additional Services Amendment #1; Chief Dave Haboush, Carmel Fire Department**
- p. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$64,325.00); Dorm Buildout Station 43; Additional Services Amendment #4; Chief Dave Haboush, Carmel Fire Department**
- q. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$45,000.00); 2016 On-Call Plan Review; Additional Services Amendment #23B; Jeremy Kashman, City Engineer**
- r. **Resolution BPW-12-06-17-10; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; RATIO Architects, Inc; (\$726,250.00) Brookshire Golf Club Replacement Facility; Mayor James Brainard**

- s. **Resolution BPW-12-06-17-11; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Lauth Management, LLC; Property Management and Leasing Agreement;;** Mayor James Brainard
- t. **Request for Purchase of Goods and Services; Public Safety Medical, Inc; (\$66,835.72); Officer Physicals; Additional Services Amendment;** Chief James Barlow, Carmel Police Department
- u. **Request for Purchase of Goods and Services; Indiana Department of Transportation; (\$670,000.00 in State Funds); Local Roads and Bridges Matching Grant Agreement;** Jeremy Kashman, City Engineer
- v. **Request for Purchase of Goods and Services; CHA Consulting, Inc; (\$57,900.00); 96th Street Corridor Additional Design; Additional Services Amendment #6;** Jeremy Kashman, City Engineer
- w. **Request for Purchase of Goods and Services; Bone Dry Roofing, Inc; (\$285,575.52); Hail Damage to Administration Building;** Dave Huffman, Street Commissioner
- x. **Resolution BPW-12-06-17-13; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Carmel Chriskindlmarkt, Inc; (\$24,127.00) 2,300 Carmel Christmas Ornaments;** Mayor James Brainard
- y. **Request for Purchase of Goods and Services; Smock Fansler; (\$103,800.00); Hazel Dell & Keystone RAB Landscape Design; Change Order #1;** Jeremy Kashman, City Engineer
- z. **Request for Purchase of Goods and Services; White Construction; (\$88,149.81); City Center & West Carmel Drive RAB; Change Order #1;** Jeremy Kashman, City Engineer
- aa. **Request for Purchase of Goods and Services; Smock Fansler; (\$4,562.50); Guilford Road & City Center RAB; Change Order #2;** Jeremy Kashman, City Engineer
- bb. **Request for Purchase of Goods and Services; Smock Fansler; (\$4,562.50); Guilford Road & Carmel Drive RAB; Change Order #1;** Jeremy Kashman, City Engineer
- cc. **Request for Purchase of Goods and Services; Millennium Contractors; (\$61,163.54); Multi-Use Path along Ditch Road; Change Order #3;** Jeremy Kashman, City Engineer
- dd. **Request for Purchase of Goods and Services; Rieth-Riley; (\$7,000.00); Pennsylvania & City Center RAB; Change Order #3;** Jeremy Kashman, City Engineer
- ee. **Request for Purchase of Goods and Services; Smock Fansler; (\$85,345.00); RAB Landscape Improvements 96th to 106th; Change Order #1;** Jeremy Kashman, City Engineer
- ff. **Request for Purchase of Goods and Services; Rieth-Riley; (\$51,521.68); Veterans Way Construction Project; Change Order #2;** Jeremy Kashman, City Engineer
- gg. **Request for Purchase of Goods and Services; Rieth-Riley; (\$52,244.51); Rangeline Road & 4th Street Construction; Change Order #3;** Jeremy Kashman, City Engineer

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Lucky Clover 4-Miller; March 17, 2018; 7:30 a.m. – 12:30 p.m.;** James Nichols, 131 Event Productions

6. OTHER

- a. **Request for Grant of Perpetual Storm Water Quality Management Easement; Sohum Hotels Carmel, LLC;** Jeremy Kashman, City Engineer
- b. **Request for Stormwater Technical Standards Variances (501.01 & 302.03); Hyatt Place Hotel;** Brett Huff, Stoepelwerth

- c. **Request for Dedication & Deed of Public Right of Way; Sohum Hotels Carmel, LLC;** Jeremy Kashman, City Engineer
- d. **Request for Temporary Construction Entrance; Lakespur Lane;** Craig Alexander, Salsbery Brothers
- e. **Request for Lane Restriction/Sidewalk Closure/Open Pavement Cut; 55 4th Ave. S.E. (East Main Street);** Resa Glover, Vectren
- f. **Request for Consent to Encroach; 1337 Edinburgh Drive;** Steve & Marcia Plitt, Homeowners
- g. **Request for Variance; 1337 Edinburgh Drive;** Steve & Marcia Plitt, Homeowners

7. HEARINGS

- a. **Unsafe Building Hearing;** Residential Structure Located at 10421 Hillsdale Dr., Carmel, IN 46032; Brent and Regina Rice **TABLED**
- b. **BPW-11-15-17-01; Request for Third Party Transfer of Property; 3348 Foster Ridge;** Jeremy Kashman, City Engineer **TABLED**

8. ADJOURNMENT