

Board of Public Works and Safety Meeting
AGENDA
Wednesday, December 20, 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 December 6, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Lowes Way Sewer Lining Contract 95.;** John Duffy, Director of the Department of Utilities
- b. **Bid Opening for US 31 Crossing Water Transmission Main Contract 66G.;** John Duffy, Director of the Department of Utilities
- c. **Quote Opening for 2018 Flower Maintenance.;** Dave Huffman, Street Commissioner
- d. **Quote Opening for 2018 Annual Flowers.;** Dave Huffman, Street Commissioner
- e. **Quote Opening for Trip Hazard- Village of West Clay.;** Dave Huffman, Street Commissioner
- f. **Quote Opening for Trip Hazard- Various Locations.;** Dave Huffman, Street Commissioner

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-12-20-17-05; The Hamlet at Jackson's Grant; Section 1 Water Main ;** John Duffy, Director of the Department of Utilities
- b. **Resolution BPW-12-20-17-01; Lakeside Apartments Carmel; Erosion Control ;** David Lazas, Atapco Properties
- c. **Resolution BPW-12-20-17-02; Overbrook Farms Section 1; Sidewalks Exterior & 141st Street Asphalt Path;** Ralph Akard, WTFOT, LLC
- d. **Resolution BPW-12-20-17-03; Carmel Corporate Center; Erosion Control ;** David Lazas, Atapco Properties

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Wilkinson Brother, Inc.; (\$26,700.00); Additional Services for Design and City Promotion; Additional Services Agreement;** Nancy Heck, Director of the Department of Community Relations
- b. **Request for Purchase of Goods and Services; Chetmart Company; (\$26,455.07); 2017 Carmel Christmas Ornaments;** Nancy Heck, Director of the Department of Community Relations

- c. **Request for Purchase of Goods and Services; Studio M Architecture and Planning, LLC; (\$15,000.00); Other Contracted Services for Proposal for Architectural Design Services; Additional Services Agreement; Jim Crider, Director of the Department of Administration**
- d. **Request for Purchase of Goods and Services; HWC Engineering, Inc; (\$371,200.00); Carmel Drive and AAA Way Intersection and Regional Drainage – Design; Additional Services Agreement #6; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Williams Creek Consulting; (\$329,800.00); Regional Detention and Kawachinagano Japanese Garden Expansion – Final Design; Additional Services Agreement #3; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Rieth-Riley; (\$114,799.22); 126th & Gray Road RAB; Change Order #12; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Rieth-Riley; (\$12,820.50); 126th & Gray Road RAB; Change Order #13; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; White Construction; (\$20,000.00); Rangeline Road & Carmel Drive RAB; Change Order #2; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; White Construction; (\$13,888.89); Rangeline Road & City Center RAB; Change Order #3; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Gazebo; Wedding; June 23, 2018; 12:00 p.m. – 7:00 p.m. (6/22/18 4:00 p.m. – 6:00 p.m. Rehearsal); Alesia Walter & Zac Cox**

6. OTHER

- a. **Resolution BPW-12-20-17-04; Request Approving Transfer and Presentation of Pistol and Badge; Donald C. Snow**
- b. **Request for Drainage Easement; Gary Brandt – 212 Walter Street; Jeremy Kashman, City Engineer**
- c. **Request for Drainage Easement; Scott McClain – 220 Walter Court; Jeremy Kashman, City Engineer**
- d. **Request for Right of Entry; 96th and Hazel Dell RAB Project; Project #16-ENG-35 – Parcel 10; Jeremy Kashman, City Engineer**
- e. **Request for Performance Bond Amount Reduction; Overbrook Farms Section 1; Bond from \$99,719.00 to \$9,971.90; Ralph Akard, WTFOT, LLC**
- f. **Request for Stormwater Technical Standards Variance; Lucas Residence – 1201 W 116th Street; Andy Cash, Weihe Engineers**
- g. **Request for Stormwater Technical Standards Variance; KAR Auction Headquarters - 11299 N. Illinois St.; Greg Snelling, Snelling Engineers**
- h. **Request for Commercial Curb Cuts/Temp Construction Entrance; KAR Headquarters/11299 North Illinois Street; Brian Rooksberry, Shiel Sexton**
- i. **Request for Lane Restrictions/Open Pavement Cut; Various Locations – Spring Mill road/Temple Drive/Pennsylvania; Hamilton Crossing Blvd/116th Street/ Illinois Street; Kevin Maxwell, OCM Group**
- j. **Request for Consent to Encroach; 1471 Morningcrest Court; Timothy Wagner, Homeowner**
- k. **Request for Consent to Encroach; 9645 Greentree Drive; Doris Tuccio, Homeowner**
- l. **Request Variance; 1471 Morningcrest Court; Timothy Wagner, Homeowner**
- m. **Request for Variance; 9645 Greentree Drive; Doris Tuccio, Homeowner**

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