

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, January 9, 2019 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the December 19, 2018, Regular Meeting**

**2. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-01-09-19-01; Legacy Projects; Liners/BMP/Common Area Walk; Falcon Nest II**

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$310,000.00); 2017 Bond Projects Right of Way Services; Additional Services #3; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; PCMG, Inc; (\$32,059.50); Various Technology Needs; Chief James Barlow, Carmel Police Department**
- c. **Request for Purchase of Goods and Services; PKS Construction, Inc; (\$47,363.00); Installation of Stairs and Expand Audio and Visual Scope of Work; Change Order #4 – Brookshire Golf Clubhouse, Bath House & Pool Project; Jim Crider, Director of Administration**
- d. **Request for Purchase of Goods and Services; Gaylor Electric; (\$32,814.00); Furnish and Install Additional Low Voltage Package, Additional Power, and Rough-In for A/V Package ; Change Order #6 – Brookshire Golf Clubhouse, Bath House & Pool Project; Jim Crider, Director of Administration**
- e. **Request for Purchase of Goods and Services; White Construction; (-\$1,830.00); Main St. & Gray Road; Main St. Path; Carey Road and Main St. Path– Project #16-ENG-55; CO #3; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; White Construction; (\$6,636.65); Main St. & Gray Road; Main St. Path; Carey Road and Main St. Path– Project #16-ENG-55; CO #4; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; White Construction; (\$159,546.80); Main St. & Gray Road; Main St. Path; Carey Road and Main St. Path– Project #16-ENG-55; CO #5; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; E&B Paving; (-\$457,122.88); Main St. Reconstruction from Illinois to Old Meridian– Project #14-06; CO #9; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; E&B Paving; (\$11,259.14); Main St. Reconstruction from Illinois to Old Meridian– Project #14-06; CO #10; Jeremy Kashman, City Engineer**

- j. **Request for Purchase of Goods and Services; E&B Paving; (\$536,103.54); Main St. Reconstruction from Illinois to Old Meridian– Project #14-06; CO #11; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Crider & Crider; (-\$27,966.64); Jumper Lane Culvert Replacement – Project #16-SW-79; CO #1; Jeremy Kashman, City Engineer**

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

- a. **Request to Use/Close City Streets; 50<sup>th</sup> Annual Sam Costa Half Marathon and Quarter Marathon; March 23, 2019; 9:00 a.m. – 12:00 p.m.; Terry Townsend, Indy Runner and Walkers**
- b. **Request to Use Palladium Center Green/Adjacent Drives and Sidewalks/James Building Parking Garage and Restrooms/South Lawn of Veteran’s Plaza/ Parking Spaces on the East Side of SW 3<sup>rd</sup> Ave; Carmel Farmer’s Market; May 4<sup>th</sup> – September 28<sup>th</sup>, 2019; 6:00 a.m. – 1:00 p.m. (June 8<sup>th</sup>; 6 a.m. – 5:30 p.m.); Ron Carter, Carmel Farmer’s Market**

#### **5. OTHER**

- a. **Request for Lane Restrictions/Road Closures/Open Pavement Cut; 1032/1034 Oswego Road; Zach Spitz, Elevation Excavation**
- b. **Request for Curb Cut; 14563 Autumn Woods Drive; Jason Wilson Estridge Builders**
- c. **Request for Lane Restrictions/Path Closures; Gray Road From 96<sup>th</sup> to 116<sup>th</sup>; Linda Lohmiller, IPL**
- d. **Request for Stormwater Technical Standards Variances; The Grove at Legacy, Section 3; Brett Huff, Stoeppelwerth**
- e. **Request for Grant Perpetual Storm Water Quality Management Easement; Dermatology, Inc; Dermatology, Inc**
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01; IPL – 1050 W 106<sup>th</sup> St; New Utility Pole; Rodney Johnson, IPL**
- g. **Request for Variance; 130 1<sup>st</sup> Street NW – Driveway Width Variance; Amy Wahlstrom, Mattingly Concrete**

#### **6. ADJOURNMENT**