

**Board of Public Works and Safety Meeting
Agenda
Wednesday, April 3, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 20, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Duke Energy Relocation Plans Phase 2 North (17-ENG-01);** Jeremy Kashman, City Engineer
- b. **Bid Opening for Asphalt Spreader;** Dave Huffman, Street Commissioner

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-04-03-19-01; Sanctuary at 116th Street, Section 4B; Erosion Control;** Sanctuary Project 1 LLC
- b. **Resolution BPW-04-03-19-02; 11939 Building Project; Erosion Control;** 11939 Office, LLC
- c. **Resolution BPW-04-03-19-03; 106th Street Force Main; Erosion Control;** Reynolds Construction
- d. **Resolution BPW-04-03-19-04; St. Christopher's Episcopal Church; Erosion Control;** Pepper Construction

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Crider & Crider; (\$14,883.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #2; CO #4;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- b. **Request for Purchase of Goods and Services; PKS Construction, Inc; (-\$3,289.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #6; CO #6;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- c. **Request for Purchase of Goods and Services; C&T Design & Equipment Company, Inc; (\$571.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #20; CO #1;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- d. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$4,123.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #7; CO #2;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- e. **Request for Purchase of Goods and Services; Vision Painting, Inc; (-\$3,339.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #11; CO #1;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- f. **Request for Purchase of Goods and Services; Pearson Ford, Inc; (\$33,316.00); 2020 Police Ford Explorer;** Chief James Barlow, Carmel Police Department

- g. **Request for Purchase of Goods and Services; Kelly Chevrolet, Inc; (\$35,940.00); 2019 Chevy Tahoe 4x4;** Chief James Barlow, Carmel Police Department
- h. **Request for Purchase of Goods and Services; Kahlo Jeep, Inc; (\$27,074.00); Dodge 1500 Crew Cab 4x4;** Chief James Barlow, Carmel Police Department
- i. **Request for Purchase of Goods and Services; PCMG, Inc; (\$162,255.00); Various Services;** Timothy Renick, Director of Information and Communication Systems
- j. **Request for Purchase of Goods and Services; BBI Holdings, LLC d/b/a Corvus Janitorial Systems of Indianapolis; (\$3,540.00); Cleaning Services;** Jim Crider, Director of Administration
- k. **Request for Purchase of Goods and Services; Rieth-Riley; (\$25,747.36); Shelborne Road Multi-Use Path – Project #16-ENG-69; CO #1;** Jeremy Kashman, City Engineer
- l. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$425,662.78); 6th Street SW; 4th & Range Line and Veterans Way – Project #17-ENG-13; CO #8 - Final;** Jeremy Kashman, City Engineer

5. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement;** Nancy Heck
- b. **Request for Grant of Perpetual Storm Water Quality Management Easement; Noah's Event Venue – 13315 Illinois Street;** Rockwell Indianapolis LLC, Property Owner
- c. **Request for Right of Way Improvement Agreement; 96th & Hazel Dell Parkway Project; American Aggregates Corporation;** Jeremy Kashman, City Engineer
- d. **Request for Open Pavement Cut/Lane Restriction; 12845 Old Meridian;** Joanie Clark, Vectren Energy
- e. **Request for Use of City Sidewalk; Papa Fattoush – 23 East Main Street;** Papa Fattoush
- f. **Request for Use of City Sidewalk; Anthony's Chop House – 201 West Main Street;** Anthony's Chop House

6. ADJOURNMENT