

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, May 1, 2019 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the April 17, 2019, Regular Meeting**

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

- a. **Bid Opening for Roundabout Improvements 116<sup>th</sup> Street and Range Line Road (16-ENG-37) and Bridge Replacement Westfield Blvd. over Carmel Creek (16-SW-85);**  
Jeremy Kashman, City Engineer

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-05-01-19-01; Woodside of West Clay; Woodside of West Clay; Snap II Properties**
- b. **Resolution BPW-05-01-19-02; Albany Place Section 2; Common Area Sidewalk; Snap II Properties**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; SJCA, P.C.; (\$233,380.00); Replacement and Rehabilitation of Multiple Bridges in Brookshire Golf Club;**  
Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; Current Publishing, LLC; (\$70,240.00); 2019 Bike Carmel Advertisements; Additional Services;** Nancy Heck, Director of the Department of Community Relations
- c. **Request for Memorandum of Understanding; Hamilton County Emergency Management; Radio Equipment;** Chief David Haboush, Carmel Fire Department
- d. **Request for Memorandum of Understanding; Hamilton County Emergency Management; Portable Light Tower Unit 2;** Chief David Haboush, Carmel Fire Department
- e. **Request for Purchase of Goods and Services; PKS Construction, Inc; (\$1,869.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #6; CO #7;**  
Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- f. **Request for Purchase of Goods and Services; Purdy, LLC; (\$29,786.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #4; CO #5;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- g. **Request for Purchase of Goods and Services; Software Engineering Professionals, Inc; Agreement Regarding Little Free Library;** Nancy Heck, Director of the Department of Community Relations
- h. **Request for Purchase of Goods and Services; Host Compliance, LLC; (\$3,300.00); Host Compliance Services Agreement;** Mike Hollibaugh, Director of the Department of Community Services

- i. **Request for Business Associates Agreement; Shepherd Insurance;** Barb Lamb, Director of Human Resources
- j. **Request for Purchase of Goods and Services; United Consulting Engineers, Inc.;** (\$118,600.00); **Range Line Road from 136<sup>th</sup> Street to US 31; Additional Services #8 and #8a;** Jeremy Kashman, City Engineer
- k. **Request for Purchase of Goods and Services; Lightbound, LLC (\$8,480.00); Various Services;** Timothy Renick, Director of Information and Communication Systems

## 5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Testing and Placement of New Mobile Stage Prior to Events; May 8, 2019; 9:00 a.m. – 11:00 a.m.;** Megan McVicker, City of Carmel
- b. **Request to Use/Close City Streets; Family Fun to Raise Funds for CCS Teacher Grants; October 26, 2019; 9:00 a.m. – 11:00 a.m.;** Stephanie McDonald, Carmel Education Foundation
- c. **Request to Use/Close City Streets; Carmel Fest Freedom Run and Walk; July 4, 2019; 7:00 a.m. – 10:00 a.m.;** Don Car, Tuxedo Brothers
- d. **Request to Use Right of Way; 5 de Mayo Restaurant; May 2, 2019; 8:00 a.m. – 4:00 p.m.;** Mario Lomeli, Verde Restaurant
- e. **Request to Use/Close City Streets; BFTH Thanksgiving Family 5K Run; November 28, 2019; 6:00 a.m. – 12:00 p.m.;** Pierre Twer, Bolt for the Heart
- f. **Request to Use/Close City Streets; BFTH Thanksgiving Family 5K Run; November 26, 2020; 6:00 a.m. – 12:00 p.m.;** Pierre Twer, Bolt for the Heart
- g. **Request to Use Multi-Use Paths; Bike Carmel Family Fun Ride; May 11, 2019; 7:00 a.m. – 12:00 p.m.;** Kayla Arnold, City of Carmel
- h. **Request to Use City Streets; Bike Carmel Tuesday Evening Slow Rider; May 14, 2019; 4:00 p.m. – 8:00 p.m.;** Kayla Arnold, City of Carmel
- i. **Request to Use Public Plaza; Bike to Work Day; May 17, 2019; 5:00 a.m. – 9:00 p.m.;** Kayla Arnold, City of Carmel

## 6. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement;** Kurt Weddington
- b. **Request for Signature Page Approval; Intersection Improvements at Carmel Drive and Pennsylvania Street;** Jeremy Kashman, City Engineer
- c. **Request for Reciprocal Contract of Sale; MCImetro Access Transmission Services Corp – Verizon ;** Jeremy Kashman, City Engineer
- d. **Request for Consent to Encroach; 96<sup>th</sup> Street and Keystone Avenue;** D.J. Reinbold Realty, LLC Property Owner
- e. **Request for Lane Restrictions/Path Closures; 14210 Gray Road;** Libby Walker, Duke Energy
- f. **Request for Lane Restrictions; 1201 E 116<sup>th</sup> Street;** Tiffany Sanders, Wills Excavating
- g. **Request for Lane Restrictions/Road Closure/Open Pavement Cut; 75 Nappanee Drive;** Zach Spitz, Elevation Excavation
- h. **Request for Lane Restriction/Open Pavement Cut; 13100 Old Meridian;** Armica Bash Gaspar, Vectren
- i. **Request Re-Plat; Gideon Newby's Addition Lot 7A & Kinzer's Addition Lot 11A;** Doug Hall, Civil Site Group

## 7. ADJOURNMENT