

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 15, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 1, 2019, Regular Meeting**

2. CONTRACTS

- a. **Resolution BPW-05-15-19-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Geographic Info Services, Inc.; (\$658,250.00); Consulting Services; Mayor James Brainard**
- b. **Resolution BPW-05-15-19-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Grant Agreement; Carmel International Arts Festival, Inc.; Mayor James Brainard**
- c. **Request for Agreement; Meridian Development Services, LLC; Agreement to Make Payments In Lieu of Taxes; Mike Hollibaugh, Director of the Department of Community Services**
- d. **Request for Purchase of Goods and Services; Engledow, Inc; (\$35,998.00); Sophia Square Maintenance – Courtyard; Additional Services; Dave Huffman, Street Commissioner**
- e. **Resolution BPW-05-15-19-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; The Prestwick Group, Inc; (\$44,468.10); Brookshire Golf Club – Club House, Bath House, Pool; Mayor James Brainard**
- f. **Request for Purchase of Goods and Services; Conference Technologies, Inc; (\$6,896.00); Other Contracted Services; Jim Crider, Director of Administration**
- g. **Request for Agreement; The Indiana Department of Transportation; Joint Use and Maintenance Agreement; The Hagan Burke Trail; Jeremy Kashman, City Engineer**
- h. **Resolution BPW-05-15-19-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Indiana Artisan, Inc.; (\$40,000.00); Mayor James Brainard**
- i. **Request for Purchase of Goods and Services; Rieth-Riley; (\$9,292.71); 96th and Delegates Row RAB – Project #16-ENG-33; CO #5; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Morphey Construction; (\$40,424.15); 96th and Shelborne Trail Project – Project #16-ENG-73; CO #5; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Rieth-Riley; 96th and Delegates Row RAB – Project #16-ENG-33; CO #2; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Rieth-Riley; 96th and Delegates Row RAB – Project #16-ENG-33; CO #3; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Rieth-Riley; (\$25,702.57); 96th and Gray Road RAB – Project #16-ENG-33; CO #4; Jeremy Kashman, City Engineer**

3. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Gazebo; Emerging Leaders Academy; July 18, 2019; 8:00 a.m. – 4:00 p.m.;** Suzanne Brittain, Zeta Tau Alpha International Office
- b. **Request to Use Gazebo; Carmel Police Memorial Service; May 6, 2020; 3:00 p.m. – 9:00 p.m.;** Ann Gallagher, Carmel Police Department
- c. **Request to Use Gazebo; National Night Out; August 4, 2020; 8:00 a.m. – 8:00 p.m.;** Ann Gallagher, Carmel Police Department
- d. **Request to Use Caucus Room; Educational Workshop; 5/20, 6/17, 7/15, 5/19, 9/10, 2019; 5:30 p.m. – 9:00 p.m.;** Amanda Ciemniak/Rick Randall, 567 Workshops
- e. **Request to Use Gazebo; Family Dinner Event for Carmel Police Families; June 20, 2019; 4:00 p.m. – 8:00 p.m.;** Molly Babczak, Above & Beyond Realty
- f. **Request to Use Gazebo; International Yoga Day; June 22, 2019; 6:00 a.m. – 5:00 p.m.;** Parool Patel, International Yoga Day

4. OTHER

- a. **Request for Lane Restrictions/Road Closure/Open Pavement Cut; 761 1st Ave NW;** Zach Spitz, Elevation Excavation
- b. **Request for Lane Restrictions; 377 W Carmel Drive;** Libby Walker, Duke Energy
- c. **Request for Lane Restrictions; 10404 Ditch Road;** Scott Walker, IPL
- d. **Request for Additional Curb Cut; 1240 Wastvale Drive;** Hoss Building Group
- e. **Request for Lane Restrictions; 2441 West Main Street;** Libby Walker, Duke Energy
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01; Pole Placement;** Libby Walker, Duke Energy
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Sehlborne Road, 106th Street; Installation of Fiber Optic Cable to Existing Utility Poles;** Melissa Adams, CSU
- h. **Request for Consent to Encroach; 13078 Deerstyne Green Street;** Karla Kirby & Raileen Peterson jtrs, Property Owners
- i. **Request for Variance; 13078 Deerstyne Green Street;** Karla Kirby & Raileen Peterson jtrs, Property Owners

5. ADJOURNMENT