

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, June 5, 2019 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the May 15, 2019, Regular Meeting**

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

- a. **Bid Opening for Used Engineering Department Vehicle; Jeremy Kashman, City Engineer**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-06-05-19-01; Village of West Clay Section 10010 A, B, C & D; Stabilization/Sidewalks/Curbs and Paving/Sidewalks/Street Trees/Sidewalks/Street Trees/Sidewalks and Ramps; Pulte Homes**
- b. **Resolution BPW-06-05-19-02; Woods at Shelborne 1; Tree Clearing/Common Area Sidewalk/Paving and Curbs; Pulte Homes**
- c. **Resolution BPW-06-05-19-03; The Preserve at Bear Creek Section 1; Monuments; Pulte Homes**
- d. **Resolution BPW-06-05-19-04; The Shoppes at Bridges Phase 2; Erosion Control; Gilliatte General Contractors**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$325,400.00); Regional Detention – Added Scope - Inspection; Additional Services #5; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$480,926.75); Duke Energy Relocation – Phase 2 North; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Melrose Pyrotechnics, Inc; (\$45,500.00); Fireworks CarmelFest 2019/Fireworks NYE 2019; Nancy Heck, Director of the Department of Community Relations**
- d. **Request for Purchase of Goods and Services; Harding Group, LLC; (\$4,750,755.80); 2019 Paving; Dave Huffman, Street Commissioner**
- e. **Request for Agreement to Make Payments in Lieu of Taxes; Meridian Development Services, LLC; Mike Hollibaugh, Director of the Department of Community Services**
- f. **Request for Purchase of Goods and Services; James Meyers Construction, LLC; (\$15,459.00); Repair Damaged Concrete Area Behind Bays at Station 43; Chief David Haboush, Carmel Fire Department**
- g. **Request for Purchase of Goods and Services; Gridlock Traffic Systems, Inc; (\$104,613.96); Striping; Dave Huffman, Street Commissioner**

- h. **Request for Purchase of Goods and Services; Smock Fansler; (\$3,270); Gray Road Improvements – Project #16-ENG-16; CO #3; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Schutt-Lookabill Co; (-\$15,099.91) Multi-Use Path and Pedestrian Bridge 136<sup>th</sup> Street – Range Line to Stadium Dr. – Project #16-ENG-08; CO #1; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Schutt-Lookabill Co; (\$2,563.14) Multi-Use Path Along 136<sup>th</sup> Street from Range Line to Stadium Dr. – Project #16-ENG-18; CO #2; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Morphey Construction; (\$40,424.15); Shelborne Trail/96<sup>th</sup> Street Trail – Project #16-ENG-73; CO #5; Jeremy Kashman, City Engineer**

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

- a. **Request to Use/Close City Streets; Carmel 5K for Hati; July 27, 2019; 8:00 a.m. – 10:00 a.m.; Jeff Hines**
- b. **Request to Use Civic Square Gazebo; Summer Concert Series; June 5 – Sept 25 (Wednesdays), 2019; 4:00 p.m. – 10:00 p.m.; Mark Stults, Carmel Fountain Square Committee**
- c. **Request to Use Monon Trail; Sun King Community Fitness; August 10, 2019; 9:00 a.m. – 11:00 a.m.; Samantha Lilly**
- d. **Request to Use Monon Trail; Sun King Community Fitness; June 29, 2019; 9:00 a.m. – 11:00 a.m.; Samantha Lilly**
- e. **Request to Use/Close City Streets; Block Party; August 17, 2019; 2:00 p.m. – 8:00 p.m.; Chris Alexiou, Abney Glen HOA**
- f. **Request to Use Multi-Use Paths; Bike Carmel Family Fun Ride; June 8, 2019; 7:00 a.m. – 12:00 p.m.; Kayla Arnold, City of Carmel/Bike Carmel**
- g. **Request to Use Midtown Plaza/Monon Blvd; Bike Carmel Slow Roll Ride; June 11, 2019; 3:00 p.m. – 9:00 p.m.; Kayla Arnold, City of Carmel/Bike Carmel**

## **6. OTHER**

- a. **Request for Water Line Easement Agreement; Donald L. Hayes; John Duffy, Director of the Department of Utilities**
- b. **Request for Use of Sidewalk & Right of Way; Zagster Bike Stations – Monon Trail Adjacent to Mezz 42 Apartment Complex; Zagster and David Littlejohn**
- c. **Request for Lane Restriction/Open Pavement Cut; 495 E 116<sup>th</sup> Street; America Bash Gasper, Vectren**
- d. **Request for Lane Restriction/Open Pavement Cut; 111 Harrowgate Drive; Joey Utley, Peterman Heating**
- e. **Request for Lane Restrictions/Path Closure; 106<sup>th</sup> & Monon Trail; Libby Walker, Duke**
- f. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restriction; 500 East 106<sup>th</sup> Street; Replacement of an Existing Aerial Fiber Optic Lines; Scott Evans, Telecome**
- g. **Request for Lane Restrictions/Path Closure; 12845 Old Meridian – Hom2Suites Hotel; Michael Najem, Meyer Najem**
- h. **Request for Street Closure/Open Pavement Cut; 721 Auman Drive and 842 Oswego Road; Tony Hartman, Drees Homes**
- i. **Request for Grant of Perpetual Storm Water Quality Management Easement; Juniper on Main – 110 East Main Street; Jim Streeter, K&E Keltner**

- j. **Request for Grant of Perpetual Storm Water Quality Management Easement; Nottingham, LLC – 10580 North Michigan Road;** Russ Webster, Weihe Engineers
- k. **Request for Stormwater Technical Standars Variances; Estates at Towne Meadow;** Jim Rinehart, V3 Companies
- l. **Request for Stormwater Technical Standars Variance; Nottingham, LLC;** Russ Webster
- m. **Request for Consent to Encroach; 5961 Heaton Pass;** Gerry & April Giannini, Property Owners
- n. **Request for Consent to Encroach; 2352 Academy Lane East Drive;** Bruce & Korine Hoskins, Property Owners
- o. **Request for Consent to Encroach; 14254 Spurr Lane;** Nathaniel & Jennifer Hollander, Property Owners
- p. **Request for Consent to Encroach; 10530 Combs Avenue;** Sharifa Sharifi, Property Ownes
- q. **Request for Consent to Encroach; 140 3<sup>rd</sup> Street NW;** Brendan & Emily Frank, Property Owners
- r. **Request for Variance; 5961 Heaton Pass;** Gerry & April Giannini, Property Owners
- s. **Request for Variance; 2352 Academy Lane East Drive;** Bruce & Korine Hoskins, Property Owners
- t. **Request for Variance; 14254 Spurr Lane;** Nathaniel & Jennifer Hollander, Property Owners
- u. **Request for Variance; 10530 Combs Avenue;** Sharifa Sharifi, Property Ownes
- v. **Request for Variance; 140 3<sup>rd</sup> Street NW;** Brendan & Emily Frank, Property Owners

## **7. PERSONNEL MATTERS**

- a. **Request to Place Firefighter John Allen on a Six-Month Unpaid Leave of Absence;** Chief David Haboush, Carmel Fire Department

## **8. ADJOURNMENT**