

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, July 17, 2019 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the July 2, 2019, Regular Meeting**

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

- a. **Bid Award for Three Wheeled Mechanical Street Sweeper; Dave Huffman, Street Commissioner**
- b. **Quote Opening for 2019 Holiday Material; Dave Huffman, Street Commissioner**
- c. **Bid Opening for 2019 Pickups; Dave Huffman, Street Commissioner**
- d. **Proposal Opening for Chiller Sound Attenuation Solution; John Duffy, Director of the Department of Utilities**
- e. **Quote Opening for 2019 Sanitary Manhole Rehabilitation Project; John Duffy, Director of the Department of Utilities**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-07-17-19-02; The Shoppes at Bridges Phase 2; Right of Way; Gilliatte General**
- b. **Resolution BPW-07-17-19-03; Overbrook Farms; Paved Parking Area; Fischer Homes, Indianapolis**
- c. **Resolution BPW-07-17-19-04; Sunrise on the Monon; 1A & 1B Storm Sewer; Sunrise Monon, LLC**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$1,492,000.00); Regional Detention- Added Scope – Construction; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; AT&T; (\$123,184.58); Reimbursement Agreement; Project 16-ENG-22 – Monon Boulevard; Jeremy Kashman, City Engineer**
- c. **Request for Affiliation Agreement; Indiana University Health, Inc; Chief David Haboush, Carmel Fire Department**
- d. **Request for Purchase of Goods and Services; Valery DeLong d/b/a Direct Impact Partnerships; (\$10,000.00); Professional Services for IEDC Conference Management; Nancy Heck, Director of the Department of Community Relations**
- e. **Request for Purchase of Goods and Services; Rieth-Riley; (\$155,590.16); 96<sup>th</sup> St. and Brandt Road – Project # 16- ENG-78; CO #6; Jeremy Kashman, City Engineer**

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

- a. **Request to Use Monon Square Parking Lot; Dog Walk on the Monon to Raise Money to Adopt Cats and Dogs for Veterans; October 19, 2019; 9:00 a.m. – 2:00 p.m.;** Michelle Goldner, Veteran’s Best Friend Indiana, Inc
- b. **Request to Use/Close City Streets; Artmobilia; August 24, 2019; 6:00 a.m. – 8:00 p.m.;** Kayla Arnold, City of Carmel
- c. **Request to Use/Close City Streets; Block Party; August 9, 2019; 5:00 p.m. – 10:00 p.m.;** Dominic Del Carlo, Trails at Avian Glen
- d. **Request to Use Council Chambers; Town Hall Meeting for Homeowners; July 18, 2019; 6:00 p.m. – 8:45 p.m.;** Francesca York, Traditions on the Monon Homeowner’s Association
- e. **Request to Use/Close City Streets; Late Night on Main; September 7-8, 2019; 2:00 p.m. – 2:00 a.m.;** Kayla Arnold, City of Carmel
- f. **Request to Use/Close City Streets; Late Night on Main; October 5-6, 2019; 2:00 p.m. – 2:00 a.m.;** Kayla Arnold, City of Carmel
- g. **Request to Use Monon & Main Plaza; Art of Wine; July 20, 2019; 9:00 a.m. – 12:00 a.m.;** Kayla Arnold, City of Carmel
- h. **Request to Use Council Chambers; City Council Candidate Forum; September 5, 2019; 6:00 p.m. – 9:00 p.m.;** Peg Harmon, League of Women Voters of Hamilton County
- i. **Request to Use Gazebo; Chairty Workout – Burn Boot Camp; July 20, 2019; 9:00 a.m. – 12:00 p.m.;** Jennifer Paynter, Be Their Muscle

## **6. OTHER**

- a. **Request for Stormwater Technical Standards Variances/Curb Cut; Zotec Partners Tech Village;** Aaron Hurt, CEC Inc
- b. **Request for Performance Bond Amount Reduction; Sunrise on the Monon;** Erik Dirks, Old Town Companies
- c. **Request for Secondary Plat; The Grove at Legacy 3C;** Brian Robinson, Stoepfelwerth
- d. **Request for Secondary Plat; The Grove at Legacy 3B;** Brian Robinson, Stoepfelwerth
- e. **Request for Re-Plat; Meredian North Medical;** Christopher Gong, Jr., Landmark Recovery
- f. **Request for Consent to Encroach; 11997 Sparrow Hawk Place;** Beverly & Williams Ma, Property Owners
- g. **Request for Variance; 11997 Sparrow Hawk Place;** Beverly & Williams Ma, Property Owners

## **7. ADJOURNMENT**