

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 21, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 23, 2019, Special Meeting; TABLED**
- b. **Minutes from the August 7, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Proposal Opening for Solar Array Equipment and Installation; John Duffy, Director of the Department of Utilities**
- b. **Quote Opening for Gray Road Path; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-08-21-19-04; Sanctuary at 116th Street, Section 2B; Erosion Control, Sidewalk/Drainage; Sanctuary Project**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Shiel Sexton Company, Inc; (\$10,293.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #3; CO #9; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- b. **Request for Purchase of Goods and Services; Crider & Crider, Inc; (\$884.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #2; CO #7; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- c. **Request for Purchase of Goods and Services; Structural Steel Services, Inc; (-\$4,444.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #5; CO #3; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- d. **Request for Purchase of Goods and Services; Vision Painting, Inc; (-\$7,181.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #11; CO #2; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- e. **Request for Purchase of Goods and Services; DEEM, LLC; (-\$3,720.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #16; CO #2; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- f. **Request for Purchase of Goods and Services; C&T Design & Equipment Company, Inc; (-\$10,000.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #20; CO #2; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**

- g. **Request for Purchase of Goods and Services; Brown Sprinkler Corporation; (-\$7,865.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #14; CO #1; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- h. **Request for Purchase of Goods and Services; Performance Contracting, Inc; (-\$791.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #8; CO #7; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- i. **Request for Purchase of Goods and Services; Fredericks, Inc; (-\$9,586.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #9; CO #4; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- j. **Request for Purchase of Goods and Services; Fredericks, Inc; (-\$10,000.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #7; CO #3; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- k. **Resolution BPW-08-21-19-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Use Agreement; PNC Bank; August 12, 2019; 6:30 p.m. – 9:30 p.m.; Mayor James Brainard**
- l. **Resolution BPW-08-21-19-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Noise Barriers, LLC; (\$374,500.00); Chiller Sound Attenuation Solution; Mayor James Brainard**
- m. **Resolution BPW-08-21-19-03; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer of Property Between the City of Carmel and the Indianapolis Fire Buffs and Fire Department Museum; Chief David Haboush, Carmel Fire Department**
- n. **Request for Purchase of Goods and Services; SJCA, P.C.; (\$20,800.00); Replacement and Rehabilitation of Multiple Bridges in Brookshire Golf Club – Additional Bank Stabilization Scope Change; Additional Services #1; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; Metal Treatment Technologies, LLC; (\$56,000.00); Demo, Disposal and Regrade Existing Soil Berm at Range; Chief James Barlow, Carmel Police Department**
- p. **Request for Purchase of Goods and Services; Rundell Ernstberger Associates, Inc; (\$8,750.00); Site Design Services – Love Eternal Sculpture; Jeremy Kashman, City Engineer**
- q. **Request for Purchase of Goods and Services; Rundell Ernstberger Associates, Inc; (\$45,000.00); City Center Drive Fence Replacement - Design; Jeremy Kashman, City Engineer**
- r. **Request for Purchase of Goods and Services; Security Mentor, Inc; (\$5,508.00); Security Awareness Training; Barb Lamb, Director of Human Resources**
- s. **Request for Purchase of Goods and Services; Crider & Crider; (\$151,194.52); Jordan woods drainage Project – Project #15-16; CO #3; Jeremy Kashman, City Engineer**
- t. **Request for Purchase of Goods and Services; Rieth-Riley; (\$1,300,00.00); 96th and Keystone Parkway – Project #16-ENG-05; CO #8; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Homecoming Parade for Carmel High School; September 27, 2019; 1:00 p.m. – 1:30 p.m.; Amy Skeens-Benton, Carmel High School**
- b. **Request to Use/Close City Streets/Use Civic Square Fountain Area and Civic Square Gazebo; Brain Bolt 5K; October 5, 2019; 4:30 a.m. – 1:00 p.m.; Lee O’Connor, RaceMaker Productions LLC**

- c. **Request to Use Center Green; Annual Fundraising Gala at the Palladium; September 21, 2019; 1:00 p.m. – 12:00 a.m.;** Laura Varnau, The Center for the Performing Arts
- d. **Request to Use Upper Plaza at Carmel City Center/City Streets/Veterans Way/Hanover Place; Oktoberfest; September 20, 2019; 10:00 a.m. – 11:30 p.m.;** Vanessa Stiles, Victory Sun, Inc
- e. **Request to Acknowledge Approval to Use Civic Square Gazebo; Celebration of Life; August 18, 2019; 11:00 a.m. – 5:00 p.m.;** Teresa Anderson
- f. **Request to Use/Close City Streets; Run/Walk Race; June 7, 2020; 3:00 p.m. – 5:00 p.m.;** Ashley Naab, ProCourse Fiduciary Advisors, LLC
- g. **Request to Use Civic Square Gazebo; Garba at Gazebo; September 7, 2019; 9:00 a.m. – 10:00 p.m.;** Parool Patel
- h. **Request to Use Midtown Plaza; ART of the Dog; September 21, 2019; 10:30 a.m. – 4:30 p.m.;** Kaylee Purcell, City of Carmel
- i. **Request to Use Civic Square Gazebo; Zumba Fitness Master Class; September 13, 2019; 5:00 p.m. – 9:00 p.m.;** Maricarmen Snyder
- j. **Request to Amend the Approved Request Use of Monon & Main Plaza and Use/Close City Streets; Artomobilia; August 24, 2019; 6:00 a.m. – 8:00 p.m.;** Kayla Arnold, City of Carmel
- k. **Request to Use/Close City Streets; Cool Creek Neighborhood Street Party; September 21, 2019; 5:00 p.m. – 10:00 p.m.;** Kavin Sasena
- l. **Request to Use/Close City Streets; 50th Birthday Party; September 1, 2019; 8:00 a.m. – 12:00 p.m.;** Meredith Harper

6. OTHER

- a. **Request for Lane Restrictions/Open Pavement Cut; 131 Ute Drive;** Paul Owen, Wedgewood
- b. **Request for Lane Restrictions/Sidewalk Closure/Open Pavement Cut; Various Locations – Larkspur, Oak Tree, Crossfields, and Brandywine Subdivisions;** Brad Rynearson, TPI Utility Construction
- c. **Request for Lane Restrictions/Open Pavement Cut; 910 Oswego Road;** Jay Arvin, Custom Living
- d. **Request for Sidewalk & Street Closure/Pavement Cut/Storm Water Variances; 40 North Range Line Road – Vine Healthcare;** Adam DeHart, Keeler-Webb
- e. **Request for Consent to Encroach; 457 Burlington Lane;** Walter & Dorothy Pratt
- f. **Request for Variance; 1050 W. 106th Street;** Stacey Dickerson, Brentwood Custom Homes
- g. **Request for Variance; 556 Ironwood Drive;** Frank Kelley, Homeowner
- h. **Request for Variance; 457 Burlington Lane;** Walter & Dorothy Pratt

7. ADJOURNMENT