

**Board of Public Works and Safety Meeting
Agenda
Wednesday, September 18, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the September 4, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Waste Water Treatment Secondary Expansion; John Duffy, Director of the Department of Utilities TABLED**
- b. **Bid Opening for Water System Improvements – Unserved Areas; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-09-18-19-01; Yorktown Woods; Sidewalk; Millstone, Inc.**
- b. **Resolution BPW-09-18-19-02; The Bridges; Erosion Control; Weihe Engineers**

4. CONTRACTS

- a. **Request for Mobile Stage Rental; Matt Tanner; Bicycle Ride; Nancy Heck, Director of Community Relations and Economic Development**
- b. **Resolution BPW-09-18-19-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Receipt of Memorandum of Understanding; Johnson Controls; Carmel Smart City Initiative; Mayor James Brainard**
- c. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$234,630.00); Illinois Street and Fidelity Way Roundabout - Design; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; CHA Consulting; (\$32,238.68); Gray Road Trail – 106th Street to 116th Street - Inspection; Additional Services #2; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; CHA Consulting; (\$53,006.36); Gray Road Trail – 136th Street to 146th Street - Inspection; Additional Services #3; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; HWC Engineering; (\$52,000.00); Home Place Neighborhood Master Drainage Study; Additional Services #3; Jeremy Kashman, City Engineer**
- g. **Resolution BPW-09-18-19-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Receipt of Contract; Shawn Krueger; (\$500.00); Fee for Carmel on Canvas Judge 2019; Mayor James Brainard**
- h. **Request for Purchase of Goods and Services; Minerva Bunker Gear Cleaners of Ohio Corp.; (\$9,702.00); Advanced Cleaning and inspection Coat and Pant; Chief David Haboush, Carmel Fire Department**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Ashton Neighborhood Block Party; October 6, 2019; 11:00 a.m. – 8:00 p.m.;** Stacie Orahoad, Ashton HOA
- b. **Request to Use Civic Square Gazebo/Fountain Area; Wedding/Reception; May 23, 2020; 11:00 a.m. – 9:00 p.m.;** Queandria Liggins & Syearra Liggins
- c. **Request to Use/Close City Streets; National Roundabout Week Celebration Near the Horseferry Road Roundabout; September 19, 2019; 3:00 p.m. – 7:00 p.m.;** Kayla Arnold, City of Carmel
- d. **Request to Use Council Chambers; Club Meeting; Nov 21, 2019, Jan 23, March 26, April 23, 2020; 7:00 p.m. – 9:00 p.m.;** Hoosier Daylily Society
- e. **Request to Use/Close City Streets; Neighborhood Gathering; September 14, 2019; 3:00 p.m. – 9:00 p.m.;** Glen Just, Lakewood Gardens Neighborhood
- f. **Request to Use Parking Spaces for Bus Parking; IEDC Annual Conference City of Carmel Walk Tour; October 13, 2019; 11:00 a.m. – 4:00 p.m.;** Valery De Long, Direct Impact Partnerships
- g. **Request to Use/Close City Streets; Neighborhood Block Party; September 21, 2019; 3:00 p.m. – 8:00 p.m.;** Danielle Cline, Ashmore Trace, HOA
- h. **Request to Use/Close City Streets; Neighborhood Fall Festival; October 6, 2019; 10:00 a.m. – 5:00 p.m.;** Sally Cutler, The Village of WestClay Owners Association
- i. **Request to Use Caucus Room; City Tree Lighting and Santa Arrival Goody Bag Stuffing; November 17, 2019; 9:00 a.m. – 5:00 p.m.;** City of Carmel Holiday at Center Green
- j. **Request to Use/Close City Streets; Annual Fall Festival; October 26, 2019; 9:00 a.m. – 9:00 p.m.;** Melanie Sturgis, Clay Terrace

6. OTHER

- a. **Request for New Curb Cut/Temporary Construction Entrance/Lane Restrictions; Franciscan Health – 111th and Illinois;** Jennifer Lasch, Cripe
- b. **Request for Lane Restrictions; 760 W 141st Street;** Christopher Byrde, Property Owner
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; New Utility Pole for Service to New Home; 10475 Hussey Lane;** Rodney Johnson, IPL
- d. **Request for Lane Restrictions; 2 Locations on Main Street;** Larry Castetter
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Install New Aerial Equipment on Existing Pole; 106th and Gray Road;** Scott Weaver, IPL.
- f. **Request for Dumpster Placement in Parking Space; 110 West Main Street;** Keystone Construction
- g. **Request for Consent to Encroach; 12161 Ams Run;** Michael McDaniel & Julie Martin, Property Owners
- h. **Request for Variance; 12161 Ams Run;** Michael McDaniel & Julie Martin, Property Owners

7. PRESENTATION TO THE BOARD

- a. **Wastewater and Water Professional Engineering Report;** John Duffy, Director of the Department of Utilities

8. ADJOURNMENT