

**Board of Public Works and Safety Meeting
Agenda
Wednesday, December 4, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 20, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Award for 2020 Hanging Baskets;** Dave Huffman, Street Commissioner
- b. **Quote Award for Rectangular Rapid Flash Beacon (RRFB) Crosswalk Project;** Jeremy Kashman, City Engineer

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-12-04-19-01; Erosion Control – Common Area; Clay Corner;** Platinum Properties
- b. **Resolution BPW-12-04-19-02; Erosion Control; Shoppes on Main;** JRF Construction

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Pearson Ford; (\$721,298.60); 6 2020 F250's, 6 2020 F550's with Plows, Hitches & 8' Wing Plows;** Dave Huffman, Street Commissioner
- b. **Request for Purchase of Goods and Services; Rieth-Riley; (\$17,288.45); Shelborne Road Multi-Use Path - Project #16- ENG - 69; CO #2;** Jeremy Kashman, City Engineer

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use 6 Parking spaces on 3rd Ave SW for School Buses; The Ice at Center Green – Orchard Park Reservation; December 19, 2019; 8:00 a.m. – 12:00 p.m.;** Kelli Prader, city of Carmel

6. OTHER

- a. **Request for Perpetual Storm Water Quality Management Easement; Valvoline Instant Oil Change;** Brian Cross, Civil Site Group
- b. **Request for Stormwater Variance; Intuitive Health;** Colin Patterson, Structurepoint, Inc
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; Remove & Replace Existing Utility Poles; Shoppes on 141st & Shelborne Road;** William Ferrell, Duke Energy
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of Light Poles; Various Locations in the Village of West Clay;** Scott Rose Luminaire Service

7. ADJOURNMENT