

Board of Public Works and Safety Meeting
AGENDA
Wednesday, February 1, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 18, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Used Police Car Bid; Chief Tim Green, Carmel Police Department**
- b. **Bid Award for Police Car Bid; Chief Tim Green, Carmel Police Department**
- c. **Bid Opening for 126th Street and Gray Road Roundabout (Project # 16-ENG-16), 136th Street and Gray Road Roundabout (Project # 16-ENG-54), and Gray Road Culvert Replacement – Culvert #165 (Project # 16-SW-107); Jeremy Kashman, City Engineer**
- d. **Bid Opening for #16-SW-103 – Culvert Replacement Project – 14, 76, Greentree Drive ; Jeremy Kashman, City Engineer**
- e. **Bid Opening for #16-ENG-80 River Road Reconstruction Phase 2; Jeremy Kashman, City Engineer**
- f. **Quote Opening for Civic Square Fountain Lights; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASES

- a. **Resolution BPW-02-01-17-01; Hadley Grove Subdivision; Monuments; Pat Shaurette, M/I Homes**
- b. **Resolution BPW-02-01-17-02; Albany Place Section One; Common Area Sidewalks; Ed Fleming, Platinum Properties**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$525,000.00); Duke Energy Relocation Plans – Preliminary Engineering Services; Additional Services #18; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$100,440.00); Towne Road and 116th Street Roundabout – Construction Inspection; Additional Services #8; Jeremy Kashman, City Engineer**

- c. **Request for Purchase of Goods and Services; SJCA Engineers and Surveyors; (\$58,666.00); Multi-Use Path along Main Street from Harrowgate Drive to Cool Creek Court - Design; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; MetroNet (CMN-RUS, Inc.); Memorandum of Understanding for Video Services Within the City of Carmel; Jeremy Kashman, City Engineer**
- e. **Resolution No. BPW 02-01-17-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; McCready and Keene, Inc.; (\$6,000.00); Report of Retiree Benefits; Mayor James Brainard.**
- f. **Request for Purchase of Goods and Services; Meg & Associates, LLC; (\$40,000.00); Event Planning for 2017 City Events; Additional Services Amendment; Nancy Heck, Director of Community Relations**
- g. **Request for Purchase of Goods and Services; Davey Tree Service; (\$6,163.00); Chemical Application; Mike Hollibaugh, Director of Community Services**
- h. **Request for Purchase of Goods and Services; TMT, Inc.; (\$75,000.00); Grounds Maintenance Work, Tree Planting, etc.; Mike Hollibaugh, Director of Community Services**
- i. **Request for Purchase of Goods and Services; Bartlett Tree Experts; (\$75,000.00); Tree Work – Urban Forestry; Additional Services Amendment; Mike Hollibaugh, Director of Community Services**
- j. **Request for Purchase of Goods and Services; Shade Trees Unlimited, Inc.; (\$60,000.00); Trees; Mike Hollibaugh, Director of Community Services**
- k. **Request for Purchase of Goods and Services; Graystone Earthworks, Inc.; (\$19,728.00); Installation of Concrete Drive; Chief Dave Haboush, Carmel Fire Department**
- l. **Request for Purchase of Goods and Services; Tom Kegley d/b/a Kegley & Associates; (\$8,452.64); E4H Program; Additional Services Amendment; Barb Lamb, Director of Human Resources**
- m. **Request for Purchase of Goods and Services; Rollfast, Inc; (\$20,250.00); Planning, Advising and Implementation for Bike Rides in Carmel in 2017; Nancy Heck, Director of Community Relations**
- n. **Request for Purchase of Goods and Services; T-Mobile Central LLC; Second Lease Amendment; Terry Crockett, Director of Information and Communications Systems**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use City Streets; 48th Annual Sam Cost Half Marathon; March 25, 2017; 9:00 a.m. – 12:00 p.m.; Terry Townsend, Indy Runners and Walkers**
- b. **Request to Use Gazebo; Annual Summer Concert Series; Wednesdays from 5/31/17 – 9/6/17 (Excluding 7/5/17); 5:00 p.m. – 10:00 p.m.; Mark Stults, Carmel Fountain Square Committee**

6. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement; Tom Small**
- b. **Uniform Conflict of Interest Disclosure Statement; Scott Osborne**
- c. **Request for Dedication & Deed of Public Right of Way; Harvest Bible Chapel of North Indianapolis, Inc.; Jeremy Kashman, City Engineer**
- d. **Request for Intermittent Lane Restrictions; Ditch Road; Jim Duvall, IPL**
- e. **Request for Lane Restrictions/Open Pavement Cut; Towne Road & 96th Street; Brandon Lawson, Vectren**
- f. **Request for Lane Restriction/Open Pavement Cut; 839 North Rangeline Road; Resa Glover, Vectren**
- g. **Request for Lane Restriction/Open Pavement Cut; 121 Ute Drive; John Edwards, Elevation Excavation**
- h. **Request for Lane Restriction/Open Pavement Cuts; Various Locations; Kevin Maxwell, OCM Communications**
- i. **Request for Lane Restrictions; Various Locations Along Ditch Road from Crooked Stick Lane to Prestwick Lane; Brian Harger, Vectren**
- j. **Request for Lane Restrictions; Rangeline Road; John Cupit, AT&T**
- k. **Request for Existing Curb Cut/Curb Cut Vacation/Sidewalk Closure; 421 West Main Street; Matt Huffman, Old Towne Design Group**
- l. **Request for Commercial Curb Cuts/Temporary Construction Entrance/Standard Drawing Variance; Bennett Technology Park block A-Lot 1; Brian Cross CivilSite Group**
- m. **Request for Alley Lane Closure/Open Pavement Cut; 220 1st Ave. N.E.; Resa Glover, Vectren**
- n. **Request for Street Closure/Open Pavement Cut; Intersection of 3rd Avenue N.W. & 1st Street N.W.; Michael Mercho, Integra Builders**
- o. **Request for Lane Restriction/Open Pavement Cut; 116th & Westfield Boulevard; Kevin Maxwell OCM**
- p. **Request for Lane Restrictions; Main Street, City Center Drive, Rangeline Road, and Guilford Road (11 Locations); Brynn Streeter, Duke Energy**
- q. **Request for Petition to Vacate a Public Right-of-Way; Monon and Main LLC and 12156 Meridian Associates LLC; 15 Platted Alley; Corrie Meyer, Director of the Carmel Redevelopment Commission**
- r. **Request for Variance; 14076 Knightstown Drive East; Andrew & Amanda, Homeowners**
- s. **Request for Variance; 11818 North Meridian Street; Ravi Patel, Property Owner**
- t. **Request for Consent to Encroach; 14076 Knightstown Drive East; Andrew & Amanda, Homeowners**
- u. **Request for Consent to Encroach; 11818 North Meridian Street; Ravi Patel, Property Owner**

7. ADJOURNMENT