

**Board of Public Works and Safety Meeting**  
**AGENDA**  
**Wednesday, February 15, 2017 – 4:00 p.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the February 1, 2017, Regular Meeting**

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

- a. **Bid Opening for Towne Road Roundabouts at 106th and 116th Street;** Jeremy Kashman, City Engineer
- b. **Bid Opening for Main Street Drainage – Guilford Road to 4th Ave SW;** Jeremy Kashman, City Engineer
- c. **Bid Opening for Towne Road Trail Construction and Culvert Replacement;** Jeremy Kashman, City Engineer
- d. **Quote Opening for 4 (Four) ATV Utility Vehicles;** Dave Huffman, Street Commissioner
- e. **Quote Opening for Reflecting Pool Pergolas;** Dave Huffman, Street Commissioner
- f. **Bid Opening for 2017 Vacuum Sweeper;** Dave Huffman, Street Commissioner

**3. PERFORMANCE RELEASES**

- a. **Resolution BPW-02-15-17-01; Bonbar @ Monon Lake; Storm Sewer, Street Signs, Subsurface Drain and Monuments;** Matt Howard, M/I Homes
- b. **Resolution BPW-02-15-17-04; Bonbar @ Monon Lake; Walking Path;** Matt Howard, M/I Homes
- c. **Resolution BPW-02-15-17-02; Ashmoor Subdivision; Asphalt Path;** Wes Livingston, RH of Indiana (aka Cal-Atlantic Homes)
- d. **Resolution BPW-02-15-17-03; Olivia Project; Storm Water Control, Clearing and Demo;** Peti Tocci, Keystone Construction

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Indiana University Health; (\$469,461.00); 2017 Master Services Agreement for Designated Health Care Services; 2<sup>nd</sup> Amendment;** Barb Lamb, Director of Human Resources
- b. **Request for Purchase of Goods and Services; Bright Equipment, Inc.; (\$52,745.00); 4 Wheel Steer Tool Cat;** Dave Huffman, Street Commissioner
- c. **Request for Purchase of Goods and Services; Midwest Accessibility Products, LLC; (\$26,664.00); Vertical Wheelchair Lift ;** Chief David Haboush, Carmel Fire Department
- d. **Request for Purchase of Goods and Services; Crossroads Engineers, P.C.; (\$138,500.00); Foster Estates Drainage Improvements; Additional Services #19;** Jeremy Kashman, City Engineer

- e. **Request for Purchase of Goods and Services; Crossroads Engineers, P.C.; (\$42,000.00); Forest Drive Culvert Replacement Project; Additional Services #20; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; RQAW Corporation.; (\$271,695.00); Carmel Drive and Pennsylvania Street Roundabout; Additional Services #1; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Shrewsberry & Associates, LLC; (\$44,475.00); Spring Mill Road Landscape Improvements-Design; Additional Services #3; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; USI Consultants, Inc.; (\$67,700.00); Towne Road Trail 96th -106th/Ditch Road Path 106th -116th; Additional Services #1; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Midwest Geosciences Group; (\$91,713.00); Transmission Line Burial; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Tank Industry Consultants, Inc.; (\$60,475.00); Rehab Elevated Water Storage Tank #H366.006; John Duffy, Utilities Director**
- k. **Request for Purchase of Goods and Services; HWC Engineering, Inc.; (\$192,000.00); Highway Run Drainage Improvements; Additional Services #4; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; TMT, Inc.; (\$51,386.75); Annual Mulching; David Huffman, Street Commissioner**
- e. **Resolution BPW-02-15-17-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; American Legal Publishing Corporation; (\$7,000.00); Linda Harvey, Chief Deputy Clerk-Treasurer**
- f. **Resolution BPW-02-15-17-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Kieser Consulting Group, LLC; (\$12,000.00); Linda Harvey, Chief Deputy Clerk-Treasurer**
- g. **Resolution BPW-02-15-17-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Jackson Switzer; (\$960.00); ; Linda Harvey, Chief Deputy Clerk-Treasurer**

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

- a. **Request for Use Gazebo and Fountain Area; Wedding; September 22 5pm-8pm and September 23, 2017 8:00am-6:00pm; Joshua, Julia and Matthew Workman**
- b. **Request for Use City Streets; Veteran's Way, Gradle at Rangeline to 3<sup>rd</sup> Ave SW; Carmel Pumpkin Fest; October 28, 2017; 9:00am-9:00pm; Megan Osbourne, Carmel Arts Council/Carmel Mayor's Youth Council**
- c. **Request for Use City Streets and Veteran's Plaza; Memorial Day Ceremony; May 26, 2017; 7:00am-12:00pm; Nancy Heck, Meg Osbourne, City of Carmel**
- d. **Request for Use City Streets Gazebo, Fountain Area and Palladium Center Green; CarmelFest Parade & Fireworks; July2-4, 2017; Gary Sexton, Carmel Rotary Club**
- e. **Request for Use City Hall/Caucus Room (1/3); Board Meetings; 5-7pm on the 3<sup>rd</sup> Wednesday of each month, 2/15/17- 12/20/17; Kathy Henderson, Carmel Arts Council**

**6. OTHER**

- a. **Request for Two Construction Entrances and Path/Parking Closure; Old Meridian and Pennsylvania; Kenneth Bradley, ClayZuk Holdings**
- b. **Request for Lane Restriction; (1) 106<sup>th</sup> Street/(2) Lakeshore Drive; Joanie Clark, Vectren**

- c. **Request for Lane Restriction and Pathway Closure; 13500 N. Meridian Street (St. Vincent Hospital);** Kristen Kohl, SignCraft
- d. **Request for Lane Restriction and Pathway Closure; 2 Locations: 136<sup>th</sup> at Springmill Road and Smokey Row Road at Rohrer Road;** Christopher Stanley, Duke Energy
- e. **Request for Lane Restriction/Open Pavement Cuts; Various Locations for Installation of Fiber Optic Cable;** Steve Biggerstaff, Metronet
- f. **Request for Lane Restriction; Guilford Road South of Old Meridian Street Roundabout;** Christopher Stanley, Duke Energy
- g. **Request for Lane Restriction and Pathway Closure and Open Pavement Cut; 640 W. Carmel Drive;** Resa Glover, Vectren
- h. **Request for Temporary Construction Entrance; 4100 W. 121<sup>st</sup> Street;** Alan Rosenwinkel, Williams Creek Consulting
- i. **Request for Perpetual Storm Water Quality Management Easement; 116<sup>th</sup> Street at South Guilford Road;** John C. Hart, JC Hart Company
- j. **Request for Consent to Encroach; 300 Mallard Ct.;** Jayesh and Jagruti Patel, Property Owners
- k. **Request for Variance (Deck) at 300 Mallard Ct.,** Jayesh and Jagruti Patel, Property Owners
- l. **Request for Right of Entry; Carmeltown Carmelview Drainage Improvements;** Jacob Williams, Carmeltown, Inc. Board President
- m. **Request for Vehicle Nondisclosure Agreement; National Truck Equipment Association,** Doyle Sumrall, Managing Director
- n. **Request for Lane Restriction/Open Pavement Cuts; Various Locations (Pennsylvania, W. 136<sup>th</sup>, Illinois Street) for Installation of Fiber Optic Cable;** Kevin Maxwell, OCM Communications

**7. ADJOURNMENT**