

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

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 15, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 2017 Pickup Trucks; Dave Huffman, Street Commissioner**
- b. **Bid Opening for Painting of 500,000 Gallon Water Tower; John Duffy, Director of the Department of Utilities**
- c. **Quote Opening for Civic Square Fountain Lights; Dave Huffman, Street Commissioner**
- d. **Bid Award for #16-SW-103 – Culvert Replacement Project – 14, 76, Greentree Drive ; Jeremy Kashman, City Engineer**
- e. **Bid Award 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**
- f. **Bid Award for Towne Road Roundabouts at 106th and 116th Street; Jeremy Kashman, City Engineer**
- g. **Bid Award for Main Street Drainage – Guilford Road to 4th Ave SW; Jeremy Kashman, City Engineer**
- h. **Bid Award for Towne Road Trail Construction and Culvert Replacement; Jeremy Kashman, City Engineer**
- i. **Bid Award for 2017 Vacuum Sweeper; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASES

- a. **Resolution BPW-03-01-17-01; Dairy Queen & Convenience; Erosion Control; Jared Landuyt, Smith Projects**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$119,760.00); Guilford Road – City Center to Main Street - Supplemental; Additional Services #21; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Globe Asphalt Paving Co., Inc. (\$503,892.58); Towne Road Trail Construction and Culvert Replacement; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Morphey Construction; (\$400,623.00); Main Street Drainage – Guilford Road to 4th Ave SW; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; OLCO, Inc.; (\$418,198.85); Culvert Replacement Project – 14, 76, Greentree Drive; Jeremy Kashman, City Engineer**

- e. **Request for Purchase of Goods and Services; Rieth-Riley Construction; (\$3,205,200.00); 126th and Gray Road Roundabout, 136th and Gray Road Roundabout, Gray Road Culvert - Construction; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Rieth-Riley Construction; (\$2,296,229.68); Towne Road and 106th Street and Towne Road and 116th Street Roundabout Improvements - Construction; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Shrewsberry; (\$10,100.00); 116th Street and Towne Road Roundabout Landscape Improvements; Additional Services #4; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Indiana Department of Transportation; Local Public Agency Project Coordination Contract; Supplement Number #1; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Hittle Landscaping, Inc.; (\$75,000.00); City of Carmel West Maintenance 2017; Additional Services Agreement #1; Dave Huffman, Street Commissioner**
- j. **Request for Purchase of Goods and Services; Hittle Landscaping, Inc.; (\$166,191.05); City of Carmel West Mowing 2017; Additional Services Agreement #2; Dave Huffman, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Hittle Landscaping, Inc.; (\$204,281.81); City of Carmel East Mowing, Maintenance and Landscaping 2017; Additional Services Agreement #3; Dave Huffman, Street Commissioner**
- l. **Request for Purchase of Goods and Services; Modern Outlook, LLC; (\$9,360.00); Water Distribution Cleaning; John Duffy, Director of the Department of Utilities**
- m. **Request for Purchase of Goods and Services; Intera Incorporated; (\$64,425.00); Groundwater Engineering Service; John Duffy, Director of the Department of Utilities**
- n. **Request for Purchase of Goods and Services; F.A. Wilhelm Construction Co.; Stormtrap Underground Detention Basin ; Corrie Meyer, Director of the Carmel Redevelopment Commission**
- o. **Request for Purchase of Goods and Services; Rieth-Riley; (\$21,792.98 and \$21,299.09); 106th & Keystone Beam Replacement #16-INS-01; Change Order #1 and #2; Jeremy Kashman, City Engineer**
- p. **Request for Purchase of Goods and Services; E&B Paving; (\$3,073.21 and \$885.00); Hawthorne Drive & Carey Road RAB #16-ENG-09; Change Order #10 and #11; Jeremy Kashman, City Engineer**
- q. **Request for Purchase of Goods and Services; Rieth-Riley; (\$11,608.71); Pennsylvania & City Center #16-ENG-27; Change Order #2; Jeremy Kashman, City Engineer**
- r. **Request for Purchase of Goods and Services; Gradex; (\$3,624.11); 126th Street Improvements 16-ENG-04; Change Order #2; Jeremy Kashman, City Engineer**
- s. **Request for Purchase of Goods and Services; E&B Paving; (\$7,066.64); 136th Street & Carey Road RAB; Change Order #9; Jeremy Kashman, City Engineer**
- t. **Request for Purchase of Goods and Services; Smock Fansler; (\$15,825.08); Keystone and Mail Landscape Project #15-10; Change Order #2; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Caucus Room/Palladium Center Green; Holiday at the Center Green; November 18, 2017; 9:00 a.m. – 9:00 p.m. (Palladium Center Green); November 15, 2017; 10:00 a.m. – 3:00 p.m. (Caucus Room); Nancy Heck/Meg Osborne, The City of Carmel**
- b. **Request to Use City Streets; St. Patrick's Day Celebration; March 18, 2017; 12:00 p.m. – 5:00 p.m.; Sean Sutton, Carmel Professional Firefighters Union Local 4444**

- c. **Request to Use Palladium Center Green; Ice Cream Social Fundraiser Related to The Music Man Show at Civic; May 7, 2017; 9:00 a.m. – 3:00 p.m.;** Melissa Hook, Booth Tarkington Civic Theatre
- d. **Request to Use Gazebo/City Streets; 5K Run/Walk; October 7, 2017; 6:00 a.m. – 11:30 a.m.;** Donald Carr, Tuxedo Brothers
- e. **Request to Use City Streets; Carmel Sprint Triathlon; April 30, 2017; 9:00 a.m. – 11:00 a.m.;** Donald Carr, Tuxedo Brothers

6. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement;** Gregory Webb
- b. **Uniform Conflict of Interest Disclosure Statement;** Douglas Haney
- c. **Request to Amend Deferred Compensation Plan for the City of Carmel; Amendment #2;** Barb Lamb, Director of Human Resources.
- d. **Request to Amend Retirement Plan for the City of Carmel; Amendment #4;** Barb Lamb, Director of Human Resources.
- e. **Request for Stormwater Technical Standards Variance; Penn Circle Outlet – 12411 Pennsylvania St.;** Aaron Hurt, CEC
- f. **Request for Commercial Standard Drawing Waiver; The Olivia on Main – Huntington Bank Commercial Entrance.;** Kevin Buchheit, Krieg Devault
- g. **Request for Replat; Lots 3 & 4 Cherry Tree Grove;** Dennis Olmstead Steopplewerth
- h. **Request for Lane Restriction; West 106th Street – Queens Manor Estancia Subdivisions;** Jacob Johnson, Miller Pipeline \
- i. **Request for Variance; 3780 Barrington Drive;** Todd Cunningham, Homeowner
- j. **Request for Variance; 401 Shoemaker Drive;** Scott Yanney, Homeowner
- k. **Request for Consent to Encroach; 3780 Barrington Drive;** Todd Cunningham, Homeowner
- l. **Request for Consent to Encroach; 401 Shoemaker Drive;** Scott Yanney, Homeowner

7. ADJOURNMENT