

**Board of Public Works and Safety Meeting**  
**AGENDA**  
**Wednesday, March 15, 2017 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

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

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

- a. **Bid Award for 2017 Pickup Trucks; Dave Huffman, Street Commissioner**
- b. **Bid Opening for Rangeline Road and City Center Drive Roundabout; Jeremy Kashman, City Engineer**
- c. **Bid Opening for Hazel Dell + Keystone Parkway Roundabout Site Improvements; Jeremy Kashman, City Engineer**
- d. **Bid Opening for 16-ENG-23, 16-ENG-24, and 16-ENG-25 Intersection Improvements; Jeremy Kashman, City Engineer**
- e. **Bid Opening for Multi-Use Path Along Ditch Rd from 106<sup>th</sup> St to 116<sup>th</sup> St (16-ENG-20); Jeremy Kashman, City Engineer**

**3. PERFORMANCE RELEASES**

- a. **Resolution BPW-03-15-17-01; Geico Parking Lot; Storm Water Control; Thomas DeKlyen, Gradex**
- b. **Resolution BPW-03-15-17-02; Ashmoor Subdivision; Concrete Curbs; Wes Livingston, CalAtlantic Homes**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Bartlett Tree Experts; (\$75,000.00); Tree Work – Urban Forestry; Mike Hollibaugh, Director of the Department of Community Services**
- b. **Request for Purchase of Goods and Services; D L Z Indiana, Inc.; (\$286,408.50); 126<sup>th</sup> Street and Gray Road Roundabout, 136<sup>th</sup> Street and Gray Road Roundabout, Gray Road Culvert – Construction Inspection; Additional Services #1; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Ryden Arts; (\$18,000.00); Range Line Road Corridor Roundabouts Sculpture Concept; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; The City of Indianapolis; Interlocal Cooperation Agreement Related to Improvements to the 96<sup>th</sup> Street Corridor From Haverstick Road to Priority Drive West; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Indy Trolley, LLC; (\$12,147.50); Transport People Through the Carmel Arts & Design District and City Center Area on Various Occasions; Nancy Heck, Director of the Department of Community Relations**

- f. **Request for Purchase of Goods and Services; Williams Creek Management; (\$16,920.00 and \$116,632.90); Hawthorne Drive & Carey Road RAB #16-ENG-09; Change Order #1 and #2;** Jeremy Kashman, City Engineer

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

- a. **Request to Use/Close City Streets (Addendum); Arts Festival; September 22-24, 2017; 6:00 p.m. – 8:00 p.m.;** Dawn Fraley, Carmel International Arts Festival
- b. **Request to Use/Close City Streets; Run/Walk; August 31, 2017; 5:00 p.m. – 9:00 p.m.;** Chad Antcliff, Vision Event Management
- c. **Request to Use/Close City Streets; Run/Walk; July 4, 2017; 8:00 a.m. – 9:30 a.m.;** Don Carr, Tuxedo Brothers
- d. **Request to Gazebo; Wedding; May 20, 2017; 3:00 p.m. – 5:30 p.m. (Rehearsal on May 19, 2017; 4:30 p.m. – 7:30 p.m.);** Deanna Petruzelli
- e. **Request to Use Reflecting Pond; Submarine Convention; August 4, 5, and 6, 2017; 8:00 a.m. – 5:00 p.m.;** Chris Campbell, Subcommittee/Indianapolis Admirals
- f. **Request to Use Gazebo; Woodwind Studio Spring Recital; May 21, 2017; 12:00 p.m. – 6:00 p.m.;** Katherine Peters
- g. **Request to Use Gazebo; International Yoga Day Celebration; June 25, 2017; 6:30 a.m. – 12:30 p.m.;** Namastee Carmel
- h. **Request to Use Gazebo; Wedding; September 30, 2017; 9:00 a.m. – 6:00 p.m. (Rehearsal on September 29, 2017; 4:00 p.m. – 7:00 p.m.);** Cindi Fagel
- i. **Request to Use Gazebo; Thanking First Responders “Community Champions”; May 4, 2017; 1:30 p.m. – 8:00 p.m.;** Ann Gallagher, Carmel Police Department
- j. **Request to Use Gazebo; National Day of Prayer – Prayer for Country and Carmel; May 4, 2017; 11:00 a.m. – 1:30 p.m.;** David Forbes, National Day of Prayer
- k. **Request to Use Council Chambers; Homeowners Meeting; April 23 and October 19, 2017; 6:30 p.m. – 8:00 p.m.;** Joe Holland, Townhomes @ City Center
- l. **Request to Use Streets/Fountain Area/Sophia Square; Carmel Event; April 5, 2017; 8:00 a.m. – 8:00 p.m.;** Jen Musbach, Henson Consulting

## **6. OTHER**

- a. **Request for Secondary Plat; Village of West Clay Section 15002B;** Kenneth Brasseur, Platinum Properties
- b. **Request for Secondary Plat; Kensington Green;** David Marks, Williams Creek
- c. **Request for Re-plat of Block “B”; The Cottages at Carmel;** Troy Terew, True North Surveying
- d. **Request for Secondary Plat; Sanctuary at 116<sup>th</sup> Street, Section 4B;** Aaron Matson, CESO, Inc.
- e. **Request for Lane Restriction; Spring Mill Road B/W 111<sup>th</sup> Street to 1000’ North of Creekwood Lane;** Brian Harger, Vectren
- f. **Request for Variance; Retreat Condos 9800 Westfield Blvd;** Retreat Condos HOA
- g. **Request for Variance; 401 Kimbrough Lane;** Paul Marthaler, Homeowner
- h. **Request for Variance; 14034 Finnhorse Drive;** Jerrod Klein, MI Homes
- i. **Request for Variance; 12174 Woods Bay Place;** John & Christine Hawkins, Homeowners
- j. **Request for Consent to Encroach; Retreat Condos 9800 Westfield Blvd;** Retreat Condos HOA
- k. **Request for Consent to Encroach; 401 Kimbrough Lane;** Paul Marthaler, Homeowner
- l. **Request for Consent to Encroach; 14034 Finnhorse Drive;** Jerrod Klein, MI Homes

- m. **Request for Consent to Encroach; 12174 Woods Bay Place; John & Christine Hawkins, Homeowners**
- n. **Request for Dedication & Deed of Public Right of Way; 1132 South Rangeline, LLC; Corrie Meyer, Director of the Carmel Redevelopment Commission**

## **7. ADJOURNMENT**