

Board of Public Works and Safety Meeting
AGENDA
Wednesday, April 5, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 16-ENG-23, 16-ENG-24, and 16-ENG-25 Intersection Improvements; Jeremy Kashman, City Engineer**
- b. **Bid Award for Multi-Use Path Along Ditch Rd from 106th St to 116th St (16-ENG-20); Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint; (\$9,800.00); Spring Lake Estates Wall Access – Development Plan; Additional Services #25; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; CHA Consulting; (\$120,350.00); 96th Street at Keystone Parkway – Additional Design; Additional Services #4; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; CHA Consulting; (\$359,300.00); 96th Street Roundabouts – Delegates Row, Gray Road, Hazel Dell – Construction Inspection; Additional Services #5; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$58,000.00); 126th Street Path from Keystone Parkway to Hazel Dell Parkway – Additional Design; Additional Services #1A; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$62,000.00); Cedar Point Drainage Improvements; Additional Services #22; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$77,000.00); Green Tree Drainage Improvements; Additional Services #23; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; D L Z Indiana, LLC; (\$287,600.00); 116th Street and AAA Way Roundabout Design; Additional Services #2; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Millenium Contractors; (\$1,205,628.00); Ditch Road Trail from 106th Street to 116th Street - Construction; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; United Consulting; (\$424,700.00); Range Line Road from 136th Street to US 31 – Construction Inspection; Additional Services #8; Jeremy Kashman, City Engineer**

- j. **Request for Purchase of Goods and Services; White Construction; (\$3,336,000.00); Guilford Road and City Center Drive, Guilford Road and Carmel Drive, Carmel Drive and City Center Roundabouts - Construction; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Truegreen; (\$71,315.00); 2017 Fertilization R/W; Additional Services #1; Dave Huffman, Street Commissioner**
- l. **Request for Purchase of Goods and Services; New Cingular Wireless PCS, LLC; Water Tower and Ground Lease Agreement; First Amendment; John Duffy, Director of the Department of Utilities**
- m. **Request for Purchase of Goods and Services; Indianapolis Maintenance Services & Electrical, Inc.; (\$7,400.00); Electrical Work; Chief Dave Haboush, Carmel Fire Department**
- n. **Request for Purchase of Goods and Services; Bright Equipment, Inc.; (\$49,173.04); ATV's; Dave Huffman, Street Commissioner**
- o. **Request for Purchase of Goods and Services; Duncan Video, Inc.; (\$420,022.11); Audio/Visual Equipment for Council Chambers; Ronald Carter, Carmel Common Council Member**
- p. **Request for Purchase of Goods and Services; C.M. Buck & Associates, Inc. d/b/a Associated Controls + Design; (\$26,554.00); Civic Square Fountain Lights; Dave Huffman, Street Commissioner**
- q. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$59,728.58); 2017 Palladium Annals; Dave Huffman, Street Commissioner**
- r. **Request for Purchase of Goods and Services; Baumgartner & Company, Inc.; (\$28,602.00); Carmel Fire Department Training Facility Paving Maintenance; Chief Dave Haboush, Carmel Fire Department**
- s. **Request for Purchase of Goods and Services; GTE Mobilnet of Indiana Limited Partnership d/b/a Verizon Wireless; Lease Agreement for 473 Third Avenue SW; First Amendment; Terry Crockett, Director of the Department of Information and Communications Systems**
- t. **Request for Purchase of Goods and Services; Vive Exterior Design, LLC; (\$7,848.00); Snow Removal at City Hall; Additional Services Agreement; Dave Huffman, Street Commissioner**
- u. **Request for Purchase of Goods and Services; United Fidelity Bank F.S.B.; Master Governmental Lease Agreement; Ronald Carter, Carmel Common Council Member**
- v. **Request for Purchase of Goods and Services; MacAllister Machinery Co., Inc.; (\$28,663.95); Kubota Tractor; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- w. **Request for Purchase of Goods and Services; Kenney Machinery Corporation; (\$252,307.43); Toro Large Package With Trades; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- x. **Request for Purchase of Goods and Services; Brown Equipment Co., Inc.; (\$228,875.00); Street Sweeper; Dave Huffman, Street Commissioner**
- y. **Request for Purchase of Goods and Services; Zagster, Inc.; (\$70,863.98); Service Fees for Bikes; Mike Hollibaugh, Director of the Department of Community Services**
- z. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc.; (\$36,031.35); Spring Mill Road Reconstruction; Change Order #2; Jeremy Kashman, City Engineer**
- aa. **Request for Purchase of Goods and Services; Municipal & Contractors Sealing Products.; Carmel Linings Project – SW-16-08; Change Order #4; Jeremy Kashman, City Engineer**
- bb. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (\$17,036.71); Hazel Dell Parkway; Change Order #1; Jeremy Kashman, City Engineer**
- cc. **Request for Purchase of Goods and Services; Carmel Fraternal Order of Police Lodge 185; Contract with the City of Carmel for 2017-2018; Chief Tim Green, Carmel Police Department**

- dd. **Request for Purchase of Goods and Services; Carmel Professional Firefighters Association; Contract with the City of Carmel for 2017-2018;** Chief Dave Haboush, Carmel Fire Department

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Close City Streets; Ponds West Easter Egg Hunt; April 15, 2017; 2:30 p.m. – 5:30 p.m.;** Rachael Burt, Ponds West HOA
- b. **Request to Use/Close City Streets; Community Festival – Artomobilia; August 26, 2017; 6:00 a.m. – 8:00 p.m.;** Megan McVicker, City of Carmel – Community Relations & Economic Development
- c. **Request to Use/Close City Streets; Community Festival – Art of Wine; July 15, 2017; 10:00 a.m. – 11:59 p.m.;** Megan McVicker, City of Carmel – Community Relations & Economic Development
- d. **Request to Use/Close City Streets; Annual AAS Picnic; June 11, 2017; 4:00 p.m. – 9:00 p.m.;** Nancy Inui, Asian Art Society of the Indianapolis Museum of Art
- e. **Request to Use Gazebo/Fountain Area/Palladium Center Green; Community Culinary Event; October 8, 2017; 4:00 a.m. – 10:00 p.m.;** Chelsea Fox, R Entertainment
- f. **Request to Use/Close City Streets; Clay Middle Community Event – 5K; September 16, 2017; 8:00 a.m. – 11:00 a.m.;** John Corcoran, Clay Middle School
- g. **Request to Use/Close City Streets; Carmel Celebration of Bands; August 18-19, 2017; 12:00 p.m. – 11:59 p.m.;** Frank Stephens, Indiana Wind Symphony Inc.
- h. **Request to Use Fountain Area/City Hall Parking Lot; Valet Parking for Fundraising Event Held at PrimeLife Enrichment Center; April 29, 2017; 6:00 p.m. – 11:00 p.m.;** Sandy Stewart, PrimeLife Enrichment
- i. **Request to Use/Close City Streets; Run/Walk; April 30, 2017; 8:00 a.m. – 9:00 p.m.;** Chad Antcliff, Vision Event Management/Hustle for the House
- j. **Request to Use Caucus Room (1/3); Monthly Board Meeting; (5/10, 6/14, 7/12, 8/9, 9/13, 10/11, 11/8, and 12/13), 2017; 5:30 p.m. – 7:00 p.m.;** Emily Ehrgott, Carmel Clay Historical Society
- k. **Request to Use Gazebo/Fountain Area; Culture Festival; May 13, 2017; 8:00 a.m. – 9:00 p.m.;** Ryan Woock, Carmel Mayor's Youth Council

5. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement;** Dawn Pattyn
- b. **Uniform Conflict of Interest Disclosure Statement;** Nancy Heck
- c. **Resolution BPW-04-05-17-01; Request Approving Transfer and Presentation of Pistol and Badge;** Officer Leland C. Goodman
- d. **Request for Temporary Construction Entrance & Path Closure; Primrose School Expansion – Village of West Clay;** Brandon Burke, HWC Engineers
- e. **Request for Lane Restriction; Main Street & 4th Avenue S.W.;** Steven Krebs, AT&T
- f. **Request for Lane Restriction; 11333 Gray Road;** James Duval, IPL
- g. **Request for Street and Lane Closures/Pavement Cuts; Main Street, 3rd Avenue S.W. & 1st Street S.W. – Monon and Main Mixed-Use Development;** Ed Woods, Garmoning Construction
- h. **Request for Lane Restriction; Clay Terrace Boulevard;** Steve Carr, AT&T
- i. **Request for Lane Restriction; N. Pennsylvania Street;** Andrew Brunner, Hillennium Contracting
- j. **Request for Lane Restriction; 116th Street From Gray Road Through Hazel Dell Parkway to Eller Road;** Brandie McGehee, Windstream Ariel Fiber

- k. **Request for Stormwater Technical Standards Variance; Shadow Wood Subdivision;**
Brandon Burke, HWC Engineering
- l. **Request for Vacation/Relocation of Perpetual Storm Water Quality Management Easement; Palmer Minor Subdivision;** James Hall, JD Hall Land Surveying
- m. **Request for Perpetual Storm Water Quality Management Easement; Indiana Association of Seventh-day Adventists;** Jeremy Kashman, City Engineer
- n. **Request for Perpetual Storm Water Quality Management Easement; CIHS NEWCO, LLC;**
Jeremy Kashman, City Engineer
- o. **Request for Variance; 10904 Timber Lane;** Janet Kisor, Homeowner
- p. **Request for Variance; 14518 Bexley Drive;** Maris & Anna Kancs, Homeowners
- q. **Request for Variance; 12928 Brookshire Parkway;** Brian & Joy Minter, Homeowners
- r. **Request for Variance; 13515 Dunes Drive;** Andrew & Stephanie Eddleman, Homeowners
- s. **Request for Variance; 14451 Plymouth Rock Drive;** John & Nicole Hebert, Homeowners
- t. **Request for Variance; 13197 Frogmore Street;** Thomas & Jill Kolp, Homeowners
- u. **Request for Variance; 5919 Silas Moffitt Way;** Brett Kiley, Homeowner
- v. **Request for Variance; 14073 Platte Drive;** David & Linda Gaddis, Homeowners
- w. **Request for Consent to Encroach; 10904 Timber Lane;** Janet Kisor, Homeowner
- x. **Request for Consent to Encroach; 14518 Bexley Drive;** Maris & Anna Kancs, Homeowners
- y. **Request for Consent to Encroach; 12928 Brookshire Parkway;** Brian & Joy Minter, Homeowners
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- dd. **Request for Consent to Encroach; 14073 Platte Drive;** David & Linda Gaddis, Homeowners

6. ADJOURNMENT