

Board of Public Works and Safety Meeting
AGENDA
Wednesday, April 19, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 5, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for Sophia Square Maintenance;** Dave Huffman, Street Commissioner
- b. **Bid Opening for 2017 Paving;** Dave Huffman, Street Commissioner
- c. **Bid Opening for Keystone Parkway Masonry Coating or Staining of Walls and Bridges;** Dave Huffman, Street Commissioner
- d. **Bid Opening for 2017 DOCS Vehicles;** Mike Hollibaugh, Director of the Department of Community Services
- e. **Bid Opening for Rangeline Road Reconstruction: 136th Street to US 31;** Jeremy Kashman, City Engineer
- f. **Bid Opening for Old Town Alley Drainage Improvement Project;** Jeremy Kashman, City Engineer

3. PERFORMANCE RELEASES

- a. **Resolution BPW-04-19-17-01; The Seasons of Carmel; Infrastructure Work;** Cindy Treaster, CRG Residential
- b. **Resolution BPW-04-19-17-02; Carmel Drury Plaza Hotel; Storm Water Control/Asphalt Pathway IN R/W;** Casey Nesbit, Drury Development
- c. **Resolution BPW-04-19-17-03; Morgan's Creek Subdivision; Right of Way Interior Sidewalks;** Jeremy Kashman, City Engineer

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint; (\$20,000.00); As Needed Survey Services; Additional Services #15A;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; American Structurepoint; (\$994,150.00); As Needed Right of Way Services; Additional Services #16A;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; American Structurepoint; (\$162,453.00); Range Line Road and City Center Drive Roundabout – Construction Inspection; Additional Services #26;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$30,000.00); On-Call Engineering and Inspection Services; Additional Services #5A;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$379,700.00); Guilford Road/Carmel Drive, Guilford Road/City Center Drive, Carmel Drive/City Center**

- Drive Roundabouts – Construction Inspection; Additional Services #24; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Lochmueller Group, Inc.; (\$231,200.00); Hazel Dell Parkway and Keystone Parkway Roundabout Landscape Improvements - Inspection; Jeremy Kashman, City Engineer**
 - g. **Request for Purchase of Goods and Services; MKSK; (\$34,000.00); 126th Street and Gray Road, 136th and Gray Road, Main Street and Gray Road Landscape Architectural Services; Jeremy Kashman, City Engineer**
 - h. **Request for Purchase of Goods and Services; Green Touch Services, Inc; (\$25,227.00); Annual Flowers; Additional Services #1; Dave Huffman, Street Commissioner**
 - i. **Request for Purchase of Goods and Services; Duke Energy Indiana, LLC; (\$131,441.00) Utility Reimbursement Agreement, Gray Road and Main Street Roundabout; Jeremy Kashman, City Engineer**
 - j. **Resolution BPW-04-19-17-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Rieth-Riley Construction; (\$1,516,487.52); Range Line Road and City Center Drive Roundabout - Construction; Jeremy Kashman, City Engineer**
 - k. **Resolution BPW-04-19-17-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Smock Fansler Corporation; (\$2,961,546.50); Hazel Dell Parkway and Keystone Parkway Roundabout Landscape Improvements; Jeremy Kashman, City Engineer**
 - l. **Request for Purchase of Goods and Services; Hamilton County Drainage Board; (\$36,167.50); Cost Sharing Agreement for Reconstruction of Detention Pond in Windemere Subdivision; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Late Night on Main; May 26-27, 2017; 2:00 p.m. – 2:00 a.m.; Megan McVicker, City of Carmel**
- b. **Request to Use/Close City Streets; Late Night on Main; July 1-2, 2017; 2:00 p.m. – 2:00 a.m.; Kayla Arnold, City of Carmel**
- c. **Request to Use/Close City Streets; Art Festival; September 21-23, 2018; 3:00 p.m. (21st)–10:00 p.m. (23rd); Dawn Fraley, Carmel International Arts Festival**
- d. **Request to Use City Streets; 20th Anniversary Street Party; September 23, 2017; 7:00 p.m. 12:00 p.m.; Dawn Fraley, Carmel International Arts Festival**

6. OTHER

- a. **Request for Lane Restriction/Open Pavement Cuts; 89 1st Ave SW; Danny Whisler, Whisler Excavation**
- b. **Request for Temporary Construction Entrance/Curb Cut; 12280 West Road; Dennis Whitaker, Whitaker Handyman**
- c. **Request for Lane Restriction; 12742 Spring Mill Road; Matthew Dayhuff, Duke Energy**
- d. **Request for Temporary Construction Entrance; Kensington Green Subdivision; Bruce Zabst, Turtle Pond Partners**
- e. **Request for Right of Way Vacation; DYC Realty, LLC; Portion of Randall Drive; Jeremy Kashman, City Engineer**
- f. **Request for Variance; 4738 Bedford Drive; Noah and Sarah Gregg, Homeowners**
- g. **Request for Variance; 12175 Hobby Horse Drive; Thomas Schafer & Cheri Alexy**
- h. **Request for Variance; 4979 Williams Drive; Trevor & Suzanne Williams, Homeowners**

- i. **Request for Variance; 1893 Hourglass Drive;** James & Diana Holstein, Homeowners
- j. **Request for Consent to Encroach; 4738 Bedford Drive;** Noah and Sarah Gregg, Homeowners
- k. **Request for Consent to Encroach; 12175 Hobby Horse Drive;** Thomas Schafer & Cheri Alexy
- l. **Request for Consent to Encroach; 4979 Williams Drive;** Trevor & Suzanne Williams, Homeowners
- m. **Request for Consent to Encroach; 1893 Hourglass Drive;** James & Diana Holstein, Homeowners

7. ADJOURNMENT