

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 3, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 19, 2017, Regular Meeting**
- b. **Minutes from the April 28, 2017, Special Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 2017 Paving; Dave Huffman, Street Commissioner**
- b. **Request to Reject Bids for 2017 DOCS Vehicles; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Request to Reject Bids for Old Town Alley Drainage Improvement Project; Jeremy Kashman, City Engineer**
- d. **Bid Opening for Rangeline Road Reconstruction: 136th Street to US 31; TABLED Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$50,000.00); Additional Subsurface Utility Engineering Services; Additional Services #20A; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Midwest Geosciences; (\$12,829.00); Additional Boring B-7A and B-7B – 69kV Underground Relocation Project; Additional Services #1; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; DDC Hotel, Inc.; Landscape Maintenance Agreement; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Pearson Ford, Inc.; (\$623,993.00); 2017 Pickup Trucks; Dave Huffman, Street Commissioner**
- e. **Request for Purchase of Goods and Services; Heartwood Enterprises, Inc.; (\$142,395.00); Reflecting Pool Pergolas and Repairs; Dave Huffman, Street Commissioner**
- f. **Request for Purchase of Goods and Services; Public Safety Medical Services; (\$90,000.00); Fire Department Physicals; Chief Dave Haboush, Carmel Fire Department**
- g. **Resolution BPW-05-03-17-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Blake & White International, LLC; (\$40,000.00); Love at First Ride; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Morphe Construction; (\$13,724.10); Small Structure Replacement #15-09; Change Order #2; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Vectren Energy; (\$41,109.59); Reimbursement Agreement for 116th Street and Towne Road Roundabout Project; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Palladium Center Green; Company Photo; June 8, 2017; 10:00 a.m. 4:30 p.m.;** Jennifer Erner, Katz Sapper & Miller, LLP

5. OTHER

- a. **Request for Amendment to the City of Carmel Employee Health Benefit Plan; Eligible Employees; TABLED** Barb Lamb, Director of Human Resources
- b. **Uniform Conflict of Interest Disclosure Statement;** Mark Voskuhi
- c. **Resolution BPW-05-03-17-01; Request Approving Transfer and Presentation of Pistol and Badge;** Chief Timothy Green
- d. **Request for Lane Restriction/Open Pavement Cut; 230 2nd Street SW;** Zach Spitz, Elevation Excavation
- e. **Request for Lane Restriction; 14138 Shelborne Road – Marathon Pipeline;** Robert Hamm, Marathon Pipeline
- f. **Request for Lane Restriction; 1111 West Main Street – Olivia on Main;** Mike Baugh, FasTrack Mechanical
- g. **Request for Temporary Construction Entrance; 4100 West 121st Street;** Alan Rosenwinkel, Williams Creek
- h. **Request for Additional Curb Cut; 21 Thornhurst Drive (Rogers Court);** Robert Shelton, Property Owner
- i. **Request for Additional Curb Cut; 11231 St. Andrews Lane;** Michal Lawrence, New Generation Homes
- j. **Request for Lane Restriction/Sidewalk Closure/Open Pavement Cut; 522 South Rangeline Road;** Resa Glover, Vectren
- k. **Request for Commercial Curb Cut/Temporary Construction Entrance/Path Closure; Indiana Spine Hospital;** Chris Wiseman, Cripe Engineering
- l. **Request for Stormwater Technical Standards Variance; Star Financial Bank;** Jon Sheidler, Woolpert
- m. **Request for Variance; 11540 Applewood Circle;** Thomas & Catherine Born, Homeowners
- n. **Request for Variance; 2484 Alexandra Drive;** Kevin Sheridan, Homeowner
- o. **Request for Consent to Encroach; 11540 Applewood Circle;** Thomas & Catherine Born, Homeowners
- p. **Request for Consent to Encroach; 2484 Alexandra Drive;** Kevin Sheridan, Homeowner

6. ADJOURNMENT