

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 17, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 28, 2017, Special Meeting TABLED**
- b. **Minutes from the May 3, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Old Town Alley Drainage Improvement Project; Jeremy Kashman, City Engineer**
- b. **Bid Award for Rangeline Road Reconstruction: 136th Street to US 31; Jeremy Kashman, City Engineer**
- c. **Bid Opening for Intersection Improvements Rangeline Road. & 4th St.; Jeremy Kashman, City Engineer**
- d. **Bid Opening for Concord Village Sewer Lining; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASES

- a. **Resolution BPW-05-17-17-01; McDonald's at 116th Street; Erosion Control; Kevin Zimmy, McDonalds**
- b. **Resolution BPW-05-17-17-02; Westmont Sections 1&2; Builders Sidewalks Sec 1 and Sec 2; Wes Livingston, CalAtlantic**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$16,200.00); Small Structure Replacement under Jumper Lane; Additional Services #3A; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$6,200.00); Hussey Lane and 106th Street Survey and Evaluation; Additional Services #9; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; DB Engineering, LLC; (\$36,700.00); Crooked Stick Drainage Improvements - Design; Additional Services #2; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Gradex, Inc.; (\$4,541,978.00); Range Line Road from 136th Street to US 31 - Construction; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Hanson Professional Services, Inc.; (\$104,500.00); 96th Street and Meridian Pedestrian Crossing - Design; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; RQAW Corporation; (\$9,900.00); INDOT-LPA Consulting Contract Supplemental – Carmel Drive and Old Meridian Street; Jeremy Kashman, City Engineer**

- g. **Request for Purchase of Goods and Services; United Consulting Engineers, Inc.; (\$177,700.00); 106th Street Pedestrian Trail over White River - Design; Additional Services #10; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; White Construction, Inc.; (\$1,423,837.50); Old Town Alley Drainage Improvements - Construction; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Carmel Clay Historical Society; (\$350 for Saturday Concert Event/Amount Not to Exceed \$650 for Special Events); License Agreement for Saturday Concerts and Events; Nancy Heck, Director of the Department of Community Relations**
- j. **Request for Purchase of Goods and Services; Victory Sun, Inc.; (\$5,440.00); Event Planning Services & Additional Services for Late Night on Main 2017; Nancy Heck, Director of the Department of Community Relations**
- k. **Request for Purchase of Goods and Services; Globe Asphalt Paving Co; (\$39,871.98); Towne Road Trail; Change Order #1; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Rieth Riley Construction Co.; (\$87,364.65); 126th St and Gray Road Roundabout, 136th Street and Gray Road Roundabout and Gray Road Culvert Replacement; Change Order #1; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Gazebo/Fountain Area/Japanese Garden; Wedding; September 24, 2017; 12:00 p.m. 10:00 p.m.; Ronnie Brasher and Linda Jones**
- b. **Request to Use Gazebo; Carmel Police Memorial Service; May 2, 2018; 8:00 a.m. 8:00 p.m.; Ann Gallagher, Carmel Police Department**
- c. **Request to Use City Streets; Kids Bicycle Race; May 20, 2017; 10:00 a.m. 2:00 p.m.; Matt Tanner, Rollfast**

6. OTHER

- a. **Request for Amendment to the City of Carmel Employee Health Benefit Plan; Eligible Employees; TABLED Barb Lamb, Director of Human Resources**
- b. **Resolution BPW-05-17-17-03; Request Approving Transfer and Presentation of Pistol and Badge; Officer Larry J. Collins**
- c. **Request for Dedication & Deed of Public Right-of-Way; Falcon Nest II LLC; River Road Project – Right-of-Way Dedication; Jeremy Kashman, City Engineer**
- d. **Request for Dedication & Deed of Public Right-of-Way; Falcon Nest II LLC; River Road Project – Drainage & Path Easement; Jeremy Kashman, City Engineer**
- e. **Request for Alley Lane Closures/Open Pavement Cuts; 521 1st Avenue N.E. & 30 E. Main Street; Resa Glover, Vectran**
- f. **Request for 120 1st Avenue Amended Curb Cut/Curb Cut Request/Entrance Waiver; D. Wildinson Addition to Carmel; Paul Owen, Wedgewood Building**
- g. **Request for Curb Cuts; Clay Corner Subdivision; Brian Fisher, Schneider Corp.**
- h. **Request for Lane Restrictions/Sidewalk Closure; The Proscenium – 1212 Rangeline Road; Nate Wall, Midwest Constructors**
- i. **Request for Final Plat; The Grove at the Legacy Section One B- Final; Brett Huff, Stoepfelwerth**
- j. **Request for Variance; 760 High Drive; Linda Lanz, Homeowner**
- k. **Request for Consent to Encroach; 760 High Drive; Linda Lanz, Homeowner**

7. ADJOURNMENT