

**Board of Public Works and Safety Meeting
Agenda
Wednesday, June 7, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 17, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 16-ENG-23, 16-ENG-24, and 16-ENG-25 Roundabouts Beautification;**
Jeremy Kashman, City Engineer

3. PERFORMANCE RELEASES

- a. **Resolution BPW-06-07-17-01; Grannon Grove Developer, LLC; Erosion Control;** Timothy Walter, Platinum Properties
- b. **Resolution BPW-06-07-17-03; Falcon Nest II, LLC; Meadows at Legacy, Ridge at Legacy, and Ridge at Legacy Various Projects;** Ed Fleming, Platinum Properties

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$13,590.00); CAD Management Services; Additional Services #27;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; American Structurepoint, Inc., (\$230,673.88); INDOT-LPA Consulting Contract; 96th Street and Priority Way Roundabout - Construction Inspection;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Butler Fairman and Seufert, Inc.; (\$211,493.00); Shelborne Road / 96th Street Trail – Construction Inspection; Additional Services #1;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; RQAW Corporation; (\$160,667.20); INDOT-LPA Consulting Contract; Carmel Drive and Old Meridian Roundabout - Construction Inspection;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; Williams Creek Consulting; (\$76,000.00); Kawachinago Japanese Garden and 3rd Avenue Drainage Improvements; Additional Services #2;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Schroer Service System, Inc. d/b/a/ Jani King of Indianapolis; (\$10,032.00); Cleaning Services;** John Duffy, Director of the Department of Utilities
- g. **Request for Purchase of Goods and Services; Ratio Architects, Inc.; (\$15,000.00); Planning Services;** Mike Hollibaugh, Director of the Department of Community Services
- h. **Resolution BPW-06-07-17-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Carmel United Methodist Church; Temporary Construction Access Agreement;** Jeremy Kashman, City Engineer
- i. **Request for Purchase of Goods and Services; Morphe Construction; (-\$3,558.00); Small Structure Replacement – 15-09; Change Order #3;** Jeremy Kashman, City Engineer

- j. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc; (\$3,168.29); Auman and Newark Neighborhood Sidewalk and Drainage Improvements; Change Order #2; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Rieth-Riley; (\$87,364.65); 136th Street & Gray Road Roundabout Construction; Change Order #2; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; E & B Paving, Inc.; (\$4,050,715.15); 2017 Paving Program; Dave Huffman, Street Commissioner**
- m. **Request for Purchase of Goods and Services; Melrose Pyrotechnics, Inc.; (\$37,500.00); Fireworks for NYE 2018/CarmelFest 2017; Nancy Heck, Director of the Department of Community Relations**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Palladium Center Green; Katz, Sapper & Miller 75th Anniversary Celebration; June 8, 2017; 7 a.m. – 7 p.m.; Ed Penman, The Center for the Performing Arts**
- b. **Request to Use/Close City Streets; Gallery Walk; May 13, 2017; 8 a.m. – 9 p.m.; Kayla Arnold, City of Carmel**
- c. **Request to Use Gazebo; Concert; June 16, 2017; 4 p.m. – 10 p.m.; Charles Conrad, Indiana Wind Symphony**

6. OTHER

- a. **Request for Consent of Asset Purchase Agreement; PCS Engineers – The Etica Group, Inc; 16-ENG-67 116th St Path from Michigan to Shelbourne Road Design; Jeremy Kashman, City Engineer**
- b. **Request for Consent of Asset Purchase Agreement; PCS Engineers – The Etica Group, Inc; 16-ENG-68 116th St Path – Shelbourne to Towne Road and 116th Street Culvert; Jeremy Kashman, City Engineer**
- c. **Request for Consent of Asset Purchase Agreement; PCS Engineers – The Etica Group, Inc; 16-ENG-69 Shelbourne Rd Path from 10^{6th} to 116th; Jeremy Kashman, City Engineer**
- d. **Request for Consent of Asset Purchase Agreement; PCS Engineers – The Etica Group, Inc; Auman & Newark Neighborhood Improvements; Jeremy Kashman, City Engineer**
- e. **Request for Performance Bond Amount Reduction; Ridge at Legacy Sections 1, 2 & 3 Builder Sidewalks; Reduction of Original Performance Guarantee from \$16,400 to \$6,050; Ed Fleming, Platinum Properties**
- f. **Request for Stormwater Technical Standards Variance; Lot 1 Auman's Addition; James Hall, Hall Land Surveying**
- g. **Request for Street Closure; 1415 East 111th Street (Between Beechwood Drive & Echo Crest West); Tom Ordway, Duke Energy**
- h. **Request for Final Plat; Jackson's Grant Section; Jackson Wagner, Republic Development**
- i. **Request for Re-plat; Aumans Addition Lot 1; James Hall, JD Hall Land Surveying**
- j. **Request for Perpetual Storm Water Quality Management Easement; The Range Pet Lodge; Charles Nicholls, VCA Real Property Acquisition Corporation.**

7. ADJOURNMENT