

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, June 21, 2017 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the June 7, 2017, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Award for Concord Village Sewer Lining; John Duffy, Director of the Department of Utilities**
- b. **Bid Opening for 96<sup>th</sup> Street and Keystone Parkway (Project #16-ENG-05); Jeremy Kashman, City Engineer**
- c. **Bid Opening for 96<sup>th</sup> Street at Delegates Row (Project #16-ENG-33) and 96<sup>th</sup> Street at Gray Road (Project #16-ENG-34); Jeremy Kashman, City Engineer**
- d. **Quote Opening for Plant Replacement 2017; Dave Huffman, Street Commissioner**

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; VS Engineering, Inc.; (\$246,000.00); Jordan Woods Stormwater Improvements – Design; Additional Services #2; Jeremy Kashman, City Engineer**
- b. **Resolution BPW-06-21-17-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Rieth-Riley Construction Co, Inc.; (\$5,378,409.93) 6<sup>th</sup> Street SW - Construction; Mayor James Brainard**
- c. **Request for Purchase of Goods and Services; Identity Automation, LP; (\$4,560.00); Rapididentity MFA Annual Software & Support; Chief James Barlow, Carmel Police Department**
- d. **Request for Purchase of Goods and Services; Alt & Witzig Engineering, Inc; (\$32,750.00); On-Call Environmental Services – Midtown on the Monon/1<sup>st</sup> Ave SW/Veteran’s Way; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; William E. Arnold; (\$17,000.00); Deer Wire Sculptures; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Rieth Riley Construction Co.; (\$69,419.74); Rangeline/City Center Roundabout; Change Order #1; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Temple & Temple; (\$65,957.27); Small Structure & Culvert Lining Projects; Change Order #1, Final; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Morphe Construction Inc; (\$45,049.30); Main Street Drainage – Guilford Rd to 4<sup>th</sup> Ave SW; Change Order #1; Jeremy Kashman, City Engineer**
- i. **Resolution BPW-06-21-17-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Quality Leasing Co., Inc.; (\$599.42) Car Lease; Mayor James Brainard**

**4. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Gazebo; Baby Shower; July 1st, 2017; 9:30 a.m. – 3:30 p.m.;** Kimberly McCauley
- b. **Request to Use Gazebo; Community Free Concert; August 13, 2017; 1:00 p.m. – 9:00 p.m.;** Norma Schehl, Orchard Park Presbyterian Church
- c. **Request to Use Council Chambers; Mettings; 9/13/17, 10/11/17, 11/8/17, 1/10/18, 2/14/18, 3/14/18, 4/11/18, and 5/9/18; 6:30 p.m. – 9:00 p.m.;** Jim Tremblay, Hamilton County Civil War Roundtable
- d. **Request to Use/Close City Streets; Late Night on Main; October 7, 2017; 2:00 p.m. – 2:00 a.m.;** Megan McVicker, City of Carmel
- e. **Request to Use/Close City Streets; Late Night on Main; August 19, 2017; 2:00 p.m. – 2:00 a.m.;** Kayla Arnold, City of Carmel
- f. **Request to Use/Close City Streets; Block Party; July 15, 2017; 2:00 p.m. – 12:00 a.m.;** Ashton Howe, The Lit Moose
- g. **Request to Use/Close City Streets; Gallery Walk; September 9, 2017; 7:00 a.m. – 12:00 a.m.;** Kayla Arnold, City of Carmel
- h. **Request to Use Gazebo/Fountain Area; Wedding; September 2, 2017; 8:00 a.m. – 1:00 p.m.;** Mark Carter
- i. **Request to Use/Close City Streets; 5K Run for Charity; July 29, 2017; 5:00 a.m. – 12:00 p.m.;** Jeff Hines, Carmel 5k for Haiti
- j. **Request to Use/Close City Streets; Public Yoga Class; July 22, 2017; 8:30 a.m. – 11:30 a.m.;** John Oei, Life Time Fitness

## 5. OTHER

- a. **Request Easement and Cost Sharing Agreement; One One Six College Apartments, LLC & One One Six College Apartments II, LLC;** Jeremy Kashman, City Engineer
- b. **Uniform Conflict of Interest Disclosure Statement;** Ronald E. Carter
- c. **Request for Water Line Easement Agreement; Rea S. Walters;** John Duffy, Director of the Department of Utilities
- d. **Request for Grant of Perpetual Storm Water Quality Management Easement; Meridian 131, LLC;** Jeremy Kashman, City Engineer
- e. **Request for Grant of Perpetual Storm Water Quality Management Easement; Jay L. Collins, Gail M. Collins and Sigma Builders, LLC;** Jeremy Kashman, City Engineer
- f. **Request for Temporary Highway Easement Grant; Precedent Co-Investor, LLC; Priority Way & 96<sup>th</sup> Street RAB Project;** Jeremy Kashman, City Engineer
- g. **Request for Utility Reimbursement Agreement; Duke Energy Indiana, LLC; Gray and Main Roundabout;** Jeremy Kashman, City Engineer
- h. **Request for Curb Cut Entrance Variance; 1310 Fairbanks Drive;** Pat Murphy, Young & Sons Asphalt
- i. **Request for Lane Restriction/Open Pavement Cut; 906 W. Auman Drive;** Toby Boone, RT Moore
- j. **Request for Lane Restriction/Open Pavement Cut; 850 Pawnee Road;** Zach Spita, Elevation Excavation
- k. **Request for Sidewalk Closure/Alley Closure/Open Cut; 411 South Rangeline Road;** Resa Glover, Vectren
- l. **Request for Lane Restriction; 12340 North Pennsylvania Ave;** Nancy Jump, AT&T
- m. **Request for Sidewalk Closure, Removal and Replacement; Windemere Subdivision;** Kenton Ward, Hamilton County Surveyor
- n. **Request for Lane Restriction/Open Pavement Cut; 12204 North Pennsylvania Street;** Wendy Noble, AT&T
- o. **Request for Lane Restriction/Open Pavement Cut; 260 2<sup>nd</sup> Street SW;** Resa Glover, Vectren

## 6. ADJOURNMENT