

Board of Public Works and Safety Meeting
Agenda
Wednesday, July 5, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 21, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 96th Street and Keystone Parkway (Project #16-ENG-05);** Jeremy Kashman, City Engineer
- b. **Bid Award for 96th Street at Delegates Row (Project #16-ENG-33) and 96th Street at Gray Road (Project #16-ENG-34);** Jeremy Kashman, City Engineer
- c. **Bid Opening for 2017 Additional Paving;** Dave Huffman, Street Commissioner

3. PERFORMANCE RELEASES

- a. **Resolution BPW-07-05-17-01; Village of West Clay Section 15002-B; Common Area Sidewalks and Streets;** Ken Brasseur, Platinum Properties
- b. **Resolution BPW-07-05-17-02; Westmont Sections 1 and 2; Erosion Control Sections 1 and 2;** Wes Livingston, CalAtlantic Homes

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$14,200.00); Range Line Road from 116th Street to 4th Street SE Phase II ESA; Additional Services #28;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$2,964,974.00); 96th Street and Keystone Parkway Road Improvements – Construction Inspection; Additional Services #29;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Clay Township of Hamilton County; 2017 Contract for Fire Protection;** Chief Dave Haboush, Carmel Fire Department
- d. **Request for Purchase of Goods and Services; Braden Business Systems, Inc.; (\$2,124.00); Copier Lease & Maintenance;** Nancy Heck, Director of the Department of Community Relations
- e. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$72,000.00); Ironwood Drainage Improvements – Design; Additional Services #25;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Clean Fuels Ohio; Fleet Partner Agreement Midwest DRIVES Initiative;** Dave Huffman, Street Commissioner
- g. **Request for Purchase of Goods and Services; Rieth-Riley Construction, Inc.; (\$123,808.23); Spring Mill Road Reconstruction; Change Order #3;** Jeremy Kashman, City Engineer

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Gazebo; Wedding; September 2, 2017; 3:00 p.m. – 4:30 p.m.;** Charity Howell and Judah Doupe
- b. **Request to Use Gazebo; Wedding; June 9, 2018; 12:00 p.m. – 6:00 p.m. (June 8, 2017 4 p.m. – 7 p.m. Rehearsal);** Andrea Miller
- c. **Request to Use Gazebo; Student Concert; August 27, 2017; 8:00 a.m. – 7:00 p.m.;** Sandra Gunnell, Carmel Music Academy

6. OTHER

- a. **Request for Water Line Lease Agreement; Meridian Mile Associates, L.P;** John Duffy, Director of the Department of Utilities
- b. **Request for Stormwater Technical Standards Variances & Subdivision Control Ordinance Variance; Woodside at West Clay Subdivision;** Brian Robinson, Steoppelwerth
- c. **Request for Property Maintenance Code Variance; West Main Street Improvements;** Eric Etchison, Smock Fansler
- d. **Request for Replat; Uptown Townhomes – VOWC Section 6003-B, Block C;** Luke Jahn, HWC Engineering
- e. **Request for Waiver of BPW Resolution 04-28-17-01; Duke Energy Pole Installation; NW Corner of RAB at Carey Rd/136th Street;** Trent Godsey, Duke Energy
- f. **Request for Waiver of BPW Resolution 04-28-17-01/Lane Restriction/Open Pavement Cuts; Metronet Fiber Installation; 4 Separate Zones of Clay Township;** Steve Biggerstaff, Duke Energy
- g. **Request for Sidewalk Closure/Open Cut; 14445 Carey Road;** Resa Glover, Vectren Energy
- h. **Request for Lane Restriction/Open Pavement Cuts; 10585 North Meridian Street;** Kevin Maxwell, OCM-Comcast
- i. **Request for Lane Restriction/Open Pavement Cuts; 126th Street Multi-Use Path Project;** Mark Knuttel, Earth Exploration
- j. **Request for Sidewalk Closure/Lane Restriction; Olivia at Main;** Hal Paul, Phoenix Signworks
- k. **Request for Sidewalk Closure/Parking Stall Restriction; 200 S. Rangeline Road;** Joe Davee, Smock Fansler
- l. **Request for Lane Restriction/Open Pavement Cuts; 201 Shoshone Drive;** Randy Sexton, Sigma Builders

7. ADJOURNMENT