

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, July 19, 2017 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the July 5, 2017, Regular Meeting**

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

- a. **Bid Award for 2017 Additional Paving; Dave Huffman, Street Commissioner**

**3. CONTRACTS**

- a. **Resolution BPW-07-19-17-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; The Seward Johnson Atelier, Inc; Sculpture Loan Agreement; Mayor James Brainard**
- b. **Request for Purchase of Goods and Services; The Seward Johnson Atelier, Inc; (\$3,826.00); Training for Maintenance and Conservation Work Related to Works Owned by the City of Carmel; Mutual Nondisclosure and Non-Compete Agreement; Dave Huffman, Street Commissioner**
- c. **Request for Purchase of Goods and Services; Hamilton County Solid Waste Board; Interlocal Agreement for Household Hazardous Waste Collection; John Duffy, Director of the Department of Utilities**
- d. **Request for Purchase of Goods and Services; Host Compliance LLC; (\$2,040.00); License of Software and Services Necessary for Use of Software; Mike Hollibaugh, Director of the Department of Community Services**
- e. **Resolution BPW-07-19-17-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Rieth-Riley Construction, Inc.; (\$28,793,000.00); 96<sup>th</sup> Street and Keystone Parkway Road Improvements – Construction; Mayor James Brainard**
- f. **Request for Purchase of Goods and Services; CrossRoad Engineers P.C.; (\$225,000.00); 2016 Bond Projects Right of Way Services; Additional Services #12; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Indiana Department of Transportation; Memorandum of Agreement for Transfer and Construction of S.R. 431; Amendment #2; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; DLZ Indiana, LLC; (\$242,043.70); Main Street and Gray Road and Gray Road Multi-Use Trail – Construction Inspection ; Additional Services #3; Jeremy Kashman, City Engineer**
- i. **Resolution BPW-07-19-17-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Rieth-Riley Construction, Inc.; (\$3,077,853.86); 96<sup>th</sup> Street and Delegates Row and 96<sup>th</sup> Street and Gray Road – Construction; Mayor James Brainard**
- j. **Request for Purchase of Goods and Services; Shaun Dingwerth; (\$500.00); Fee for Judge for Carmel on Canvas 2017; Nancy Heck, Director of the Department of Community**

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

- a. **Request to Use/Close City Streets; Bicycle Ride/Gran Fondo; September 17, 2017; 5:00 a.m. – 5:00 p.m.;** Matt Tanner, Rollfast
- b. **Request to Use/Close City Streets; Carmel High School Homecoming Parade; September 15, 2017; 1:00 p.m. – 1:30 p.m.;** Amy Skeens-Benton, Carmel High School
- c. **Request to Use Council Chambers/Caucus Room; Hamilton County Leadership Academy Class Day; September 14, 2017; 7:30 a.m. – 5:00 p.m.;** Laura Crum, HCLA
- d. **Request to Use Caucus Room; Mooncake Festival Meeting; August 2, 2017; 6:00 p.m. – 8:00 p.m.;** Nancy Heck/Meg Osborne, City of Carmel
- e. **Request to Use/Close City Streets; Neighborhood Party; August 27, 2017; 3:00 p.m. – 6:00 p.m.;** Sherry Faghn. Buckhorn Neighborhood

#### **5. OTHER**

- a. **Request for Dedication and Deed of Public Right of Way; DYC Realty; Portion of Randall Drive;** Jeremy Kashman, City Engineer
- b. **Request for Secondary Plat; The Woods at Shelborne Section 2;** Dennis Olmstead, Stoeppelwerth
- c. **Request for Re-Plat; Lots 410 and 411 Village of West Clay Section AG01;** Steven Reeves, Schneider Corp.
- d. **Request for Sidewalk Closure/Open Cut; 12411 Pennsylvania;** Resa Glover, Vectren Energy
- e. **Request for Lane Restriction/Path Closure; East 106<sup>th</sup> Street;** Christopher Stanley, Duke Energy
- f. **Request for Lane Restriction/Open Pavement Cut; 96<sup>th</sup> & Delegates Row;** Jeff Rice, AT&T
- g. **Request for Lane Restrictions; Various Locations for Pole Maintenance;** Jim Duvall, IPL
- h. **Request for Lane Closure/Sidewalk Closure; 550 East 96<sup>th</sup> Street;** Linda Lohmiller, IPL
- i. **Request for Lane Restriction/Road Closure/Open Pavement Cut; 231 East 126<sup>th</sup> Street;** Zach Spitz, Elevation Excavation
- j. **Request for Temporary Construction Entrance/Curb Cut; Legacy PUD Retail Development – 146<sup>th</sup> Street & Community Drive;** David Kuehen, Cripe
- k. **Request for Stormwater Technical Standards Variances; Bear Creek South – 146<sup>th</sup> Street on Little Creek Avenue;** Brandon Burke, HWC Engineering
- l. **Request for Stormwater Technical Standards Variance; Legacy PUD Retail Development;** David Kuehnen, Cripe
- m. **Request for Variance; 9635 Greentree Drive;** Rea S. Walters, Homeowner
- n. **Request for Variance; 13003 Tuscany Blvd;** John & Shirley Howse, Homeowners
- o. **Request for Variance; Townhomes at Hazel Dell – 11910 Esty Way;** HOA – Property Owners
- p. **Request for Consent to Encroach; 9635 Greentree Drive;** Rea S. Walters, Homeowner
- q. **Request for Consent to Encroach; 13003 Tuscany Blvd;** John & Shirley Howse, Homeowners
- r. **Request for Consent to Encroach; Townhomes at Hazel Dell – 11910 Esty Way;** HOA – Property Owners

#### **6. ADJOURNMENT**