

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 2, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 19, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Shelborne Road Trail, 96th Street to 106th Street and 96th Street Trail, Michigan Road to Ditch Road (Project #16-ENG-73);** Jeremy Kashman, City Engineer
- b. **Bid Opening for 96th Street at Hazel Dell Parkway (Project #16-ENG-35);** Jeremy Kashman, City Engineer
- c. **Bid Opening for Ditch Road Path – Ditch Rd. between 96th St. & 106th St.;** Jeremy Kashman, City Engineer
- d. **Bid Opening for Cedar Point/Concord Village/Greentree/Ironwood/ Drainage Improvement (Project #16-SW-59/16-SW-60/16-SW-61/16-SW-63);** Jeremy Kashman, City Engineer

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$25,000.00); On-Call Plan Review - Updated Consultant Fee Request; Additional Services #23a;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; the Etica group; (\$141,100.00); 109th Street and Range Line Road Culvert Replacement - Design;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; the Etica group; (\$254,600.00); 111th Street and Range Line Road Intersection Improvements - Design; Additional Services #1;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; United Consulting; (\$69,500.00); Range Line Road from 136th Street to US 31 - Supplemental Work Items; Additional Services #1a;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; USI Consultants, Inc.; (\$38,850.00); Ditch Road Path and Towne Road Trail – Construction Inspection - Supplemental Funds; Additional Services #1a;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; TMT, Inc.; (\$24,905.00); 2017 Plant Replacements;** Dave Huffman, Street Commissioner
- g. **Request for Purchase of Goods and Services; Indiana Department of Transportation; Maintenance Agreement for Landscaping;** Dave Huffman, Street Commissioner
- h. **Request for Purchase of Goods and Services; Indiana Traffic Services, LLC; (\$150,583.35); Street Striping;** Dave Huffman, Street Commissioner
- i. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$49,700.00); Concrete Work – Sta. 42;** Chief Dave Haboush, Carmel Fire Department

- j. **Request for Purchase of Goods and Services; MSK2, LLC; (\$10,650.00); Land Development Planning;** Mike Hollibaugh, Director of the Department of Community Services
- k. **Request for Purchase of Goods and Services; OnCell Systems, Inc.; (\$5,688.00); App for Bike;** Mike Hollibaugh, Director of the Department of Community Services
- l. **Request for Purchase of Goods and Services; OLCO, Inc.; (\$54,669.23); Culvert Replacement Shelborne Rd Longbranch Legal Drain; Change Order #1;** Jeremy Kashman, City Engineer

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Center Green/Use City Streets; Annual Fundraising Gala; September 30, 2017; 1:00 p.m. – 12:00 a.m.;** Laura Varnau, The Center for the Performing Arts
- b. **Request to Use/Close City Streets; Block Party; August 13, 2017; 3:00 p.m. – 8:00 p.m.;** Julie Lach, Eden Glen Neighborhood
- c. **Request to Use/Close City Streets; Block Party; September 23, 2017; 4:00 p.m. – 7:00 p.m.;** Elizabeth Hutton, Ashmore Trace HOA
- d. **Request to Use Gazebo; Client and Community Champions Appreciation Event; September 9, 2017; 2:00 p.m. – 10:00 p.m.;** Michele Smith, Waterstone Mortgage
- e. **Request to Use Gazebo; Garba at Gazebo; August 26, 2017; 4:00 p.m. – 1:00 a.m.;** Parool Patel, Namaste Carmel
- f. **Request to Use/Close City Streets; Block Party; August 12, 2017; 5:00 p.m. – 10:00 p.m.;** Dominic Del Carlo, Trails at Avian Glen

5. OTHER

- a. **Request Use Parking Lot at 21 Rangeline Road; PNC Bank; Bike Carmel; Ride, Dine and Dance Event;** Nancy Heck, Director of the Department of Community Relations
- b. **Request for Easement Agreement; JMCG Properties, LLC; Rangeline and 4th Street RAB Project;** Jeremy Kashman, City Engineer
- c. **Request for Dedication and Deed of Public Right of Way; Townhomes at Hazel Dell;** Jeremy Kashman, City Engineer
- d. **Request for Secondary Plat; The Hamlet at Jackson's Grant, Section 1;** John McKenzie, Homes by John McKenzie
- e. **Request for Lane Restrictions; Shelborne Road at Innsbrook Blvd/Walter Court at Walter Street/Ditch Road Between 96th Street and 106th Street;** Brain Harger, Vectren
- f. **Request for Lane Restriction/Open Pavement Cuts; Intersection of Carmel Drive and Pennsylvania Street;** Stephen Brellenthin, Earth Exploration
- g. **Request for Lane Restriction; 200 South Rangeline Road;** Joe Davee, Smock Fansler
- h. **Request for Lane Restriction; SE Corner of College Drive & Pennsylvania Street;** Angela Smith, Woolpert
- i. **Request for Variance; 9605 Greentree Drive;** Kenneth & Jean Carrier, Homeowners
- j. **Request for Consent to Encroach; 9605 Greentree Drive;** Kenneth & Jean Carrier, Homeowners

6. ADJOURNMENT