

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 16, 2017 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 2, 2017, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Ditch Road Path – Ditch Rd. between 96th St. & 106th St.;** Jeremy Kashman, City Engineer
- b. **Bid Award 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
- c. **Bid Opening for Shelborne Road Trail, 96th Street to 106th Street and 96th Street Trail, Michigan Road to Ditch Road (Project #16-ENG-73);** TABLED Jeremy Kashman, City Engineer
- d. **Bid Opening for Monon Boulevard – Phase 1 (Project #16-ENG-32);** Jeremy Kashman, City Engineer
- e. **Bid Opening for Foster Estates Drainage Improvement (Project #17-SW-02);** Jeremy Kashman, City Engineer
- f. **Bid Opening for Roundabout Improvement Range Line Road & Executive Drive (Project #16-ENG-38);** Jeremy Kashman, City Engineer
- g. **Bid Opening for Small Structure Replacements of Culverts 43 & 85 (Project #16-SW-08(02));** Jeremy Kashman, City Engineer
- h. **Bid Opening for DOCS Subcompact/Compact PZEV SUV;** Mike Hollibaugh, Director of the Department of Community Services
- i. **Bid Opening for DOCS Small/Midsize PZEV Vehicle;** Mike Hollibaugh, Director of the Department of Community Services
- j. **Bid Opening for DOCS Full-Size SUV;** Mike Hollibaugh, Director of the Department of Community Services
- k. **Quote Opening 2017 Winter Planters;** Dave Huffman, Street Commissioner
- l. **Quote Opening 2017 Holiday Lights;** Dave Huffman, Street Commissioner

3. PERFORMANCE RELEASES

- a. **Resolution BPW-08-16-17-01; Jackson’s Grant on Williams Creek Section 1A; Streets/Curbs/ROW Work;** Douglas Warner, Republic Development
- b. **Resolution BPW-08-16-17-02; Tom Wood Ford Building Addition; Soil & Erosion Control;** Scott Petry, Petry Excavating
- c. **Resolution BPW-08-16-17-03; Haverstick Pond Repair; Permanent Stormwater Control;** Jon Smith, Smith Projects

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; The Hamilton County Solid Waste Board; Interlocal Cooperation Agreement Related to Collection of Household Hazardous Waste;** John Duffy, Director of the Department of Utilities
- b. **Request for Purchase of Goods and Services; Multi-State Information Sharing and Analysis Center of the United States; Member Agreement;** Timothy Renick, Director of Information and Communication Systems
- c. **Request for Purchase of Goods and Services; Teesnap, Inc.; (\$14,200.00); Monthly Technical Support and Software Upgrades;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- d. **Request for Purchase of Goods and Services; Holy Trinity Greek Orthodox Church; greek Food Festival Mobile Stage and Indemnification Agreement;** Nancy Heck, Director of the Department of Community Relations
- e. **Request for Purchase of Goods and Services; The Department of Public Utilities of the City of Indianapolis d/b/a/ Citizens Water; (\$103,477.95); Utility Reimbursement Agreement to Relocate Gas Main; 96th Street & Delegates Row;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Clark Dietz, Inc; (\$42,978.00); Ditch Road Path from 96th Street to 106th Street; Additional Services #10;** Jeremy Kashman, City Engineer
- g. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$100,000.00); Old Town Drainage Improvements NE and NW Quad; Additional Services #10A;** Jeremy Kashman, City Engineer
- h. **Resolution BPW-08-16-17-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Rieth-Riley Construction, Inc.; (\$1,588,508.79); 96th Street and Hazel Dell Parkway Road Improvements – Construction;** Mayor James Brainard
- i. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc; (\$372,100.00); Ditch Road Path from 96th Street to 106th Street - Construction;** Jeremy Kashman, City Engineer
- j. **Request for Purchase of Goods and Services; White Construction, Inc; (\$1,279,000.00); Cedar Point/Concord Village/Greentree/Ironwood/ Drainage Improvement - Construction;** Jeremy Kashman, City Engineer
- k. **Request for Purchase of Goods and Services; Millennium Contractors; (\$1,232,332.90); Multi Use Path Along Ditch Road; Change Order #1;** Jeremy Kashman, City Engineer
- l. **Request for Purchase of Goods and Services; Rieth-Riley Construction, Inc; (\$11,656.10); Spring Mill Road Reconstruction (#16-SW-07); Change Order #4;** Jeremy Kashman, City Engineer
- m. **Request for Purchase of Goods and Services; Rieth-Riley Construction, Inc; (\$4,140.25); Spring Mill Road Reconstruction (#16-ENG-52); Change Order #5;** Jeremy Kashman, City Engineer
- n. **Request for Purchase of Goods and Services; Morphe Construction, Inc; (\$3,661.67); Main Street Drainage Guilford Road to 4th Ave SW; Change Order #2, Final;** Jeremy Kashman, City Engineer
- o. **Request for Purchase of Goods and Services; OLCO, Inc; (\$3,000.00); Crooked Stick Drainage Project; Change Order #1;** Jeremy Kashman, City Engineer
- p. **Request for Purchase of Goods and Services; E&B Paving; (\$15,605.00); 136th Street & Carey RAB Project; Change Order #12;** Jeremy Kashman, City Engineer

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Brookshire North – Lawnmower Race/Social Event; September 30, 2017; 8:00 a.m. – 8:00 p.m.;** Bryan Ferry, Brookshire North HOA
- b. **Request to Use Gazebo; Christmas Race; December 16, 2017; 6:00 a.m. – 2:00 p.m.;** James Nichols, 131 Event Productions LLC
- c. **Request to Use Palladium Center Green; Bicycle Race; September 17, 2017; 5:00 a.m. – 12:00 p.m.;** Matt Tanner, Rollfast
- d. **Request to Use/Close City Streets; 5K Benefit Run; October 14, 2017; 8:00 a.m. – 11:00 a.m.;** Autumn Zawadski, Trinity Free Clinic, Inc.
- e. **Request to Use City Streets; 5K Walk/Run; September 23, 2017; 7:00 a.m. – 11:00 a.m.;** Michelle Armstrong, Creekside Middle School
- f. **Request to Use Gazebo; National Night Out; August 7, 2018; 8:00 a.m. – 9:00 p.m.;** Ann Gallagher, Carmel Police Department
- g. **Request to Use/Close City Streets; Neighborhood Block Party; September 30, 2017; 1:00 p.m. – 11:00 p.m.;** Donna Booher, Kingswood HOA

6. OTHER

- a. **Request for Drainage Easement Agreement; City of Carmel and Stephen and Phyllis Hendrick; 121st Street Drainage Project;** Jeremy Kashman, City Engineer
- b. **Request for Stormwater Technical Manual Variance; Shamrock Self Storage – 9750 North Michigan Road;** Adam DeHart, Keeler-Webb
- c. **Request for Sidewalk Closure/Open Cut; 11 1st Avenue N.E.;** Resa Glover, Vectren Energy
- d. **Request for Lane Restriction/Sidewalk Closure; 1344 South Rangeline Road;** Chad Smith, Signarama
- e. **Request for Access of Proposed Curb Cuts; 116th Street and Hazel Dell Parkway Roundabout;** Jared Wilkerson, American Structurepoint, Inc
- f. **Request for Variance; 14049 Trueblood Lane;** Dave Hinderliter, Homeowner
- g. **Request for Consent to Encroach; 14049 Trueblood Lane;** Dave Hinderliter, Homeowner

7. ADJOURNMENT