

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, September 20, 2017 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the September 6, 2017, Regular Meeting**

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

- a. **Bid Award for Highway Run Drainage Improvements (Project No. 17-SW-04);** Jeremy Kashman, City Engineer
- b. **Bid Award for Main Street and Gray Road Roundabout (Project No. 16-ENG-55)/ Gray Road Multi-Use Path (Project No. 16-ENG-97)/ Carey Road and Main Street Pathway Extension (Project No. 16-ENG-109);** Jeremy Kashman, City Engineer
- c. **Bid Opening for Duke Energy Relocation Plans Phase 1&3 (Project No. 17-ENG-01);** Jeremy Kashman, City Engineer
- d. **Bid Opening for 121st St. Stormwater Improvements - Michigan Rd. to Shelborne Rd;** Jeremy Kashman, City Engineer

**3. PERFORMANCE RELEASES**

- a. **Resolution BPW-09-20-17-03; Olivia on Main Residences and Shoppes; Storm Water Control;** Thomas DeKlyen

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; The Department of Public Utilities of the City of Indianapolis d/b/a Citizens Water; (\$17,900.00); Utility Reimbursement Agreement to Relocate Hydrant on River Road;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; The Department of Public Utilities of the City of Indianapolis d/b/a Citizens Gas; (\$103,477.95); Utility Reimbursement Agreement to Relocate Gas Main at 96<sup>th</sup> Street and Delegates Row;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$652,900.00); Duke Energy Relocation – Construction Inspection; Additional Services #27;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$2,066,500.00); Monon Boulevard Phase I and Monon on Main Plaza – Construction Inspection; Additional Services #28;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; White Construction; (\$743,900.00); Highway Run Drainage Improvements – Construction;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; White Construction; (\$3,572,000.00); Main Street and Gray Road Roundabout, Gray Road Multi-Use Path, Carey Road and Main Street Path Extension – Construction;** Jeremy Kashman, City Engineer

- g. **Request for Purchase of Goods and Services; The Etica group; (\$12,000.00); Auman and Newark Neighborhood Improvements – Construction Inspection; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Duke Energy Indiana, LLC; (\$286,985.37); Utility Reimbursement Agreement for 126<sup>th</sup> Street Rangeline to Keystone; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Humane Society of Hamilton County; (\$61,009.00); Service Agreement - 2018; Chief James Barlow, Carmel Police Department**
- j. **Request for Purchase of Goods and Services; Millenium Contractors; (\$62,503.11); Multi-Use Path Along Ditch Road; Change Order #2; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Gradex, Inc; (\$389,932.12); 126<sup>th</sup> Street Improvements Rangeline to Keystone; Change Order #3; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc; (\$6,810.30); 136<sup>th</sup> Street & Gray Road RAB; Change Order #7; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc; (-\$4,100.00); 126<sup>th</sup> Street & Gray Road RAB; Change Order #8; Jeremy Kashman, City Engineer**

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

- a. **Request to Use/Close City Streets; Neighborhood Fall Festival; October 1, 2017; 11:30 a.m. – 7:30 p.m.; Kimberly Hart, Village of WestClay**
- b. **Request to Council Chambers; Club Meeting; January 25, February 22, March 22, and April 26, 2018; 7:00 p.m. – 9:00 p.m.; Bret Clement, Hoosier Daylily Society**
- c. **Request to Use/Close City Streets; Annual Fall Festival; October 28, 2017; 9:00 a.m. – 9:00 p.m.; Megan Coors, Clay Terrace Fall Festival**
- d. **Request to Use Gazebo/Fountain Area; Wedding; September 8, 2018 ( 9/7/18 Rehearsal); 8 a.m. – 12:00 p.m.; Katelynne Hartman & Elise VanNatter**

## **6. OTHER**

- a. **Resolution BPW 09-20-17-01; A Resolution Setting 2018 City and Participant Contribution Rates for the City of Carmel Employee Health Benefit Plan; And 2018 Health Plan Amendment to the City of Carmel Health benefit Plan; Barb Lamb, Director of Human Resources**
- b. **Resolution BPW 09-20-17-02; A Resolution Increasing the Maximum Reimbursement for Adoption Related Expenses Through the City of Carmel Adoption Assistance Program; Barb Lamb, Director of Human Resources**
- c. **Request for Waiver of BPW Resolution 04-28-17-01; Duke Energy Pole Installation on NW Corner of RAB at Carey and 136<sup>th</sup> Street; Trent Godsey, Duke Energy**
- d. **Request for Stormwater Technical Manual Variance; Carmel Midtown Block 1 – Sun King Spirits; Gregory Rasmussen, CEC Consultants**
- e. **Request for Stormwater Technical Manual Variance; World Wide Motors – 400 East 96<sup>th</sup> Street; Trent Baxter, Versatile Construction**
- f. **Request for Lane Restriction/Curb Cut; 9601 North College Ave; Jackie Mize, Citizens Energy**
- g. **Request for Lane Restrictions; Various Locations – 1<sup>st</sup> Street NE, 3<sup>rd</sup> Ave NE, 4<sup>th</sup> Ave SE; Nancy Deckard, JDH Contracting**

- h. **Request for Existing Curb Cut Relocation/Curb Cut Vacation/Sidewalk and Temporary Construction Entrance; 656 2<sup>nd</sup> Avenue NE; Peter Gray, Executive Homes**
- i. **Request for Road Closure/Open Cut; 320 1<sup>st</sup> Street SW; Randy Sexton, Sigma Builders**
- j. **Request for Secondary Plat; Heritage at Spring Mill Section 2; Luke Jahn, HWC Engineering**
- k. **Request for Secondary Plat; Shadow Wood Subdivision; Luke Jahn, HWC Engineering**
- l. **Request for Variance; Existing Curb Cut at 4975 Jennings Drive; John Joyce, Property Owner**

## **7. ADJOURNMENT**