

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, October 4, 2017 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the September 20, 2017, Regular Meeting**

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

- a. **Bid Award for Duke Energy Relocation Plans Phase 1&3 (Project No. 17-ENG-01);** Jeremy Kashman, City Engineer
- b. **Bid Award for 121st St. Stormwater Improvements - Michigan Rd. to Shelborne Rd;** Jeremy Kashman, City Engineer
- c. **Bid Award for Carmel Street Department Roof and Gutter Project;** Dave Huffman, Street Commissioner
- d. **Bid Award for South College Water Main;** John Duffy, Director of the Department of Utilities
- e. **Bid Opening for Carmel City Hall Council Chambers Renovation;** Jim Crider, Director of Administration
- f. **Bid Opening for Rock Salt Bid;** John Duffy, Director of the Department of Utilities

**3. PERFORMANCE RELEASES**

- a. **Resolution BPW-10-04-17-01; Meadows at Legacy Section 3; Builders Sidewalks;** William Bryant, CalAtlantic Homes

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.;** (\$178,700.00); **121 Street Storm Water Improvements - Construction;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.;** (\$634,700.00); **116<sup>th</sup> Street and College and 116<sup>th</sup> Street and Guilford Road Roundabout Design; Additional Services #29;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Impact Networking;** (\$36,000.00); **Engineering Document Scanning Project;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; Indianapolis Signworks, Inc.;** (\$28,250.00); **Reading Benches and UK Style Phone Booth Library;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; Morphe Construction;** (\$2,627,746.00); **Duke Energy Relocation Plans Phase 1 & 3 – Construction;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; City of Carmel Utilities Department; Third Amendment to Energy Consumption Agreement – City Hall;** John Duffy, Director of the Department of Utilities

- g. **Request for Purchase of Goods and Services; City of Carmel Utilities Department; Third Amendment to Energy Consumption Agreement – Police Station;** John Duffy, Director of the Department of Utilities
- h. **Request for Purchase of Goods and Services; City of Carmel Utilities Department; Third Amendment to Energy Consumption Agreement – Fire Station;** John Duffy, Director of the Department of Utilities
- i. **Request for Purchase of Goods and Services; INDOT/Hamilton County/City of Westfield; Joint Use and Maintenance Agreement for Installation and Maintenance Enhancements;** Jeremy Kashman, City Engineer
- j. **Request for Purchase of Goods and Services; David Moore; (\$6,775.00); FEMA Requirement Instruction;** Chief Dave Haboush, Carmel Fire Department

## 5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Gazebo/Japanese Garden; Wedding; October 21, 2017; 3:00 p.m. – 7:00 p.m. (10/20/17 Rehearsal);** John Fricker
- b. **Request to Use Caucus Room; Committee Meeting; Jan 16/Feb 13/March 13/April 10/May 8/June 5/June 19, 2018; 5:30 p.m. – 7:30 p.m.;** James Bednarski, CarmelFest
- c. **Request to Use City Streets; Parking Bloodmobile; Dec 1, 2017 (2-6 p.m.), Feb 22, 2018 (2-6 p.m.), April 26, 2018 (8 a.m. – 12 p.m.), July 12, 2018 (2-6 p.m.), September 27, 2018 (8 a.m. – 12 p.m.), December 6, 2018 (2-6 p.m.);** Carol Dixon, City Hall and Indiana Blood Center

## 6. OTHER

- a. **Request for Performance Bond Amount Reduction; Meadows at Legacy Section 1 (From \$17,400.00 to \$1,740.00);** William Bryant, CalAtlantic Homes
- b. **Request to Withdraw Item from Approval; July 19, 2017 BPW Item 5(g); Request for Lane Restrictions; Various Locations for Pole Maintenance;** Jeremy Kashman, City Engineer
- c. **Request for Curb Cuts Vacation/Sidewalk Closure; 241 South Rangeline Road;** Joe Gates
- d. **Request for Previous Pavement Alley Utility Open Cut; 656 2<sup>nd</sup> Ave NE;** Peter Gray, Executive Homes
- e. **Request for Lane Restrictions; 4709 West 96<sup>th</sup> Street;** Kevin Maxwell OCM Communications
- f. **Request for Re-plat; Ira Mendenhall's Addition Lots 4, 5, 6, 7, 8, 9, 10 & 11;** Anthony Syers, CEC Engineers
- g. **Request for Re-plat; Waterfront of West Clay Section Two Lots 85-92, 95-96, 99-102 and Block P in the Sanctuary at 116<sup>th</sup> Street Section Three;** Alvin Skoog, Weihe Engineers
- h. **Request for Consent to Encroach; 5285 Arapaho Way;** Mark & Nancy Jungemann, Homeowners
- i. **Request for Consent to Encroach; 14237 Antiquity Drive;** PM Development Holdings, Property Owner
- j. **Request for Consent to Encroach; 14239 Antiquity Drive;** PM Development Holdings, Property Owner
- k. **Request for Consent to Encroach; 1465 Morningcrest Court;** Thomas & Elizabeth O'Neil, Homeowners
- l. **Request for Variance; 5285 Arapaho Way;** Mark & Nancy Jungemann, Homeowners
- m. **Request for Variance; 14237 Antiquity Drive;** PM Development Holdings, Property Owner
- n. **Request for Variance; 14239 Antiquity Drive;** PM Development Holdings, Property Owner
- o. **Request for Variance; 1465 Morningcrest Court;** Thomas & Elizabeth O'Neil, Homeowners

## 7. HEARING

a. **Request to Appeal Massage Permit Denial; Ping Yan**

**8. ADJOURNMENT**