

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, October 18, 2017 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the October 4, 2017, Regular Meeting**

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

- a. **Bid Award for Rock Salt Bid; John Duffy, Director of the Department of Utilities**

**3. PERFORMANCE RELEASES**

- a. **Resolution BPW-10-18-17-02; Westmont Section 2B; Asphalt Paving; William Bryant, CalAtlantic Homes**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; HWC Engineering, Inc.; (\$24,259.00); 121<sup>st</sup> Street Stormwater Improvements – Construction Inspection; Additional Services #5; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$35,700.00); 126<sup>th</sup> Street Multi-Use Path from keystone Parkway to Hazel Dell Parkway - Design; Additional Services #1B; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; The Department of Public Utilities of the City of Indianapolis d/b/a Citizens Water; (\$142,875.00); Utility Reimbursement Agreement to Relocate Water Main; 96<sup>th</sup> Street & Keystone Avenue; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Box Studio, LLC; (\$115,000.00); Stone Paper Scissors Art Installation; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Shiel Sexton Company, Inc.; (\$106.00); Carmel City Council Chambers Renovation; Jim Crider, Director of Administration**
- f. **Request for Purchase of Goods and Services; Globe Asphalt; (\$40,055.60); Mulit Use Trail Along Towne Road – Project #16-SW-18; CO #3; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$640,929.94); Spring Mill Road Reconstruction – Project #16-ENG-52; CO #6; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (-\$1,052.42); 136<sup>th</sup> Street and Gray Road RAB – Project #16-ENG-54; CO #9; Jeremy Kashman, City Engineer**
- i. **Resolution BPW-10-18-17-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Duke Energy Indiana, LLC.; Phase I and III Transmission Relocation Agreement; Mayor James Brainard**

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

- a. **Request to Use/Close City Streets; Ponds West HOA Fall Festival; October 28, 2017; 3:30 p.m. – 8:00 p.m.;** Rachel Burt, Ponds West HOA
- b. **Request to Use Gazebo; Koi Show; September 13 -16, 2018; 9:00 a.m. – 6:00 p.m.;** Richard D. Thomas, NMZNA

## **6. OTHER**

- a. **Request for Drainage Easement Agreement; City of Carmel and Raymond & Mary DeGrella;** Jeremy Kashman, City Engineer
- b. **Request for Lane Restriction; 13909 Towne Road;** Mr. & Mrs. Hugh Calvin, Property Owners
- c. **Request for Lane Closure/Open Pavement Cuts/New Curb Cut/Curb Cut Vacation; 670 2<sup>nd</sup> Ave NE;** Zach Spitz, Elevation Excavation
- d. **Request for Street Closure/Sidewalk Closure/Open Pavement Cuts; 751 & 761 1<sup>st</sup> Ave NW;** Zach Spitz, Elevation Excavation
- e. **Request for Lane Restrictions; 600 East 96<sup>th</sup> Street Building Project;** Kevin Maxwell OCM Communications
- f. **Request for Re-plat; Lots 69 & 70 – The Reserve at Spring Mill Section 2;** Anthony Syers, CEC Engineers
- g. **Request for Consent to Encroach; 2378 Finchley Road;** Scot & Dawn Pollard, Homeowners
- h. **Request for Consent to Encroach; 2379 Finchley Road;** Lynne King, Homeowner
- i. **Request for Variance; 2378 Finchley Road;** Scot & Dawn Pollard, Homeowners
- j. **Request for Variance; 2379 Finchley Road;** Lynne King, Homeowner

## **7. HEARINGS**

- a. **Unsafe Building Hearing;** Residential Structure Located at 10421 Hillsdale Dr., Carmel, IN 46032; Brent and Regina Rice

## **8. ADJOURNMENT**