

Board of Public Works and Safety Meeting
AGENDA
Wednesday, February 7, 2018 – 10:00 a.m.
Meeting Room B Monon Community Center
East Building
1235 Central Park Drive East Carmel, IN

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 17, 2018, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Jumper Lane – Small Structure Replacement (16-SW-79);** Jeremy Kashman, City Engineer
- b. **Bid Opening for Jordan Woods Stormwater Improvements (15-16);** Jeremy Kashman, City Engineer
- c. **Quote Opening for 2018 Fertilization;** Dave Huffman, Street Commissioner
- d. **Quote Opening for 2018 Olivia on the Main Irrigation Project;** Dave Huffman, Street Commissioner
- e. **Bid Opening for 2018 Landscape Maintenance;** Dave Huffman, Street Commissioner
- f. **Bid Opening for 2018 Mowing;** Dave Huffman, Street Commissioner
- g. **Bid Opening for 2018 Equipment & Attachments;** Dave Huffman, Street Commissioner
- h. **Bid Opening for Police Vehicle Bid;** Chief James Barlow, Carmel Police Department

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-02-07-18-08; McAteer Private Residence; Stormwater BMP's;** Brad Ennis, Ennis Custom Homes
- b. **Resolution BPW-02-07-18-09; The Legacy; Concrete Washout @ Overlook, Meadows and Ridge;** Ed Fleming, Platinum Properties

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$23,630.00); Jumper Lane Culvert Replacement – Construction Inspection; Additional Services #12;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$197,000.00); 6th Street SE and Range Line Road Roundabout - Design;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$1,195,000.00); 2017 Carmel Bond Program Management; Additional Services 1;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; DLZ Indiana; (\$328,200.00); 106th Street and Hazel Dell Parkway Roundabout - Design;** Jeremy Kashman, City Engineer

- e. **Request for Purchase of Goods and Services; Studio M Architecture and Planning; (\$293,000.00); Civic Square Storage Building - Design; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Rollfast, Inc.; (\$22,850.00); Planning, Advising and Implementation for Bike Events; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- g. **Request for Purchase of Goods and Services; Precision Concrete, Inc.; (\$58,764.90); Sidewalk Trip Hazard Removal; Dave Huffman, Street Commissioner**
- h. **Request for Purchase of Goods and Services; Hood's Gardens, Inc.; (\$22,560.50); Annuals for Hanging Baskets; Dave Huffman, Street Commissioner**
- i. **Resolution BPW-02-07-18-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; The Seward Johnson Atelier, Inc.; Extending Exhibition Period for 6 Months; Mayor James Brainard**
- j. **Resolution BPW-02-07-18-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Matt the Miller's – Carmel, LLC; (City Receives 20% of Total Gross Sales); Festival of Ice at Center Green Vendor Contract; Mayor James Brainard**
- k. **Resolution BPW-02-07-18-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Silkelicious; (City Receives 20% of Total Gross Sales); Festival of Ice at Center Green Vendor Contract; Mayor James Brainard**
- l. **Resolution BPW-02-07-18-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Baked Cheese Haus; (City Receives 20% of Total Gross Sales); Festival of Ice at Center Green Vendor Contract; Mayor James Brainard**
- m. **Resolution BPW-02-07-18-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Pastries Chefs; (City Receives 20% of Total Gross Sales); Festival of Ice at Center Green Vendor Contract; Mayor James Brainard**
- n. **Resolution BPW-02-07-18-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; David M. Schwarz Architects, Inc.; (Varying Billing Rates for Staff as Needed and Other Reimbursable Expenses); City Center Hotel Design Review; Mayor James Brainard**
- o. **Request for Purchase of Goods and Services; TMT, Inc.; (\$75,000.00); Tree Work; Mike Hollibaugh, Director of the Department of Community Services**
- p. **Request for Purchase of Goods and Services; Bartlett Tree Experts (\$6,039.00); Tree Work – Urban Forestry; Mike Hollibaugh, Director of the Department of Community Services**
- q. **Request for Purchase of Goods and Services; Indianapolis Power and Light Company; Subordination Agreement for Jumper Lane; Jeremy Kashman, City Engineer**
- r. **Request for Purchase of Goods and Services; Prestige Performance II, Inc.; (\$14,130.00); Promotional Supplies; Nancy Heck, Director of the Department of Community Relations**
- s. **Request for Purchase of Goods and Services; Skillsoft Corporation; (\$2,944.30); Skillchoice IT 2.0; Timothy Renick, Director of Information and Communication Systems**
- t. **Request for Purchase of Goods and Services; Office Keepers; (\$21,725.00); Janitorial Services for CPD 1st & 2nd Floor; Chief James Barlow, Carmel Police Department and Timothy Renick, Director of Information and Communication Systems**

- u. **Request for Purchase of Goods and Services; Indianapolis Power and Light; (\$10,301.27); Reimbursement Agreement for Jumper Lane/Relocate Underground Power; Jeremy Kashman, City Engineer**
- v. **Request for Purchase of Goods and Services; E&B Paving; (\$4,284.40); Carey Road & 136th Street – Project #16-ENG-26; CO #13; Jeremy Kashman, City Engineer**
- w. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$126,448.87); Rangeline & City Center RAB – Project #16-ENG-50; CO #2; Jeremy Kashman, City Engineer**
- x. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$7,755.00); Rangeline & City Center RAB – Project #16-ENG-50; CO #3; Jeremy Kashman, City Engineer**
- y. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$65,000.00); Rangeline & City Center RAB – Project #16-ENG-50; CO #4; Jeremy Kashman, City Engineer**
- z. **Request for Purchase of Goods and Services; Gradex, Inc; (\$272,548.33); 126th Street Improvements – Project #16-ENG-04; CO #4; Jeremy Kashman, City Engineer**
- aa. **Request for Purchase of Goods and Services; White Construction, Inc; (- \$14,524.70); Guilford and City Center RAB – Project #16-ENG-24; CO #5; Jeremy Kashman, City Engineer**
- bb. **Request for Purchase of Goods and Services; White Construction, Inc; (\$633.49); Guilford and Carmel Drive RAB – Project #16-ENG-23; CO #4; Jeremy Kashman, City Engineer**
- cc. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$3,481.80); 96th and Keystone RAB – Project #16-ENG-05; CO #2; Jeremy Kashman, City Engineer**
- dd. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (None) 96th and Gray Road RAB – Project #16-ENG-34; CO #1; Jeremy Kashman, City Engineer**
- ee. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (None); 96th and Hazel Dell RAB – Project #16-ENG-35; CO #2; Jeremy Kashman, City Engineer**
- ff. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$24,432.52); 126th and 136th Gray Road RAB's – Project #16-ENG-16 and 16-ENG-54; CO #14; Jeremy Kashman, City Engineer**
- gg. **Request for Purchase of Goods and Services; E&B Paving; (\$36,320.43); Hawthorne & Carey RAB – Project #16-ENG-09; CO #14; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Trolley Pick-up/Drop-off; December 1st, 8th, 15th and 22nd, 2018; 6:00 a.m. – 12:00 a.m.; Meg Gates Osborne, City of Carmel**
- b. **Request to Use/Close City Streets; Carmel on Canvas Artist Lane & Reception; September 14th & 15th, 2018 (15 Minute Parking Spot by Agave and 2nd Ave N.W.); 6:00 a.m. – 12:00 p.m.; Meg Gates Osborne, City of Carmel**
- c. **Request to Use City Streets; Santa Arriving by Truck; December 1st, 8th, 15th and 22nd, 2018; 1:30 p.m. – 2:15 p.m.; Meg Gates Osborne, City of Carmel**
- d. **Request to Use/Close City Streets; City of Carmel Memorial Day Celebration; May 25th, 2018; 7:00 a.m. – 11:00 a.m.; Meg Gates Osborne, City of Carmel**
- e. **Request to Use Gazebo/Fountain Area/Japanese Garden/Palladium Center Green; Festival, Parade and Fireworks; July 1 – July 4, 2018; 5:00 p.m. – 11:59 p.m.; James Bednarski, Rotary Club of Carmel dba CarmelFest**

- f. **Request to Use/Close City Streets; Community Event – Gallery Walk; May 12, 2018; 7:00 a.m. – 12:00 a.m.;** Kayla Arnold, City of Carmel
- g. **Request to Use/Close City Streets; Community Event – Gallery Walk; September 8, 2018; 7:00 a.m. – 12:00 a.m.;** Kayla Arnold, City of Carmel
- h. **Request to Use/Close City Streets; The Valentine Trolley; February 10, 2018; 6:00 a.m. – 11:00 p.m.;** Kayla Arnold, City of Carmel
- i. **Request to Use Gazebo; Prayer for Our Country & Carmel; May 3, 2018; 11:00 a.m. – 1:30 p.m.;** David Forbes, National Day of Prayer
- j. **Request to Use Palladium Center Green/Tarkington Restrooms/South Lawn of Veteran’s Plaza; Carmel Farmer’s Market; May 5th – September 29th, 2018; 6:00 a.m. – 12:30 p.m. (May 19th and August 11th; 6 a.m. – 5:30 p.m.);** Ron Carter, Carmel Farmer’s Market
- k. **Request to Use Parking Spaces; Library Book Mobile; March 3, 2018; 11:00 a.m. – 3:00 p.m.;** Cindy Schassberger/Valery DeLong, Festival of Ice/City of Carmel

6. OTHER

- a. **Resolution BPW 02-07-18-02; Fractured Atlas; Arts Grant;** Mayor James Brainard
- b. **Request for Drainage Easement; 218 Walter Court, LLC;** Jeremy Kashman, City Engineer
- c. **Request for Stormwater Technical Standards Variance; Midtown West & Merchants Building;** Aaron Hurt, Civil & Environmental
- d. **Request for Stormwater Technical Standards Variance; Goodman Campbell Medical Office Building – Illinois/US31;** Joshua Cribelar, Structurepoint
- e. **Request for Stormwater Technical Standards Variance; Woods at Lions Creek;** Pulte Homes
- f. **Request for Temporary Construction Entrance; Brookshire Golf Course –Gray Road;** Michael Pell, Vine & Branch
- g. **Request for Lane Restrictions/Open Pavement Cuts; Various Locations;** Kevin Maxwell, OCM Group
- h. **Request for Existing Curb Cut Relocation/Curb Cut Vacation/Temporary Construction Entrance/Lane Restriction; 1035 Oswego Road;** Randy Sexton, Sigma Builders
- i. **Request for Sidewalk Closure and Temporary Removal/Repair for a Sidewalk; Brookshire North Subdivision;** Joanie Clark, Vectren
- j. **Request for Lane Restriction – Installation of New Fiber Optic; 650 East Carmel Drive – Metro-E Mutual Bank Project;** Kevin Maxwell, OCM – Comcast
- k. **Request for Final Plat; The Ridge at the Legacy Section 4;** Brett Huff, Stoepelwerth
- l. **Request for Replat; Wagner’s Lot 7 & Lot 8 of C.W. Weidlers Addition;** James Hall, JD Hall Land Surveying
- m. **Request for Performance Bond Amount Reduction; Ridge at Legacy Sections 1, 2 and 3; Reduction for Pond Liners;** James Hall, JD Hall Land Surveying

7. HEARINGS

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

8. ADJOURNMENT