

**Board of Public Works and Safety Meeting  
Agenda  
Wednesday, February 21, 2018 – 10:00 a.m.  
Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the February 7, 2018, Regular Meeting**

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

- a. **Bid Award for Jumper Lane – Small Structure Replacement (16-SW-79);** Jeremy Kashman, City Engineer
- b. **Bid Award for Jordan Woods Stormwater Improvements (15-16);** Jeremy Kashman, City Engineer
- c. **Bid Award for 2018 Landscape Maintenance;** Dave Huffman, Street Commissioner
- d. **Bid Award for 2018 Mowing;** Dave Huffman, Street Commissioner
- e. **Bid Award for 2018 Equipment & Attachments;** Dave Huffman, Street Commissioner
- f. **Bid Award for Police Vehicle Bid;** Chief James Barlow, Carmel Police Department
- g. **Bid Opening for Roundabout Improvements City Center Drive and 3<sup>rd</sup> Avenue SW (16-ENG-108);** Jeremy Kashman, City Engineer
- h. **Bid Opening for Sale of Property at 3348 Foster Ridge Lane;** Jim Crider, Director of the Department of Administration
- i. **Quote Opening for Granite Curbing for the Roundabout Improvements at City Center Drive and 3<sup>rd</sup> Avenue SW (16-ENG-108);** Jeremy Kashman, City Engineer

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-02-21-18-01; Carmel Hope Church Parking Lot Phase 2; Erosion Control;** Vialo Weis, Jr, Indiana Association of Seventh-Day Adventists
- b. **Resolution BPW-02-21-18-03; Jackson’s Grant Section 1B; 8’, 10’, 12’ Walk Paths;** Douglas Wagner, Republic Development
- c. **Resolution BPW-02-21-18-12; Village of West Clay Section 10010C; HMA Base, Binder, Curb;** Matthew Lohmeyer, Pulte Group
- d. **Resolution BPW-02-21-18-13; Jackson’s Grant Williams Creek, Section 5; Streets, Stone, Curbs, Walks & Street Signs;** Douglas Wagner, Republic Development

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Alt & Witzig Consulting; (\$49,800.00); On-Call Environmental Services – Midtown/Veteran’s Way/1<sup>st</sup> Avenue SW; Additional Services #1;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; Crider & Crider, Inc.; (\$404,674.64); Jumper Lane Culvert Replacement - Construction;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Crider & Crider, Inc.; (\$1,297,485.73); Jordan Woods Storm Water Improvements - Construction;** Jeremy Kashman, City Engineer

- d. **Request for Purchase of Goods and Services; United Consulting; (\$104,100.00); Spring Mill Road from 111<sup>th</sup> Street to Main Street – Construction Inspection; Additional Services #5a; Jeremy Kashman, City Engineer**
- e. **Resolution BPW-02-21-18-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Harvey Russell; (\$1,000.00); Performance Agreement for the Festival of Ice; Mayor James Brainard**
- f. **Resolution BPW-02-21-18-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Greg Butaski; (\$1,000.00); Performance Agreement for the Festival of Ice; Mayor James Brainard**
- g. **Resolution BPW-02-21-18-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Jeff Peterczak; (\$1,000.00); Performance Agreement for the Festival of Ice; Mayor James Brainard**
- h. **Resolution BPW-02-21-18-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Matt Stoddart; (\$1,000.00); Performance Agreement for the Festival of Ice; Mayor James Brainard**
- i. **Resolution BPW-02-21-18-08; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Michael Stoddart; (\$1,000.00); Performance Agreement for the Festival of Ice; Mayor James Brainard**
- j. **Resolution BPW-02-21-18-09; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Stephen A. Koch; (\$1,000.00); Performance Agreement for the Festival of Ice; Mayor James Brainard**
- k. **Resolution BPW-02-21-18-10; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Shannon Gerasimchuck; (\$1,000.00); Performance Agreement for the Festival of Ice; Mayor James Brainard**
- l. **Resolution BPW-02-21-18-11; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Mid-America Elevator Co, Inc; (\$39,975.00); Carmel City Hall Elevator; Mayor James Brainard**
- m. **Resolution BPW-02-21-18-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; CMN-RUS, Inc d/b/a Metronet; Memorandum of Understanding for Corrective Action Plan Dealing With Underground Pipeline Hite; Mayor James Brainard**
- n. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$105,076.00); 2018 Flower Maintenance; Dave Huffman, Street Commissioner**
- o. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$96,193.00); 2018 Annual Flowers; Dave Huffman, Street Commissioner**
- p. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$21,864.00); Sophia Square Topiaries; Dave Huffman, Street Commissioner**
- q. **Request for Purchase of Goods and Services; Shade Trees Unlimited, Inc; (\$60,000.00); Trees; Mike Hollibaugh, Director of the Department of Community Services**
- r. **Request for Purchase of Goods and Services; Engle’s Tree Moving & Landscape, Inc; (\$44,000.00); Snow Removal for City Center; Dave Huffman, Street Commissioner**
- s. **Request for Purchase of Goods and Services; Bulldog Cleaning Services, Inc; (\$4,407.00); Cleaning Services; Jim Crider, Director of the Department of Administration**
- t. **Request for Purchase of Goods and Services; E. Lurie, LLC; First Amendment to Lease Agreement; (\$135,960.00); Lease Agreement for the Second Floor of the Lurie Building; John Duffy, Director of the Department of Utilities**
- u. **Request for Purchase of Goods and Services; Huston Electric, Inc; (-\$5,758.00); Carmel City Council Chambers; CO #1; Timothy Renick, Director of Information and Communication Systems**

- v. **Resolution BPW-02-21-18-14; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Toshiba Business Solutions; (\$5,643.24 Per Year); Lease With Maintenance Agreement; Mayor James Brainard**
- w. **Resolution BPW-02-21-18-15; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Indy Trolley, LLC; (\$19,265.00); 2018 Trolley Services; Mayor James Brainard**
- x. **Resolution BPW-02-21-18-16; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Cynthia Anne Schassberger; (\$5,000.00); Ice Master Services; Mayor James Brainard**
- y. **Request for Purchase of Goods and Services; Community Newspaper Holdings, Inc; (\$8,950.00); Digital Advertising Insertion Order; Nancy Heck, Director of the Department of Community Relations**
- z. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$29,425.60); 136<sup>th</sup> Gray Road RAB – Project #16-ENG-54; CO #15; Jeremy Kashman, City Engineer**
- aa. **Request for Purchase of Goods and Services; Gradex, Inc; (\$116,579.71); Executive Drive RAB – Project #16-ENG-38; CO #1; Jeremy Kashman, City Engineer**

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

- a. **Request to Amend the Use of the Palladium Center Green/Tarkington Restrooms/South Lawn of Veteran’s Plaza; Carmel Farmer’s Market; Original Request Approved by BPW on 2/7/18; Additional Request to Use Center Green Beginning on May 18 at 2 p.m. Through Approved Time of 5:30 p.m. on May 19; Ron Carter, Carmel Farmer’s Market**
- b. **Request to Use/Close City Streets; 5K Run Through Clay Terrace; April 21, 2018; 8:00 a.m. – 9:00 a.m.; Jeff Graves, Vision Event Management**
- c. **Request to Use/Close City Streets; Shamrock the District Tent Party; March 16 – 19, 2018; 8:00 a.m. – 12:00 p.m.; Beth Hohliet, Muldoon’s**
- d. **Request to Use/Close City Streets; Firefighter Party at Brockway Pub; March 17, 2018; 12:00 p.m. – 5:00 p.m.; Sean Sutton, Carmel Professional Firefighters Union Local 4444**
- e. **Request to Use/Close City Streets; Carmel Sprint Triathlon; April 22, 2018; 9:00 a.m. – 11:00 a.m.; Don Carr, Tuxedo Brothers**
- f. **Request to Use/Close City Streets; 5K/2K/Walk/Run; October 27, 2018; 9:00 a.m. – 10:30 a.m.; Stephanie McDonald/Barbara Danquist, Carmel Education Foundation**
- g. **Request to Use Caucus Room/Council Chambers; Realtor Appreciation Day; March 22, 2018; 7:00 a.m. – 3:00 p.m.; Silvia Love, ReMax**
- h. **Request to Use/Close City Streets; 49<sup>th</sup> Annual Sam Costa Half Marathon; March 24, 2018; 9:00 a.m. – 12:00 p.m.; Terry Townsend, Indy Runners and Walkers**
- i. **Request to Use Gazebo/Fountain Area; Host Big Latch-On; August 4, 2018; 7:00 a.m. – 3:00 p.m.; Laranda Colbert, Breastfeeding World**
- j. **Request to Use Sophia Square Fountain Area; Wedding; May 20, 2018; 2:00 p.m. – 9:00 p.m.; Whalen Abbott**

## **6. OTHER**

- a. **Uniform Conflict of Interest Disclosure Statement; Nancy Heck**
- b. **Request for Drainage Easement; 305 Walter Court, LLC; Jeremy Kashman, City Engineer**
- c. **Request for Open Pavement Cut; Alley Way at 15 East Main Street; Joanie Clark, Vectren Energy**

- d. **Request for Street Closure/Open Pavement Cut; 1<sup>st</sup> Avenue N.W.;** Josh Clossey, JDH Contracting
- e. **Request for Temporary Construction Entrance/Curb Cut Request/Multi-Use Path Closure; Main Street and Grand Boulevard;** Russ Webster, Weihe Engineers
- f. **Request for Variance; 918 S. Rangeline Road;** CCC Market, LLC, Property Owners
- g. **Request for Variance; 1040 North Rangeline Road;** Linda Kristoff, Kristoff Properties
- h. **Request for Variance; 14529 Taylor Trace Drive;** Timothy & Monica Colvin, Property Owners
- i. **Request for Consent to Encroach; 918 S. Rangeline Road;** CCC Market, LLC, Property Owners
- j. **Request for Consent to Encroach; 1040 North Rangeline Road;** Linda Kristoff, Kristoff Properties
- k. **Request for Consent to Encroach; 14529 Taylor Trace Drive;** Timothy & Monica Colvin, Property Owners

## **7. HEARINGS**

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

## **8. ADJOURNMENT**