

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, April 4, 2018 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the March 21, 2018, Regular Meeting**

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

- a. **Bid Award for Brookshire Golf Clubhouse & Bath House/Pool; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course TABLED**
- b. **Bid Opening for City of Carmel Fleet Leasing and Management Program; Jim Crider, Director of the Department of Administration**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-04-04-18-01; Indiana Spine Group; Storm Water Control; David McMath, Browning**
- b. **Resolution BPW-04-04-18-02; Westmont Section 1; Interior Sidewalks (Builder); Matt Howard, M/I Homes**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Gordon Flesch Company, Inc.; (\$656.19 per annum); Copier Rental; Mike Hollibaugh, Director of the Department of Community Services**
- b. **Request for Purchase of Goods and Services; Collective Publishing, LLC; (\$11,880.00); Carmel Monthly Magazine Advertising for the Year; Nancy Heck, Director of the Department of Community Relations**
- c. **Request for Purchase of Goods and Services A&F Engineering Co, Inc; (\$61,630.00); Maintain Traffic Signal Records and On-Call Services - 2018; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Angel Oak Tree Care – Angel’s Touch Lawn Care, Inc; (\$24,995.00); Tree Removal and Other Landscape Services; Mike Hollibaugh, Director of the Department of Community Services**
- e. **Request for Purchase of Goods and Services; Artists Development Company, LLC; (\$40,550.00); Booking Entertainment Services and Gallery Walk & Holiday in the Arts District Entertainment; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; Blunk Safety Systems, Inc; (\$123,919.38); Vehicle Emergency Lighting and Utility Cabinets; Chief James Barlow, Carmel Police Department**
- g. **Request for Purchase of Goods and Services; Hoosier Portable Restrooms, Inc; (\$20,250.00); Unit and Handwashing Station for Events; Nancy Heck, Director of the Department of Community Relations**

- h. **Request for Purchase of Goods and Services; Arc Acquisition (US), Inc; (\$130,383.72); Laptops, Adapters Docking Stations, etc. for Police Vehicles; Chief James Barlow, Carmel Police Department**
- i. **Request for Purchase of Goods and Services; Weston Nicholson; (\$12,500.00); Agreement for Individual Contracted Services; Christine Pauley, Clerk-Treasurer**
- j. **Request for Purchase of Goods and Services; Gradex, Inc; (\$10,112.94); Culvert #43 Hoover Road Over Clay Creek - Project #16-SW-08; CO #1; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$28,938.48); Rangeline Road & City Center RAB - Project #16-ENG-50; CO #5; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$30,807.43); River Road Reconstruction Phase II - Project #16-ENG-80; CO #1; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; HIS Constructors; (\$65,641.26); Carmel Small Structures Culvert #36 - Project #16-SW-08; CO #1; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$61,754.48); Rangeline Road and 4<sup>th</sup> Street RAB - Project #16-ENG-31; CO #5; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$556,312.82); Veterans Way Construction - Project #17-ENG-01; CO #4; Jeremy Kashman, City Engineer**

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

- a. **Request to Use/Close City Streets; Community Block Party; September 22, 2018; 3:30 p.m. – 7:30 p.m.; Elizabeth Hutton, Ashmore Trace HOA**
- b. **Request to Use/Close City Streets; Art of Wine; July 21, 2018; 9:00 a.m. – 11:59 p.m.; Megan McVicker, City of Carmel**
- c. **Request to Use Gazebo; Group Dinner; August 17, 2018; 5:00 p.m. – 10:00 p.m.; Claire Hughes, Hughes – Siegel**
- d. **Request to Use/Close City Streets; Taste of Hope; August 11, 2018; 5:00 p.m. – 9:00 p.m.; Eric Furry, American Cancer Society**
- e. **Request to Use/Close City Streets; Yoga Fundraiser; May 19, 2018; 9:00 a.m. – 1:00 p.m.; Denise Myers, Life Time**
- f. **Request to Spray Paint Temporary Road Markers on City Streets; Bicycle Ride; April 6 and 7, 2018; Early Morning; Kevin Garner, JDRF and Cure Chasers**

## **6. OTHER**

- a. **Resolution BPW-04-04-18-03; A Resolution Requesting the Financing, Construction, and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; Jeremy Kashman, City Engineer and Henry Mestetsky, Director of Redevelopment for the Carmel Redevelopment Commission**
- b. **Request for Stormwater Technical Standards Variances; Kent Project; David Huffman, Circle Design Group**
- c. **Request for Stormwater Technical Manual Variance; Aldi of Weston Park; Matt Boone, CEC Consultants**

- d. **Request for Curb Cut/Curb Cut Vacation/Sidewalk Closure; 301 American Way;** David Huffman, Circle Design Group
- e. **Request for Median Curb Cut; Towne Road;** Duane Sharrer, Weihe Engineers
- f. **Request for Temporary Construction Entrance/Curb Cut/Pathway Closure; Towne Road;** Duane Sharrer, Weihe Engineers
- g. **Request for Temporary Construction Entrance; 3650 West 141 St Street;** Riggs Overley, Property Owner
- h. **Request for Lane Restriction/Open Pavement Cut; West 116<sup>th</sup> Street for CTRWD Project #1707;** Brad Rynearson, TPI Utility Construction
- i. **Request for Lane Restriction/Sidewalk Closure; 1032 East Main Street;** Shawn Williams, Vectren
- j. **Request for Replat; Lot 1 and Part of Lot 2 in North American Park;** Angela Smith, Woolpert

**7. ADJOURNMENT**