

Board of Public Works and Safety Meeting
Agenda
Wednesday, April 18, 2018 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 4, 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. **Proposal Award for City of Carmel Fleet Leasing and Management Program;** Jim Crider, Director of the Department of Administration
- c. **Bid Opening for Duke Energy Relocation Plans Phase 2 South/4 (17-ENG-01);** Jeremy Kashman, City Engineer
- d. **Bid Opening for Midtown Plaza (16-ENG-22);** Jeremy Kashman, City Engineer
- e. **Quote Opening for 2018 Flooring for Administration Building;** Dave Huffman, Street Commissioner

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Pearson Ford; (\$27,554.08); 2018 Police Utility Ford Explorer;** Timothy Renick, Director of Information and Communication Systems
- b. **Request for Purchase of Goods and Services; Melrose Pyrotechnics, Inc; (\$37,500.00); Fireworks for Carmelfest and New Year's Eve; Additional Services Amendment;** Nancy Heck, Director of the Department of Community Relations
- c. **Request for Purchase of Goods and Services; Woolpert, Inc; (\$18,160.00); Cityworks Upgrade Support; Additional Services Amendment;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; The Department of Public Utilities of the City of Indianapolis d/b/a Citizens Water; (\$270,000.00); Water Main Relocations for 96th St and Delegates Row Roundabout (16-ENG-33);** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; ZirMed, Inc; (\$198.00); Subscriber Addendum;** Chief Dave Haboush, Carmel Fire Department
- f. **Request for Purchase of Goods and Services; DLZ Indiana, LLC; (\$38,781.00); 126th Street and 136th Street and Gray Road RAB and Gray Road Culvert – Construction Inspection; Additional Services Amendment #1;** Jeremy Kashman, City Engineer
- g. **Request for Purchase of Goods and Services; Matthew Stoddart; (No Increase); Amendment to Performance Agreement for the Festival of Ice;** Nancy Heck, Director of the Department of Community Relations
- h. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$8,361.44); 96th & Hazel Dell RAB - Project #16-ENG-35; CO #3;** Jeremy Kashman, City Engineer

- i. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$9,288.12); 96th & Hazel Dell RAB - Project #16-ENG-35; CO #3; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Malinowski Consulting, Inc; (\$7,950.00); City-Wide Cost Allocation Plan; John Duffy, Director of the Department of Utilities**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Community Block Party; July 1, 2018; 11:00 a.m. – 2:00 p.m.; Ann Marie Kohler, Lincolnshire**
- b. **Request to Use Caucus Room and Council Chambers; Free Real Estate Seminar; June 7, 2018; 7:00 a.m. – 2:00 p.m.; Silvia Love**

5. OTHER

- a. **Request for BPW Signature for Road Plans; Multi-Use Path Along 126th Street – Project #15-17 ; Jeremy Kashman, City Engineer**
- b. **Request for Real Property Donation Certification; Shelborne Path 106th to 116th – Project #16-ENG-49; English Oaks HOA ; Jeremy Kashman, City Engineer**
- c. **Request for Street Closures/Open Pavement Cuts; 819 Auman Drive and 811 Oswego Road; John Clossey, JDH Contracting**
- d. **Request for Existing Curb Cut Relocation/Curb Cut Vacation; 135 Audubon Drive; James Hall, JD Hall Land Surveying**
- e. **Request for Multi-Use Path Closure; 3500 W 106th Street – Greek Orthodox Church; Mark Woernie, Cardno, Inc.**

6. ADJOURNMENT