

**Board of Public Works and Safety Meeting  
Agenda  
Wednesday, May 16, 2018 – 10:00 a.m.  
Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the May 2, 2018, Regular Meeting**

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

- a. **Bid Award for 2018 Paving; Dave Huffman, Street Commissioner**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-05-16-18-02; Albany Place Section 1; Erosion Control Temporary/Permanent; Ed Fleming, Platinum Properties**
- b. **Resolution BPW-05-16-18-03; Liberty Fund Headquarters; Stormwater Control; Andrew Meadows, Shiel Sexton**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Indiana Department of Transportation; Project Coordination Contract – Road Reconstruction (3R/4R Standards) for Guilford Road from City Center to Main Street; Jeremy Kashman, City Engineer**
- b. **Resolution BPW-05-16-18-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Carmel Christkindlmarkt, Inc.; Grant Agreement; Mayor James Brainard**
- c. **Request for Purchase of Goods and Services; Fredericks, LLC; (\$51,087.00) Kitchen Remodel – Station 42; Chief Dave Haboush, Carmel Fire Department**
- d. **Request for Purchase of Goods and Services; Rieth-Riley; (\$32,360.12); 126<sup>th</sup> & 136<sup>th</sup> Gray Road RAB - Project #16-ENG-54 and 16-ENG-16; Change Order #17; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$232,411.04); 126<sup>th</sup> & 136<sup>th</sup> Gray Road RAB - Project #16-ENG-54 and 16-ENG-16; Change Order #18; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Rieth-Riley; (\$16,160.21); Spring Mill Road Reconstruction 111<sup>th</sup> to Main Street - Project #16-ENG-52; Change Order #12; Jeremy Kashman, City Engineer**

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

- a. **Request to Use/Close City Streets; Trojan Trot 5K; September 22, 2018; 7:30 a.m. – 11:30 a.m.; John Corcoran, Clay Middle School**
- b. **Request to Use Gazebo/ Fountain Area; Wedding; August 12, 2018; 1:00 p.m. – 5:00 p.m. (8/11/18 Rehearsal; 1:00 p.m. – 5:00 p.m.); Ashley Brugh and Salvador Guerrero**

- c. **Request to Use Gazebo; Carmel Police Memorial Service; May 1, 2019; 8:00 a.m. – 8:30 p.m.;** Ann Gallagher, Carmel Police Department
- d. **Request to Use Gazebo; Graduation/Birthday Party; June 16, 2018; 12:00 p.m. – 6:00 p.m.;** Jeff Horner
- e. **Request to Use/ Close City Streets; Porchfest; September 16, 2018; 9:00 a.m. – 6:00 p.m.;** Emily Ehrgott
- f. **Request to Use/ Close City Streets; Raise Money for Special Olympics; June 1, 2018; 10:00 a.m. – 12:01 p.m.;** Chris Dunlap, Carmel Police Department/Special Olympics

## 6. OTHER

- a. **Request for Lane Restriction/Open Pavement Cut; 141 Ute Drive;** James Gravelie, Gravelie Excavating
- b. **Request for New Curb Cut/Curb Cut Vacation/Temporary Construction Entrance; 10630 Westfield Boulevard;** Matt Tanner, Property Owner
- c. **Request for Lane Restriction/Open Pavement Cut/Sidewalk Closure; 521 1<sup>st</sup> Avenue NE and 540 1<sup>st</sup> Avenue NE;** John Edwards, Elevation Excavation
- d. **Request for Stormwater Technical Standards Manual Variances; 111 Congressional Boulevard – Parking Lot Expansion for The Congressional;** Rusty Spiars, Spiars Engineering
- e. **Request for Consent to Encroach; 2596 Hadley Grove South Drive;** William and Linda Horvath, Homeowners
- f. **Request for Consent to Encroach; 14116 Larson Drive;** John and Kyle Walczak, Homeowners
- g. **Request for Variance; 2596 Hadley Grove South Drive;** William and Linda Horvath, Homeowners
- h. **Request for Variance; 14116 Larson Drive;** John and Kyle Walczak, Homeowners

## 7. ADJOURNMENT