

Board of Public Works and Safety Meeting
Agenda
Wednesday, June 6, 2018 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 16, 2018, Regular Meeting**
- b. **Minutes from the May 22, 2018, Special Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Monon Boulevard – Phase 2; Jeremy Kashman, City Engineer**
- b. **Bid Awards for Brookshire Golf Clubhouse & Bath House/Pool; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$122,100.00); Traffic Impact Study of 96th Street and Springmill Road Development; Additional Services #35; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$40,000.00); On-Call Plan Review; Additional Services #23c; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Milestone Contractors, L P; (\$4,421,860.52); 2018 Paving Program; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; White Construction; (\$13,998,000.00); Monon Boulevard – Phase 2 Construction; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Meg & Associates, LLC; (\$47,500.00); Professional Services for Event Planning; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; Heartwood Enterprises, Inc; (\$97,625.00); Rotary Plaza Wall Caps; Dave Huffman, Street Commissioner**
- g. **Request for Purchase of Goods and Services; Physio Control, Inc; (\$23,523.00 per annum); Maintenance Agreement; Additional Services; Chief Dave Haboush, Carmel Fire Department**
- h. **Request for Purchase of Goods and Services; The Blakley Corporation; (\$38,180.00); Flooring for Administration Building; Dave Huffman, Street Commissioner**
- i. **Resolution BPW-06-06-18-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Indiana Alarm, LLC; (\$4,020.00); System Agreement; Mayor James Brainard**
- j. **Request for Purchase of Goods and Services; Indianapolis Maintenance Services & Electrical, Inc; (\$23,300.00); LED Project at Station 46; Additional Services; Chief Dave Haboush, Carmel Fire Department**
- k. **Request for Purchase of Goods and Services; Angel Oak Tree – Angel’s Touch Lawn Care, Inc; (\$24,000.00); Tree Removal and Other Landscape Services; Additional Services; Mike Hollibaugh, Director of the Department of Community Services**

- l. **Request for Purchase of Goods and Services; Bayliss & Co., LLC; (\$4,000.00); Artwork for Roundabouts – Design; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Indiana Department of Transportation; Local Public Agency Project Coordination Contract; Bike/Pedestrian Facilities for the North Side of 126th Street from Keystone Avenue to Hazel Dell Parkway Path Project; Supplement Number 1; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Rieth-Riley; (No Change) 96th & Keystone Parkway – Project #16-ENG-05; CO #3; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; 5K Run for Charity; July 28, 2018; 5:00 a.m. – 12:00 p.m.; Jeff Hines, Carmel 5K for Haiti**
- b. **Acknowledging Approval of Request to Use Gazebo; Fundraiser – Night of Hope; June 2-3, 2018; 12:00 p.m. – 12:00 a.m.; Eric Furry, American Cancer Society**
- c. **Request to Use Council Chambers; Monthly Meeting; 2nd Wednesday of Each Month (September 2018 Through May 2019); 7:00 p.m. – 8:30 p.m.; Jeff Shaffer, Civil War Roundtable**
- d. **Request to Use Gazebo/Fountain Area/Japanese Garden; Wedding; October 6, 2018; 8:00 a.m. – 11:00 p.m. (10/5/18; 5:00 p.m. – 6:00 p.m. Rehearsal); Elizabeth Nonte**

5. OTHER

- a. **Request for Curb Cut Entrance Variance; 10905 Weston Drive; John Lehner, Property Owner**
- b. **Request for Street Closure/Open Pavement Cut/Sidewalk Closure; 4146 East 96th Street – Honda Express Service; Jason Longhurst, NF Engineers**
- c. **Request for Street Closure/Open Pavement Cut; 115 Nappanee Drive; Zach Spitz, Elevation Excavation**
- d. **Request for Street Closure/Open Pavement Cut; 135 Audubon Drive (Carmel Wood); Zach Spitz, Elevation Excavation**
- e. **Request for Additional Curb Cut; Crestwood Drive – Brookshire Section 6A; Paul & Kelly Rivest Homeowners**
- f. **Request for Various Lane Restrictions/Open Pavement Cuts/Recreational Pathway Closure; West Main Street Between Spring Mill Road and Illinois Street; Christina Girod, Duke Energy**
- g. **Request for Replat; IRA Mendenhall’s Addition – Lots 4, 5, 6, 7, 8, 9, 10 and 11; Anthony Syers, Civil & Environmental Consultants**
- h. **Request for Waiver of BPW Resolution No. 04-28-17-01; Repair and/or Replace any Duke Energy Power Poles Which are in Need of Replacement Due to Deterioration or Damage Throughout the Year of 2018; Duke Energy Clay Township; Jeremy Kashman, City Engineer**
- i. **Request for Stormwater Technical Standards Variances; 116th & College Townhomes; Matt maple, HWC Engineering**
- j. **Request for Consent to Encroach; 12293 Heatherstone Place; Matt Schiller, Homeowner**
- k. **Request for Variance; 12293 Heatherstone Place; Matt Schiller, Homeowner**

6. ADJOURNMENT