

Board of Public Works and Safety Meeting
Agenda
Thursday, July 5, 2018 – 10:30 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 6, 2018, Regular Meeting; TABLED**
- b. **Minutes from the June 20, 2018, Regular Meeting**

2. CONTRACTS

- a. **Request for Purchase of Goods and Services; Enterprise Fleet Management, Inc; (\$5,143.00); Open-End Lease Rate Quote for 2018 Ford Escapes; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$200,732.00); INDOT-LPA Consulting Contract – 126th Street Path from Keystone Parkway to Hazel Dell Parkway – Construction Inspection; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$468,400.00); INDOT-LPA Consulting Contract – Guilford Road Reconstruction – Construction Inspection; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; HWC Engineering; (\$44,000.00); Small Structure and Storm Sewer Inventory – Home Place; Additional Service #1; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; TargetSolution Learning, LLC; (\$5,495.00); Online Training Proposal; John Duffy, Director of the Department of Utilities**
- f. **Request for Purchase of Goods and Services; Western Waterproofing Co., Inc d/b/a Western Specialty Contractors; (\$17,877.00); IDC Sidewalk Caulking; Dave Huffman, Street Commissioner**
- g. **Request for Purchase of Goods and Services; Municipal Emergency Services, Inc; (\$405,004.00); Turn Out Gear Coat/Pants; Chief Dave Haboush, Carmel Fire Department**

3. OTHER

- a. **Resolution BPW-07-05-18-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Regarding the Purchase of Real Property; Jeremy Kashman, City Engineer**
- b. **Resolution BPW-07-05-18-02; A Resolution of the City of Carmel Board of Public Works and Safety Adopting Rules and Regulations Concerning the Planting, Trimming, Maintenance and Removal of Trees, Shrubs and Other Plants Located Within the City's Right of Way; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Request for Street & Sidewalk Closure; 205 2nd Avenue N.W.; Mike Volz, Davey Tree Expert Co.**

- d. **Request for Curb Cut/ Curb Cut Vacation/Sidewalk Closure; 545 2nd Avenue N.E.;** Scott Penny, Cornerstone Custom Homes
- e. **Request for Curb Cut/ Commercial Drive Variance/Temporary Construction Entrance; 10505 North College Avenue;** Eric Carter, Sr, Weihe Engineers
- f. **Request for Residential Driveway Entrance Variance; 12650 Clay Center Road (B&B Park Subdivision);** David Marks, Williams Creek Consulting
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction/Pathway Closure; Overlashing New Fiber Optic Cable to Existing Spectrum Facility; 131st Street Between Towne and Lorenzo Boulevard;** Jeremy Kashman, City Engineer
- h. **Request for Consent to Encroach; Mohawk Crossing Lot 87; Scott & Stacy Yeh; Porject #16-ENG-55 Main and Gray RAB;** Jeremy Kashman, City Engineer
- i. **Resolution BPW-07-05-18-03; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, 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;** Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission

4. ADJOURNMENT