

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

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 20, 2018, Regular Meeting TABLED**
- b. **Minutes from the July 5, 2018, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for Christkindl Market Décor; Dave Huffman, Street Commissioner**
- b. **Bid Opening for 2018 Hydro Excavator; John Duffy, Director of the Department of Utilities**
- c. **Bid Opening for Carmel Gray Road Roundabout Landscape Improvements; Jeremy Kashman, City Engineer**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-07-18-18-01; Clay Corner Subdivision; Street Surface Asphalt; Jeff Delello, Delello & Sons**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; A & F Engineering; (\$216,300.00); Carmel Drive and Medical Drive Roundabout - Design; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Owens and Crawley, LLC; (\$50,000.00); Art Installation – Monon Boulevard – ‘Sail’; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Michael G. Matly; Drainage Easement; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Shiyu Na; Drainage Easement; Jeremy Kashman, City Engineer**
- a. **Request for Purchase of Goods and Services; Indiana University Health; Fourth Amendment to Master Services Agreement for Designated Health Care Services; Barb Lamb, Director of Human Resources**
- e. **Resolution BPW-07-18-18-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Toshiba Business Solutions; (\$10,930.53); Lease with Maintenance Agreement; Mayor James Brainard**
- f. **Resolution BPW-07-18-18-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Malinowski Consulting, Inc.; (Payment Contingent on the City’s Refund); Proposal for the Preparation of Claims for Fuel Tax Refund; Mayor James Brainard**

- g. **Request for Purchase of Goods and Services; Susan Sherer-Vincent; (\$9,600.00); Mental Health Consultant Agreement; Chief James Barlow, Carmel Police Department**
- h. **Request for Purchase of Goods and Services; Waterstone Homeowners Association; (\$25,000.00); Agreement for Payment of Project Cost; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Rieth-Riley; (\$522.10); 96th & Hazel Dell RAB – Project #16-ENG-35; CO #6; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$5,134.32); 106th & Towne Road RAB – Project #16-ENG-39; CO #2; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Morphe Construction; (\$19,394.97); Shelborne Trail/96th Street Trail – Project #16-ENG-73; CO #3; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$21,730.83); 116th & Towne Road RAB – Project #16-ENG-53; CO #2; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$297,648.39) Range Line Road and 4th Street RAB – Project #16-ENG-31; CO #6; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Acknowledging Approval of Request to Use Palladium Center Green; Petanque League; Tuesdays July 10 – October 30, 2018 (Excluding 9/25 and 10/23); 7:00 p.m. – 9:00 p.m.; Michael McPhearson, Alliance Française**
- b. **Request to Use Gazebo; Graduation Open House; May 31, 2019; 10:00 a.m. – 10:00 p.m.; Kristin Busha**
- c. **Request to Use/Close City Streets; Carmel High School Homecoming Parade; September 28, 2018; 1:00 p.m. – 1:30 p.m.; Assistant Principal Amy Skeens-Benton, Carmel High School**
- d. **Request to Use/Close City Streets; ICAN Fundraiser Event; July 22, 2018; 10:00 a.m. – 6:00 p.m.; Molly O'Connor and Valery De Long, City of Carmel**
- e. **Request to Use Palladium Center Green/Amphitheatre; Shakespeare in the Park; July 29-31, 2018; 4:00 p.m. – 10:00 p.m.; Rebecca Ray, The Attic Theatre**
- f. **Request to Use Gazebo; Renewal of Vows; October 20, 2018; 4:00 p.m. – 5:00 p.m.; Sharon Salathe**
- g. **Request to Use Gazebo; Carmel Police Family Night; October 27, 2018; 12:00 p.m. – 8:30 p.m.; Ann Gallagher, Carmel Police Department**
- h. **Request to Use Parking Lot Per Lease Agreement; Carmel Lions Club Regularly Scheduled Meetings and Special Club Events; Dates for July 2018 – June 2019; Rick Dossey, Carmel Lions Club**
- i. **Acknowledging Approval of Request to Use /Close City Streets; Block Party; July 15, 2018; 4:00 p.m. – 7:00 p.m.; Debra Taylor, Annally Downs Subdivision**
- j. **Request to Use Gazebo/Fountain Area; Celebrate Indian Dance Festival; September 1, 2018; 12:00 p.m. – 12:00 a.m.; Parool Patel, Garba at Gazebo**
- k. **Request to Use Gazebo/Fountain Area; Walk for Hunger; October 7, 2018; 6:30 a.m. – 5:30 p.m.; Mike Ainley, Hamilton County CROP Hunger Walk**
- l. **Request to Amend Jazz on the Monon Location; Changing to Palladium Center Green/Amphitheatre; July 28 & August 4, 2018; 3:00 p.m. – 10:30 p.m.; Megan McVicker, City of Carmel**

6. OTHER

- a. **Resolution BPW-07-18-18-02; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Regarding the Third Party Transfer of Real Property; 3348 Foster Ridge Lane; Jeremy Kashman, City Engineer**
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction/Path Closure; Overlash a New Fiber Optic Cable to Existing Spectrum Facility; Telecom Placement, Inc; Scott Evans, Telecom Placement**
- c. **Request for Perpetual Storm Water Quality Management Easement; Carmel-Clay Parks and Recreation; Jeremy Kashman, City Engineer**
- d. **Request for Curb Cut/Curb Cut Vacation/Sidewalk Closure; 410 2nd Avenue N.E.; Matt Huffman, Old Town Design**
- e. **Request for Curb Cut/Curb Cut Vacation/Sidewalk Closure; 330 1st Avenue NW; Matt Huffman, Old Town Design**
- f. **Request for Lane Restriction/Sidewalk Closure/Open Pavement Cut; Veterans Way and Elm; Brian Wentz, OSP Engineering**
- g. **Request for Stormwater Technical Standards Manual Variances; IU North Cancer Center; Jennifer Lasch, Cripe Engineering**
- h. **Request for Consent to Encroach; 2070 W. 106th Street; Hari & Saranya Nagireddy, Homeowners**
- i. **Request for Variance; 2070 W. 106th Street; Hari & Saranya Nagireddy, Homeowners**

7. ADJOURNMENT