

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 1, 2018 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 18, 2018, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Carmel Gray Road Roundabout Landscape Improvements;** Jeremy Kashman, City Engineer
- b. **Quote Opening for 2018 Holiday Material;** Dave Huffman, Street Commissioner

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-08-01-18-01; 12411 Pennsylvania Street; ROW Improvements;** Ken Bradley, Shiel Sexton
- b. **Resolution BPW-08-01-18-02; Tom Wood Lexus; Erosion Control;** Grant Herschel, Capital Construction

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Smock Fansler Corporation; (\$23,135.00); City Center and Monon Trail Updates – Heart Sculpture;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; Toshiba Business Solutions; (\$1,400); Toshiba Copier Lease;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Smock Fansler Corporation; (\$887,905.00); Carmel Gray Road Roundabout Landscape Improvements – 126th, 136th, and Main;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; TMT, Inc.; (\$75,000.00); Tree Work;** Mike Hollibaugh, Director of the Department of Community Services
- e. **Request for Purchase of Goods and Services; Leach & Russell Mechanical Contractors, Inc.; (\$1,500.00); HVAC PM – Station 41;** Chief Dave Haboush, Carmel Fire Department
- f. **Request for Purchase of Goods and Services; Lehman’s Inc. of Anderson; (\$3,785.00); HVAC PM – Station 43 & 44;** Chief Dave Haboush, Carmel Fire Department

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; HOA Block Party; October 21, 2018; 3:00 p.m. – 7:00 p.m.;** Chris Alexiou, Abney Glen Homeowners Association

- b. **Request to Use/Close City Streets; Ridge Road Oktoberfest; September 22, 2018; 3:00 p.m. – 11:00 p.m.;** Cindy Schleich
- c. **Request to Use/Close City Streets; HOA Block Party; August 3, 2018; 5:00 p.m. – 10:00 p.m.;** Dominic Del Carlo, Trails at Avian Glen
- d. **Request to Use/Close City Streets; HOA Block Party; August 18, 2018; 3:00 p.m. – 9:00 p.m.;** Julie Lach, Eden Glen Neighborhood

6. OTHER

- a. **Resolution BPW-08-01-18-03; Request Approving Transfer and Presentation of Pistol and Badge;** Charles E. Driver
- b. **Request for Path Improvements Easement; Carmel Development I, LLC; Little Free Library;** Nancy Heck, Director of the Department of Community Relations
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of Three Wireless Support Structures Within the Carmel Utilities District;** Rebecca Hussey, Crown Castle
- d. **Request for Lane Restriction/Open Pavement Cut; Keystone Parkway and 99th Street;** Terry Thompson, Marathon Pipeline
- e. **Request for Curb Cut/Curb Cut Vacation/Sidewalk Closure; 12600 Shelborne Road;** Don Humphrey, TESCO
- f. **Request for Lane Restriction; Carmel Drive and Range Line Road;** Dawn Hornady, OCM Group
- g. **Request for Sidewalk Closure/Pavement Cut; 811 East 116th ;** Armica Bash Gasper, Vectren
- h. **Request for Curb Cut/Temporary Construction Entrance; Illinois Street – IU North Cancer Center;** Jennifer Lasch, Cripe
- i. **Request for Replat; Coombs Minor Plat – Lots 35 & 36 Newark Addition;** Brian Cross, Civil Site
- j. **Request for Stormwater Technical Standards Manual Variances; Proscenium;** Jon Sheidier, Woolpert Engineering
- k. **Request for Stormwater Technical Standards Manual Variances/Temporary Construction Entrance; Lots 35 & 36 Newark Addition;** Brian Cross, Civil Site

7. ADJOURNMENT