

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, August 15, 2018 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the August 1, 2018, Regular Meeting**

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

- a. **Bid Award for 2018 Hydro Excavator;** John Duffy, Director of the Department of Utilities
- b. **Quote Opening for 2018 Holiday Material; TABLED;** Dave Huffman, Street Commissioner
- c. **Quote Opening for 2018 Holiday Light Install;** Dave Huffman, Street Commissioner

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-08-15-18-01; 12411 Pennsylvania Street; Erosion Control;** Franklin Duck, Shiel Sexton

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Hamilton County Solid Waste Board; Interlocal Agreement for Household Hazardous Waste Collection;** John Duffy, Director of the Department of Utilities
- b. **Request for Purchase of Goods and Services; U.S. Department of the Interior - U.S. Geological Survey; (\$4,500.00); Joint Funding Agreement for Water Resource Investigations; Maintenance of Streamflow Gauging Station;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; The Etica Group; (\$4,500.00); 109<sup>th</sup> Street and Range Line Road Culvert Replacement – Supplemental Environmental Services; Additional Services #3;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; INDOT-LPA Project Coordination Contract – Pennsylvania Street and Carmel Drive Roundabout;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; Office Keepers; (\$2,850.00); Cleaning of Administrative Side – 3 Times Per Week; Additional Services;** Chief Dave Haboush, Carmel Fire Department
- f. **Resolution BPW-08-15-18-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Borrer Public Affairs, LLC; (\$72,000.00); 2018-2019 Government Relations Services;** Mayor James Brainard
- g. **Request for Purchase of Goods and Services; Physio Control, Inc; (\$2,064.00); Maintenance Agreement; Additional Services;** Chief Dave Haboush, Carmel Fire Department

- h. **Request for Purchase of Goods and Services; AG Productions, LLC; (\$5,900.00); Video Story about Carmel Parks;** Nancy Heck, Director of the Department of Community Relations
- i. **Request for Purchase of Goods and Services; White Construction; (\$27,431.20) 3<sup>rd</sup> Ave SW and City Center RAB – Project #16-ENG-108; CO #1;** Jeremy Kashman, City Engineer
- j. **Request for Purchase of Goods and Services; Architectural Specialties LTD; (-\$294.61) 3<sup>rd</sup> Ave SW and City Center RAB – Granite Curbing Project #16-ENG-108; CO #1;** Jeremy Kashman, City Engineer

## 5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Gazebo; National Night Out; August 6, 2019; 8:00 a.m. – 8:30 p.m.;** Ann Gallagher, Carmel Police Department
- b. **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
- c. **Request to Use/Close City Streets; Concert for Ella; September 30, 2018; 3:00 p.m. – 12:00 a.m.;** Beth Hohlier, Muldoon's
- d. **Request to Use/Close City Streets; Carmel on Canvas; September 16, 2018; 6:00 a.m. – 8:00 p.m.;** Nancy Heck/Meg Gates Osborne, City of Carmel
- e. **Amended Request to Use/Close City Streets; Carmel International Arts Festival; September 21 - 23, 2018; Amending Start Time From 6:00 p.m. to 4:30 p.m.;** Dawn Fraley, Carmel International Arts Festival
- f. **Request to Use/Close City Streets; Community Festival - Artomobilia; August 25, 2018; 6:00 a.m. – 8:00 p.m.;** Megan McVicker, City of Carmel
- g. **Request to Use/Close City Streets and Use Gazebo; Donut Judge Me 5K; September 22, 2018; 9:00 a.m. – 12:00 p.m.;** James Nichols, 131 Event Productions
- h. **Request to Use/Close City Streets; Neighborhood Party; September 22, 2018; 5:00 p.m. – 11:00 p.m.;** Kevin Sasena, Cool Creek Crossing HOA
- i. **Request to Use/Close City Streets; Rollfast Gran Fondo; September 16, 2018; 5:00 a.m. – 5:00 p.m.;** Matt Tanner, Rollfast
- j. **Request to Use/Close City Streets; Benefit Run/Walk; October 13, 2018; 6:30 a.m. – 1:00 p.m.;** Autumn Zawadzki, Trinity Free Clinic
- k. **Request to Use Council Chambers; Forum; October 3, 2018; 6:00 p.m. – 9:00 p.m.;** Patricia Waidner, League of Women Voters – Hamilton County
- l. **Request to Use Palladium Center Green; Performance; August 18, 2018; 6:00 p.m. – 10:00 p.m.;** Kayla Martin, Indiana Wind Symphony

## 6. OTHER

- a. **Resolution BPW-08-15-18-03; A Resolution of the City of Carmel Board of Public Works and Safety to Amend the City of Carmel's Special Event/Facility Use Policy;** Mayor James Brainard
- b. **Resolution BPW-08-15-18-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Grant Agreement; Carmel Porchfest;** Mayor James Brainard
- c. **Request for First Amendment to Right of Way Dedication and Street Improvement Agreement; KG Main LLC;** Jeremy Kashman, City Engineer
- d. **Request for Phase 1 Distribution Relocation Agreement – 69K Underground; (181,995.86); Duke Energy Indiana, LLC;** Jeremy Kashman, City Engineer

- e. **Request for Open Pavement Cut/Lane Restriction; 12411 North Pennsylvania;** Brian Wente, AT&T
- f. **Request for Additional Curb Cut; Jackson's Grant Section 2, Lot 297;** Brandon Reider, Wedgewood
- g. **Request for Open Pavement Cut/Lane Closure; KAR Global Headquarters – 11299 N Illinois Street;** Zach Christ, Shiel Sexton
- h. **Request for Stormwater Technical Standards Manual Variances; Copperleaf Development – 4509 W. 131 St. Street;** Brandon Burke, HWC Engineering
- i. **Request for Secondary Plat; Jackson's Grant Section 2;** Douglas Warner, Jackson's Grant Real Estate
- j. **Request for Lot 2 Re-Plat; Johnson Addition;** Michael Mercho, Integra Builders

**7. ADJOURNMENT**