

**Board of Public Works and Safety Meeting  
Agenda  
Wednesday, September 19, 2018 – 10:00 a.m.  
Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the September 5, 2018, Regular Meeting;**

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

- a. **Bid Opening for Rock Salt;** John Duffy, Director of the Department of Utilities

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-09-19-18-01; Legacy Project; Common Area Sidewalk/Builder Sidewalks/Vegetated BMP/Asphalt Surface/Monuments/Vegetated BMP/Common Area Sidewalk;** Falcon Nest II, LLC
- b. **Resolution BPW-09-19-18-02; St. Vincent Heart Hospital; R/W Improvements;** Hagerman, Inc

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Milestone Contractors, L.P.;** (\$403,390.00); **5<sup>th</sup> Street NE Improvements – Construction;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; United Consulting;** (\$45,100.00); **Range Line Road from 136<sup>th</sup> Street to US 31 – Design Supplemental; Additional Services #1b;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Mainscape, Inc.;** (\$42,000.00); **Install Holiday Lights;** Dave Huffman, Street Commissioner
- d. **Request for Purchase of Goods and Services; Engledow Inc.;** (\$57,145.00); **Greenery & Lights;** Dave Huffman, Street Commissioner
- e. **Resolution BPW-09-19-18-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract Change Order;** Gaylord Electric, Inc; (\$39,506.00); **Brookshire Golf Clubhouse, Bath House & Pool Project – Big Package #17; CO #1;** Jim Crider, Director of the Department of Administration
- f. **Resolution BPW-09-19-18-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract Change Order;** Crider & Crider, Inc; (\$10,257.00); **Brookshire Golf Clubhouse, Bath House & Pool Project – Big Package #2; CO #1;** Jim Crider, Director of the Department of Administration
- g. **Resolution BPW-09-19-18-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract Change Order;** Shiel Sexton Company, Inc; (\$39,445.00); **Brookshire Golf Clubhouse, Bath House & Pool Project – Big Package #3; CO #1;** Jim Crider, Director of the Department of Administration

- h. **Request for Purchase of Goods and Services; Leach & Russell Mechanical Contractors, Inc.; (\$3,920.00); Repairs and Maintenance; Additional Services;** Jim Crider, Director of the Department of Administration
- i. **Resolution BPW-09-19-18-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; James E. May; (\$962.61); Fee and Flight Expense for Carmel on Canvas;** Mayor James Brainard
- j. **Request for Purchase of Goods and Services; HIS Contractors; (\$141.00); Small Structure Replacement – Project #16-SW-08; CO #2;** Jeremy Kashman, City Engineer
- k. **Request for Addendum to Lease Agreement; Pinnacle Towers Acquisition LLC; 931 North Range Line; Addendum #2** Jeremy Kashman, City Engineer
- l. **Request for Purchase of Goods and Services; AT&T Indiana; (\$350.00); Emergency Warning Call Database Extract Service Purchase Agreement;** Timothy Renick, Director of Information and Communication Systems
- m. **Request for Memorandum of Understanding; Carmel Fire Department/Noblesville Fire Department/Westfield Fire Department/Fishers Fire Department; Coordination and Implementation of a Joint Hiring Initiative;** Chief Dave Haboush, Carmel Fire Department

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use/Close City Streets; Brain Bolt 5K; September 29, 2018; 7:00 a.m. – 1:00 p.m.;** Jeff Graves, Vision Event Management
- b. **Request to Use Fountain Area/Japanese Garden; Family Portrait Sessions; September 22<sup>nd</sup> (1-7 p.m.), 23<sup>rd</sup> (3-7 p.m.), 30<sup>th</sup> (3-7 p.m., Oct 1<sup>st</sup> (4:30 -7 p.m.), 2<sup>nd</sup> (5-7 p.m.) 2018;** Ashley Wittmer Photography
- c. **Request to Use Palladium Center Green; Corporate Picnic; September 19, 2018; 1:00 p.m. – 7:00 p.m.;** Pam Schiefelbein, Avant Healthcare
- d. **Request to Use Council Chambers; Informational Community Gathering; October 4, 11, 18, 25 and Nov 1, 2018; 6:30 p.m. – 9:00 p.m.;** Dan McFeely, Carmel Interfaith Alliance
- e. **Request to Use/Close City Streets; Neighborhood Fall Festival; October 7, 2018; 2:00 p.m. – 4:30 p.m.;** Sally Cutler, Village of West Clay Owners Association
- f. **Request to Use Gazebo; Celebrating Our Community Champions; October 13, 2018; 10:00 a.m. – 9:00 p.m.;** Karla Rodriguez, The Federal Savings Bank
- g. **Request to Use/Close City Streets; Brookshire North – Lawnmower Race/Social Event; October 6, 2018; 8:00 a.m. – 8:00 p.m.;** Bryan Ferry, Brookshire North HOA
- h. **Request to Use Gazebo; Vow Renewal; October 21, 2018; 11:00 a.m. – 1:00 p.m.;** Darren & Angela Acrey
- i. **Request to Use Gazebo; Night of Hope; June 8, 2019; 3:00 p.m. – 11:00 p.m.;** Eric Furry, Carmel Against Cancer
- j. **Request to Amend Approval for Use/Close City Streets; Community Block Party; September 22, 2018; 3:30 p.m. – 7:30 p.m. (Changing from Cotswold Lane to Waverly Road);** Elizabeth Hutton, Ashmore Trace HOA
- k. **Request to Use/Close City Streets; Ponds West Neighborhood Event – HOA Fall Festival; October 6, 2018; 3:00 p.m. – 8:00 p.m.;** Rachel Burt
- l. **Request to Amend Approval for Lane Restriction; Senior Picture of Football Players; October 6, 2018; 7:30 a.m. – 9:00 a.m. (Changing Request from Approved Date of 9/8 to 10/6 Due to Weather);** Tina Klepinger, Carmel Football Parent Club
- m. **Request to Amend Approval for Use/Close City Streets; City of Carmel Chinese Mooncake Festival; October 13, 2018; 6:00 p.m. – 6:30 p.m. (Changing Request**

**from Approved Date of 9/8 to 10/13 Due to Weather);** Nancy Heck and Meg Osborne,  
City of Carmel

## **6. OTHER**

- a. **Resolution BPW 09-19-18-03; A Resolution Setting 2019 City and Participant Contribution Rates for the City of Carmel Employee Health Benefit Plan; And 2019 Health Plan Amendment to the City of Carmel Health Benefit Plan;** Barb Lamb, Director of Human Resources
- b. **Request for Drainage Easement Agreement; South Construction Company/Duke Energy Indiana, LLC;** Jeremy Kashman, City Engineer
- c. **Request for Grant of Perpetual Storm Water Quality Management Easement; Alrig USA;** Jeremy Kashman, City Engineer
- d. **Request for Grant of Perpetual Storm Water Quality Management Easement; IU North Cancer Center;** Jeremy Kashman, City Engineer
- e. **Request for Grant of Perpetual Storm Water Quality Management Easement; Thomas English Retail Real Estate;** Jeremy Kashman, City Engineer
- f. **Request for Street Closure/Open Pavement Cut/Sidewalk Closure; 330 1<sup>st</sup> Ave NW;** Zach Spitz, Elevation Excavation
- g. **Request for Lane Closure/Open Pavement Cuts; 410 2<sup>nd</sup> Avenue NE;** Zach Spitz, Elevation Excavation
- h. **Request for Lane Closure/Open Pavement Cuts; 4509 W. 131<sup>st</sup> Street;** Zach Spitz, Elevation Excavation
- i. **Request for Lane Closure/Open Pavement Cuts; 210 Woodland Lane;** Armica Bash Gaspar, Vectren
- j. **Request for Multi-Use Pathway Closure; Springmill Road;** Jon Courchaine, Angel Oak Tree Care
- k. **Request for Stormwater Technical Standards Manual Variances; 3900 E 96<sup>th</sup> Street;** Andy Cash, Weihe Engineers
- l. **Request for Stormwater Technical Standards Manual Variances; 130 3<sup>rd</sup> Street NW;** James Hall, JD Hall Land Surveying
- m. **Request for Consent to Encroach; 552 Dylan Drive;** Larry & Donna Hall, Homeowners
- n. **Request for Variance; 552 Dylan Drive;** Larry & Donna Hall, Homeowners

## **7. ADJOURNMENT**