

**Board of Public Works and Safety Meeting
Agenda
Wednesday, October 3, 2018 – 10:00 a.m.
Council Chambers City Hall One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the September 19, 2018, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Rock Salt; John Duffy, Director of the Department of Utilities**
- b. **Bid Opening for Cherry Creek Boulevard Connection; Jeremy Kashman, City Engineer**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-10-03-18-03; Greenhouse Cottages; Erosion Control; Trevor Scoles, Old Town**

4. CONTRACTS

- a. **Request for Agreement for Purchase of Goods; Christkindlmarkt, Inc.; (City is Paid \$22,460.00); Market Agrees to Purchase (2,000) 2018 Carmel Christmas Ornaments from the City; Nancy Heck, Director of the Department of Community Relations**
- b. **Resolution BPW-10-03-18-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Mainscape, Inc.; (\$230,000.00); Mowing/Landscaping; Mayor James Brainard**
- c. **Resolution BPW-10-03-18-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Magic Ice USA, Inc.; (\$23,000.00); Consulting Fees; Mayor James Brainard**
- d. **Request for Purchase of Goods and Services; Brad Howe, Inc.; (\$188,500.00); Art Installation – Reckon; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Morphe Construction; (\$9,764.03); 96th Street and Shelborne Trail – Project #16-ENG-73; CO #4; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Morphe Construction; (\$19,264.93); Duke Energy Relocation Plans Phase 1 and 3 – Project #17-ENG-01; CO #1; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Tour de Komen; October 5, 2018; 8:40 a.m. – 9:30 a.m.; Kyle Vannoni, Susan G. Komen of Central Indiana 100 Mile Cycle**
- b. **Request to Use/Close City Streets; Annual Fall Festival; October 27, 2018; 9:00 a.m. – 9:00 p.m.; Melanie Sturgis, Director of Marketing for Clay Terrace**

- c. **Request to Use Gazebo/Fountain Area; Diwali; October 28, 2018; 6:00 a.m. – 10:00 p.m.;** Parool Patel, Namaste Carmel
- d. **Request to Use East Patio of Palladium; Wedding Reception; October 6, 2018; 4:00 p.m. – 6:00 p.m.;** Kent Moore, Moore/Slusser Wedding Reception
- e. **Request to Use Council Chambers; Educate Carmel Community About Advancements in Dementia Care; October 24, 2018; 6:00 p.m. – 8:30 p.m.;** Linda Jackson, JXN PR, LLC
- f. **Request to Use/Close City Streets; Highgarden Halloween; October 26, 2018; 3:00 p.m. – 9:00 p.m.;** Kayla Arnold, Community Relations & Economic Development

6. OTHER

- a. **Request for Water Line Easement Agreement; Parkwood Four & Five, LLC;** John Duffy, Director of the Department of Utilities
- b. **Request for Water Line Easement Agreement; Parkwood Crossing Owners Association, Inc;** John Duffy, Director of the Department of Utilities
- c. **Request for Open Pavement Cut; 340 2nd Ave NE;** Christina Girod, Duke Energy
- d. **Request for Open Pavement Cut; 30 East Main Street;** Mark Clear, AT&T
- e. **Request for Lane Restriction/Open Pavement Cut; 10829 Thunderbird Drive;** Armica Bash Gaspar, Vectren
- f. **Request for Lane Restriction/Open Pavement Cut; 11580;** Armica Bash Gaspar, Vectren
- g. **Request for Lane Restriction; 116th from Ditch Road to Temple Drive;** Kevin Maxwell, BSM Group
- h. **Request for Open Pavement Cut/Lane Restrictions; 430 W Carmel Drive;** Joshua Lee, AT&T
- i. **Request for Lane Restriction; 30 8th Street NW;** Dan Greenbank, Metronet
- j. **Request for Lane Restrictions/Open Pavement Cut; West Park 3030 W 116th Street;** Shanya Reed, Axis Directional Boring
- k. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions/Sidewalk Closures/Open Pavement Cuts; Eden Woods/Brookshire 6A/Brookshire Overlook/Brookshire Estates/Cool Creek Estates;** Wendy Noble, AT&T
- l. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions/Sidewalk Closures/Open Pavement Cuts; Heritage Square/Old Town Village/D. Wilkinson Subdivisions;** Wendy Noble, AT&T
- m. **Request for Stormwater Technical Standards Manual Variances; Gramercy West Section 1;** Brett Huff, Stoeppelwerth
- n. **Request for Consent to Encroach; 14459 Smickle Lane;** Grant & Renee McDougal, Homeowners
- o. **Request for Variance; 14459 Smickle Lane;** Grant & Renee McDougal, Homeowners

7. ADJOURNMENT