

Board of Public Works and Safety Meeting
Agenda
Wednesday, December 5, 2018 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 20, 2018, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Proposal Opening for City of Carmel Body Worn, Vehicle Mounted, Interview Room Cameras and Conducted Electrical Weapon System; Chief James Barlow, Carmel Police Department**
- b. **Bid Opening for 2019 Police Vehicles; Chief James Barlow, Carmel Police Department**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-12-05-18-02; Overbrook Farms Section 1; Interior Sidewalks; Weihe Construction**

4. CONTRACTS

- a. **Request for Contract for Fire Protection for 2018; Clay Township of Hamilton County; Chief Dave Haboush, Carmel Fire Department**
- b. **Request for Purchase of Goods and Services; Gordon Flesch Company, Inc.; (\$3,203.88); Smart Board Lease; Additional Services; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Resolution BPW-12-05-18-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Various Change Orders; Fredericks, Inc/Crider & Crider, Inc/Renascent, Inc/Gaylor Electric, Inc/PKS Construction, Inc/Shiel Sexton Company, Inc/Performance Contracting, Inc/Purdy, LLC/Gaylor Electric, Inc.; Change Orders for Brookshire Golf Club – Club House, Bath House and Pool; Mayor James Brainard**
- d. **Request for Purchase of Goods and Services; Century Industries, LLC; (\$149,765.00); Stage; Nancy Heck, Director of the Department of Community Relations**
- e. **Request for Purchase of Goods and Services; Mainscape, Inc; (\$175,650.00); Mowing/Landscaping; Additional Services; Dave Huffman, Street Commissioner**
- f. **Request for Purchase of Goods and Services; Reserve at Spring Mill – Section II; (\$32,708.00); Agreement for Payment of Project Cost; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Rieth Riley; (-\$172,023.87); 96th and Keystone Parkway – Project #16-ENG-05; CO #5; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; White Construction; (\$84,909.57); Main St. & Gray Rd, Main St. Path & Carey Rd & Main St. Path –; CO #1; Jeremy Kashman, City Engineer**

- i. **Request for Purchase of Goods and Services; Yardberry Landscape; (\$29,429.58); Foster Estates Drainage Improvements – Project #17-SW-02; CO #1; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Crider & Crider; (\$34,686.52); Jordan Woods Drainage– Project #15-16; CO #2; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Rieth-Riley; (\$45,363.51); 96th & Hazel Dell RAB– Project #16-ENG-35; CO #8; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Two Parking Spaces on 3rd Ave SW in Front of the Ice at Center Green Rink; Pop-Up Stop for the CCPL Mobile Library Bus in Celebration of Dr. Suess' Birthday; January 1 and 2, 2019; 11:00 a.m. – 3:00 p.m.; Valery De Long, City of Carmel**
- b. **Request to Amend the Use/Close City Streets (New Proposed Route); Donut 5K Holiday Run/Walk; December 22, 2018; 9:00 a.m. – 10:15 a.m.; Todd Oliver, Carmel Road Racing Group**
- c. **Request to Use Caucus Room; Health & Wellness Free Seminar; January 10, 2019; 5:30 p.m. – 8:30 p.m.; Silvia Love, ReMax/Success Strategies**

6. OTHER

- a. **Request for Open Pavement Cut/Lane Restrictions; Elm and 4th Ave SW; Scott Evans, Telecom Placement**
- b. **Request for Open Pavement Cut/Lane Closure/Sidewalk Closure; 210 1st Ave NW; Zach Spitz, Elevation Excavation**
- c. **Request for Consent to Encroach; 14460 Pemberton Lane; Grand Communities, Property Owners**
- d. **Request for Variance; 14460 Pemberton Lane; Grand Communities, Property Owners**
- e. **Resolution BPW-12-05-18-01; A Resolution of the City of Carmel Board of Public Works Establishing a Single Depository Institution for Employer and Employee Contributions to Health Savings Accounts; Barb Lamb, Director of Human Resources**

7. ADJOURNMENT