

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

**MEETING CALLED TO ORDER**

**1. MINUTES**

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

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

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

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-12-19-18-01; Seasons of Carmel; Erosion Control; Weihe Construction**
- b. **Resolution BPW-12-19-18-03; Butler Hyundai Out-lot B; Erosion Control; Weihe Construction**
- c. **Resolution BPW-12-19-18-04; IU Health Parking Expansion; Erosion Control; Messer Construction**
- d. **Resolution BPW-12-19-18-06; Lucas Home Site; Erosion Control; Homes by McKenzie**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Anova Technical Services LLC; Standard Form of Agreement Between Owner and Contractor; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- b. **Request for Purchase of Goods and Services; Temco Machinery, Inc. d/b/a Global Emergency Products; (\$608,119.00); One Pierce Enforcer Pumper; Chief Dave Haboush, Carmel Fire Department**
- c. **Resolution BPW-12-19-18-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; The Seward Johnson Atelier, Inc; (\$354,000.00); Agreement for Sale of Work of Art; Mayor James Brainard**
- d. **Request for Purchase of Goods and Services; Nelson Alarm Company; (\$47,139.00); DVR Replacements; Additional Services; Timothy Renick, Director of Information and Communication Systems**
- e. **Resolution BPW-12-19-18-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Indiana University; (\$42,800.00); IU Public Policy Institute to Update Outcomes Related to Investment; Mayor James Brainard**

- f. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$60,000.00); 2019 On-Call Plan Review; Additional Services #2;** Jeremy Kashman, City Engineer
- g. **Request for Purchase of Goods and Services; HWC Engineering; (\$123,600.00); Auman Newark Shoshone Sidewalk Design; Additional Services #2;** Jeremy Kashman, City Engineer
- h. **Request for Purchase of Goods and Services; United Consulting; (\$226,700.00); Spring Mill Road Trail from 106<sup>th</sup> Street to I-465 - Design; Additional Services #11;** Jeremy Kashman, City Engineer
- i. **Request for Purchase of Goods and Services; VS Engineering; (\$56,500.00); 1<sup>st</sup> Street NW Road Reconstruction - Design; Additional Services #5;** Jeremy Kashman, City Engineer
- j. **Request for Purchase of Goods and Services; Hood's Gardens, Inc; (\$20,500.00); Hanging Baskets;** Dave Huffman, Street Commissioner
- k. **Request for Purchase of Goods and Services; Milestone Contractors, LP; (\$855.80); Walk Removal, Dirt and Seed; CO #1;** Dave Huffman, Street Commissioner
- l. **Request for Purchase of Goods and Services; Milestone Contractors, LP; (\$2,846.34); Detector Housing Replace; CO #2;** Dave Huffman, Street Commissioner
- m. **Request for Purchase of Goods and Services; Humane Society for Hamilton County; (\$60,915.00); City of Carmel Service Agreement - 2019;** Chief James Barlow, Carmel Police Department
- n. **Request for Purchase of Goods and Services; White Construction; (\$27,842.49); Main St. & Gray Rd/Main St. Path/Carey Rd & Main St. Path– Project #16-ENG-55/16-ENG-97/16-ENG-109; CO #2;** Jeremy Kashman, City Engineer
- o. **Request for Purchase of Goods and Services; White Construction; (\$29,865.40); City Center Drive & 3<sup>rd</sup> Ave SW RAB– Project #16-ENG-108; CO #2;** Jeremy Kashman, City Engineer

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

- a. **Request to Use Ice at Center Green; Carmel Youth Assistance Program Event; December 11, 2018; 4:00 p.m. – 5:30 p.m.;** Melanie Brewer, City of Carmel

## **6. OTHER**

- a. **Request for Lane Restrictions/Sidewalk Closures/Open Pavement Cuts; Various Locations – MCI/Verizon Fiber;** Michael Escollies, TCS Communications
- b. **Request for Lane Restrictions/Path Closures; Illinois Street & Carmel Drive;** David Roberts, AT&T
- c. **Request to Use 4 On-Street Parking Spaces; 1111 West Main Street – Olivia and Main Valet Parking;** Owners of Olivia and Main
- d. **Request for Grant of Perpetual Storm Water Quality Management Easement; Indiana Montessori Academy;** Indiana Montessori Academy, Property Owners

## **7. ADJOURNMENT**