

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, February 6, 2019 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the January 23, 2019, Regular Meeting**

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

- a. **Quote Opening for 2019 Mulching;** Dave Huffman, Street Commissioner
- b. **Quote Opening for Lowes Way Sewer Lining;** John Duffy, Director of the Department of Utilities
- c. **Proposal Opening for Mixers;** John Duffy, Director of the Department of Utilities

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-02-06-19-01; Sanctuary at 116<sup>th</sup> Street, Section 4B; Right of Way;** Sanctuary Project 1, LLC

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers; (\$20,000.00); 2019 On-Call Engineering and Inspection Services; Additional Services #4;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; Earth Networks; (\$4,100.00); 5 Year Maintenance PTZ Camera/Weather Station;** Timothy Renick, Director of Information and Communication Systems
- c. **Request for Purchase of Goods and Services; Blue Grass Farms, Inc; (\$60,000.00); Tress; Additional Services;** Mike Hollibaugh, Director of the Department of Community Services
- d. **Request for Purchase of Goods and Services; Malinowski Consulting, Inc; (\$9,500.00); Recoup Medicaid Fees Year End; Additional Services;** Chief David Haboush, Carmel Fire Department
- e. **Request for Purchase of Goods and Services; Beth Maier d/b/a Beth Maier Photography; (\$7,000.00); Event Photography Services;** Nancy Heck, Director of the Department of Community Relations
- f. **Request for Purchase of Goods and Services; Nelson/Nygaard Consulting Assoc, Inc; (\$110,135.00); Transit Plan;** Mike Hollibaugh, Director of the Department of Community Services
- g. **Request for Purchase of Goods and Services; American Structurepoint, Inc; (\$20,000.00); Building Repairs and Maintenance;** Jim Crider, Director of the Department of Administration

- h. **Request for Purchase of Goods and Services; Morphe Construction, Inc; (\$98,316.00); Village of West Clay Underdrain Replacement – Construction; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Gradex; (\$25,344.25); North Range Line Road Reconstruction – Project #16-ENG-49; CO #2; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (\$5,900.00); North Range Line Road Reconstruction – Project #16-SW-08(2); CO #3; Jeremy Kashman, City Engineer**

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

- a. **Request to Amend Use of Parking Spaces/Palladium Center Green; Festival of Ice; February 21 -23, 2019; 8:00 a.m. – 6:00 p.m.; Meg Osborne/Valery DeLong, City of Carmel**
- b. **Request to Use Caucus Room; Family History Meeting; February 25, 2019; 1:00 p.m. – 3:00 p.m.; Kristine Tennant, NewComers Club of Carmel**
- c. **Request to Use/Close City Streets; Shamrock the District Tent Party; March 15-18, 2019; 12:00 p.m. – 12:00 p.m.; Beth Hohller, Muldoon’s of Carmel**
- d. **Request to Use Monon & Main Plaza; Arts Festival; September 27 -29, 2019; 4:00 p.m. – 8:00 p.m.; Dawn Fraley, Carmel International Arts Festival**
- e. **Request to Use/Close City Streets; Glass Forming Workshop During Meet Me on Main; May 11, 2019; 7:00 a.m. – 11:30 p.m.; Kayla, Arnold, City of Carmel**
- f. **Request to Use/Close City Streets; Glass Forming Workshop During Meet Me on Main; August 10, 2019; 7:00 a.m. – 11:30 p.m.; Kayla, Arnold, City of Carmel**
- g. **Request to Use/Close City Streets; Chinese Mooncake Festival; August 10, 2019; 6:00 p.m. – 8:30 p.m.; Nancy Heck/Meg Osborne, City of Carmel**
- h. **Request to Use Veteran’s Plaza; City of Carmel Memorial Day Ceremony; May 24, 2019; 9:00 a.m. – 11:00 a.m.; Nancy Heck/Meg Osborne, City of Carmel**
- i. **Request to Use/Close City Streets and Use Sophia Square; Carmel on Canvas; September 13-15, 2019; 6:00 a.m. – 10:00 p.m.; Nancy Heck/Meg Osborne, City of Carmel**
- j. **Request to Use Center Green; City of Carmel Holiday on Center Green; November 16, 2019; 9:00 a.m. – 9:00 p.m.; Nancy Heck/Meg Osborne, City of Carmel**
- k. **Request to Use Civic Square Gazebo; Wedding Ceremony; April 27, 2019; 4:30 p.m. – 5:45 p.m.; Jaclyn Michl**

## **6. OTHER**

- a. **Uniform Conflict of Interest Disclosure Statement; Mark Voskuhl**
- b. **Uniform Conflict of Interest Disclosure Statement; Scott K Osborne**
- c. **Request for Curb Cut/Curb Cut Vacation; 910 Oswego Road; Allison Copeland, Custom Living**
- d. **Request for Additional Curb Cut; 14350 Oak Ridge Road; Jim Houghton, Delello & Sons**
- e. **Request for Street Closure/Lane Restrictions/Path Closures; Gray Road from 96<sup>th</sup> to 116<sup>th</sup>; Melissa Oeters, Duke Energy**
- f. **Request for Sidewalk Closure/Open Pavement Cut; 350 Veterans Way; John Reed, Abacus Plumbing**
- g. **Request for Curb Cut Request/Curb Cut Vacation; 651 1<sup>st</sup> Ave NE; Paul Owen, Wedgewood Building**

- h. **Request for Street Closure/Open Pavement Cut; 930 Auman Drive East; Tony Hartman, Drees Homes**
- i. **Request for Street Closure/Open Pavement Cut; 941 Oswego Road; Pete Gray, Executive Homes**
- j. **Request for Lane Restriction/Sidewalk Closure/Open Pavement Cut; Various Locations; Wendy Noble, AT&T**
- k. **Request for Consent to Encroach; 421 W Main Street; Lezlie & Robert Heath, Homeowners**
- l. **Request for Variance; 421 W Main Street; Lezlie & Robert Heath, Homeowners**

**7. ADJOURNMENT**