

**Board of Public Works and Safety Meeting
Agenda
Wednesday, February 20, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 6, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Award for Lowes Way Sewer Lining; John Duffy, Director of the Department of Utilities**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Arc Acquisition (US), Inc; (\$82,934.60); Various Services; Chief James Barlow, Carmel Police Department**
- b. **Request for Purchase of Goods and Services; Bartlett Tree Experts; (\$10,599.50); Tree Work –Urban Forestry; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Request for Purchase of Goods and Services; Pearson Ford, Inc; (\$618,923.08); Patrol Explorers; Chief James Barlow, Carmel Police Department**
- d. **Request for Purchase of Goods and Services; Kimley-Horn and Associates, Inc; (\$28,400.00); 96th Street Corridor Roundabout Enhancements; Additional Services #1; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Reflecting Pond; Remote Control Submarine Event; August 10 and 11, 2019; 7:00 a.m. – 5:00 p.m.; Chris Campbell, Subcommittee**
- b. **Request to Use Center Green/Igloo; Wedding; March 2, 2019; 5:30 p.m. – 8:30 p.m.; Mike Havens and Angela Hall**
- c. **Request to Use/Close City Streets; Fundraiser; August 3, 2019; 4:00 p.m. – 10:00 p.m.; Eric Furry, Carmel Against Cancer**
- d. **Request to Use/Close City Streets; Festival; July 2-5, 2019; 8:00 a.m. – 3:00 a.m.; James Bednarski, Carmelfest**
- e. **Request to Use/Close City Streets; City of Carmel Home Place Welcome Celebration; March 2, 2019; 11:00 a.m. – 4:00 p.m.; Kelli Prader, City of Carmel**
- f. **Request to Use Parking Spaces; Trolley Pick-up/Drop-off; Nov 29-30, Dec 6-7, Dec 13-14, Dec 20-21, 2019; 6:00 a.m. – 12:00 a.m.; Meg Osborne/Nancy Heck, City of Carmel**
- g. **Request to Use Civic Square Gazebo; Family Reunion; July 20, 2019; 12:00 p.m. – 10:30 p.m.; Bill Keller**

5. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement; Michael Brisco**
- b. **Uniform Conflict of Interest Disclosure Statement; Brad Sombke**
- c. **Uniform Conflict of Interest Disclosure Statement; Gregory A Webb**
- d. **Uniform Conflict of Interest Disclosure Statement; Douglas C Haney**
- e. **Request for Curb Cut/Storm Water Variance/Construction Entrance; Freddy's Frozen Custard – 9401 North Michigan; Eric Gleissner, Civil Site Group**
- f. **Request for Lane Restrictions; 1711 W 116th Street; Rodney Johnson, IPL**
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01; Duke Energy – Cool Creek Estates – Utility Pole Replacement; Ron Lonberger, Duke Energy**
- h. **Request for Stormwater Technical Standards Variances; Home 2 Suites – 12845 Old Meridian; Ralph Terbrueggen, Mannik Smith Group**
- i. **Request for Consent to Encroach; 2732 Matt Court; Elyas & Melissa Musleh, Homeowners**
- j. **Request for Consent to Encroach; 2881 Hazel Foster Drive; Michael & Melony Finn, Homeowners**
- k. **Request for Consent to Encroach; 2861 Jeremy Court; Steven Liddy Priddy, Homeowners**
- l. **Request for Consent to Encroach; 2882 Hazel Foster Drive; Jeffrey Heinzelman & Sara Guss, Homeowners**
- m. **Request for Consent to Encroach; 14351 Jeremy Drive; Cindy Roberts, Homeowners**
- n. **Request for Consent to Encroach; 2841 Hazel Foster Drive; Christopher & Paige Gaddis, Homeowners**
- o. **Request for Variance; 2732 Matt Court; Elyas & Melissa Musleh, Homeowners**
- p. **Request for Variance; 2881 Hazel Foster Drive; Michael & Melony Finn, Homeowners**
- q. **Request for Variance; 2861 Jeremy Court; Steven Liddy Priddy, Homeowners**
- r. **Request for Variance; 2882 Hazel Foster Drive; Jeffrey Heinzelman & Sara Guss, Homeowners**
- s. **Request for Variance; 14351 Jeremy Drive; Cindy Roberts, Homeowners**
- t. **Request for Variance; 2841 Hazel Foster Drive; Christopher & Paige Gaddis, Homeowners**

6. ADJOURNMENT