

Board of Public Works and Safety Meeting
Agenda
Wednesday, April 17, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 3, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 2019 Paving; Dave Huffman, Street Commissioner**
- b. **Bid Award for Multi-Use Path Along 136th St. from Rangeline Rd. to Stadium Dr. (18-ENG-08); Jeremy Kashman, City Engineer**
- c. **Bid Award for Jordan Woods Stormwater Pond Improvements (15-16); Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$149,650.00); 136th Street Path – Range Line Road to Keystone Parkway (Stadium Drive) - Inspection; Additional Services #1; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Schutt-Lookabill Co., Inc.; (\$1,775,981.08); 136th Street Path – Range Line Road to Keystone Parkway (Stadium Drive) - Construction; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; USI Consultants; (\$27,900.00); Shelborne Road Path – 106th Street to 116th Street - Inspection; Additional Services #2a; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Wadsworth Golf Construction Co.; (\$689,498.00); Jordan Woods Stormwater Pond Improvements - Construction; Jeremy Kashman, City Engineer**
- e. **Resolution BPW-04-17-19-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Toshiba Business Solutions; (\$146.11 for 36 Payments); Lease with Maintenance Agreement; Mayor James Brainard**
- f. **Request for Purchase of Goods and Services; Alpine Maintenance Group, Inc; (\$6,660.00); Clean HVAC Duct Work at Station 41 per Quote; Chief Dave Haboush, Carmel Fire Department**
- g. **Resolution BPW-04-17-19-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; RJE Business Interiors, Inc.; (\$144,783.79); Brookshire Golf Club – Club House, Bath House, Pool; Mayor James Brainard**

- h. **Resolution BPW-04-17-19-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Psalm 51:10, LLC d/b/a/ Office Pride; (\$4,000.00); Office Cleaning; Mayor James Brainard**
- i. **Request for Purchase of Goods and Services; White Construction; (\$44,722.70); Main St & Gray Road/Main St Multi-Use Pathway/Carey Road & Main St Path Project – Project #16-ENG-55,97 and 109; CO #6; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Rieth-Riley; (\$1,009.85); 96th and Gray Road RAB – Project #16-ENG-34; CO #3; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$447.98); 96th and Delegates Row RAB – Project #16-ENG-33; CO #4; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Milestone; (\$31,427.40); 5th Street NE Improvements – Project #18-SW-21; CO #1 Final; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Late Night on Main Concert; May 24, 2019; 2:00 p.m. – 2:00 a.m.; Kayla Arnold, City of Carmel**
- b. **Request to Use/Close City Streets; Lakes at Hazel Dell Camp Out; May 31, 2019; 4:00 p.m. – 8:00 a.m.; Alyona Tellez, Lakes at Hazel Dell HOA**
- c. **Request to Use Center Green; Music on the Monon; June 1, 2019; 3:00 p.m. – 11:00 pm.; Kaylee Purcell, City of Carmel**
- d. **Request to Use/Close City Streets/Center Green/University Green in Village of West Clay; Fundraiser; June 21, 2019; 3:00 p.m. – 8:00 pm.; Christina Hooks, The Stratford**
- e. **Request to Use Center Green; Music on the Monon; June 15, 22 29, July 27, August 3, 2019; 3:00 p.m. – 11:00 pm.; Kaylee Purcell, City of Carmel**

5. OTHER

- a. **Request for Waiver of BPW Resolution No. 04-28-17-01; Utility Pole Replacement; Joshua Gatlin, Duke Energy**
- b. **Request for Open Pavement Cut/Lane Restriction; 3rd Ave SW and City Center Drive; Mark Clear, AT&T**
- c. **Request for Two Additional Curb Cuts for a Circular Drive; 31 Thornhurst Drive; Robert Shelton, Property Owner**
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01; 12075 Shelborne Road – Pole Replacement; Clint Thompson, Duke Energy**
- e. **Request for New Curb Cut for Temporary Construction Entrance; Estates at Towne Meadow; Ed Fleming, Platinum Properties**
- f. **Request for Additional Curb Cut; 11964 River Road; Robert Penzes, Property Owner**
- g. **Request for New Curb Cut; 11505 North Pennsylvania – Pennwood Professional Office Park; Mike Deboy, Deboy Land**
- h. **Request for Street Closure/Open Pavement Cut; 1st Street SW and Monon Blvd; Chad Miller, Vectren**
- i. **Request for Open Pavement Cut/Lane Restrictions; 13228 Old Meridian; Scott Evans, TPI**
- j. **Request for Open Pavement Cut/Lane Restriction; 126th Street Path Project; Brian Harger, Vectren**

- k. **Request for Waiver of BPW Resolution No. 04-28-17-01; 12525 Old Meridian – Installation of Small Cell Within Buried Utilities District; Stephen Carr, PBM Wireless (on behalf of AT&T)**
- l. **Request for Re-Plat; North Augusta Lots 8&9; Eric Gleissner, Civil Site Group**
- m. **Request for Consent to Encroach; 3852 Branch Creek Court; Stephen Prokai, Property Owner**
- n. **Request for Variance; 3852 Branch Creek Court; Stephen Prokai, Property Owner**

6. ADJOURNMENT