

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, August 7, 2019 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the July 17, 2019, Regular Meeting**
- b. **Minutes from the July 23, 2019, Special Meeting**

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

- a. **Bid Award for 2019 Pickups; Dave Huffman, Street Commissioner**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-08-07-19-01; VOWC – Section 10010E; Sidewalks; Pulte Group**
- b. **Resolution BPW-08-07-19-02; VOWC – Section 10010E; Right of Way; Pulte Group**
- c. **Resolution BPW-08-07-19-03; Blackwell Park I; Monuments; Blackwell Park, Development Partners**
- d. **Resolution BPW-08-07-19-04; Grove at Legacy Section 1; Erosion – Vegetated BMP, Erosion – Structural BMP; Pyatt Builders, LLC**
- e. **Resolution BPW-08-07-19-05; Parkwood Amenity Center; Erosion Control; Parkwood Four & Five**
- f. **Resolution BPW-08-07-19-06; Sunrise on the Monon Apartments; Erosion Control; Sunrise Monon, LLC**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; James A Fernandez d/b/a JAF Property Services; (\$20,950.00); Labor to Install DSX Keypads and Panic Hardware and Parts for Station 42 and 46; Chief David Haboush, Carmel Fire Department**
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$90,000.00); 2019 On-Call Plan Review; Additional Services Agreement #2; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Kelley Chevy, LLC; (\$27,600.00); 2020 Chevrolet Traverse LS AWD; Additional Services Agreement; Chief James Barlow, Carmel Police Department**
- d. **Request for Purchase of Goods and Services; Blunk Safety Systems, Inc; (\$126,114.22); Vehicle Emergency Lighting, Utility Cabinets; Chief James Barlow, Carmel Police Department**
- e. **Request for Purchase of Goods and Services; PKS Construction, Inc; (\$2,834.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #6; CO #8; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**

- f. **Request for Purchase of Goods and Services; Gaylor Electric, Inc; (\$322.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #17; CO #11; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- g. **Request for Purchase of Goods and Services; Crider & Crider, Inc; (\$21,937.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #2; CO #6; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- h. **Request for Purchase of Goods and Services; Harding Group, Inc; (\$8,300.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #18; CO #5; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- i. **Request for Purchase of Goods and Services; St. Vincent Health, Wellness and Preventive Care Institute, Inc; (\$93,000.00); 2019 Firefighter Physicals; Chief Dave Haboush, Carmel Fire Department**
- j. **Request for Purchase of Goods and Services; Applied Concepts, Inc; (\$28,770.00); Dual – 2 Antenna Radar System; Chief James Barlow, Carmel Police Department**
- k. **Request for Small Cell Facilities Attachment License; New Cingular Wireless PCS, LLC; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Avolve Software Corporation; (\$114,154.00); Cityworks Software; Additional Services Agreement; Mike Hollibaugh, Director of the Department of Community Services**
- m. **Resolution BPW-08-07-19-08; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge; Lana M. Howard; Chief James Barlow, Carmel Police Department**
- n. **Request for Purchase of Goods and Services; U.S. Department of the Interior - U.S. Geological Survey; (\$4,500.00); Joint Funding Agreement for Water Resource Investigations; Maintenance of Streamflow Gauging Station; Jeremy Kashman, City Engineer**
- o. **Request for Interlocal Agreement; Hamilton County Solid Waste Board; Agreement for Household Hazardous Waste Collection; John Duffy, Director of the Department of Utilities**
- p. **Request for Purchase of Goods and Services; Glaus, Pyle, Schorner, Burns & DeHaven, Inc; (\$48,750.00); Consulting; Mike Hollibaugh, Director of the Department of Community Services**
- q. **Request for Purchase of Goods and Services; Indianapolis Signworks, Inc; (\$64,125.00); 146<sup>th</sup> Street Gateway – 146<sup>th</sup> Street and US 31; Jeremy Kashman, City Engineer**
- r. **Request for Purchase of Goods and Services; White Construction; (\$219,362.72); 3<sup>rd</sup> Ave SW and City Center RAB – Project #16-ENG-108; CO #3; Jeremy Kashman, City Engineer**

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

- a. **Request to Use Traffic Control; Family Bicycle Ride and Camping Event; October 5-6, 2019; 12:00 p.m. – 2:00 p.m.; Kevin Whited, City of Carmel**
- b. **Request to Use/Close City Streets; Halfway to St. Patrick's Day Event; September 13-16, 2019; 8:00 a.m. – 8:00 a.m.; Barry Miller, The Brockway Public House**
- c. **Request to Use Civic Square Gazebo; Concert; June 12, 2020; 4:00 p.m. – 10:00 p.m.; Charles Conrad, Indiana Wind Symphony**

- d. **Request to Use Council Chambers; Annual Meeting; November 6, 2019; 6:00 p.m. – 8:30 p.m.;** Francesca York, Traditions on the Monon Homeowners Association
- e. **Request to Use Civic Square Gazebo; Wedding; August 24, 2019; 5:00 p.m. – 8:00 p.m.;** Betsy Callender
- f. **Request to Use Midtown Plaza; Friend Raiser; August 17, 2019; 3:00 p.m. – 9:00 p.m.;** Meg Gates Osborne, Actors Theatre of Indiana
- g. **Request to Use Center Green; Post Wedding Reception Ice Cream Truck; August 10, 2019; 9:45 p.m. – 10:45 p.m.;** Joe & Diane Dubord
- h. **Request to Use/Close City Streets; Donut 5k; December 21, 2019; 8:45 a.m. – 10:30 a.m.;** Todd Oliver, Carmel Road Racing Group
- i. **Request to Use/Close City Streets; Bicycle Ride; September 15, 2019; 5:00 a.m. – 7:00 p.m.;** Matt Tanner, Rollfast
- j. **Request to Use Midtown Plaza; Movies at Midtown Special; August 26, 2019; 5:00 p.m. – 8:00 p.m.;** Kayla Arnold, City of Carmel
- k. **Request to Acknowledge Mayor’s Approval for Use of City Sidewalks; A Commercial Production for IU Health; August 2, 2019; 10:00 a.m. – 9:00 p.m.;** Holly Fraser, Tool of North America
- l. **Request to Use Multi-Use Paths; Family Fun Ride; August 10, 2019; 7:00 a.m. – 12:00 p.m.;** Kayla Arnold, City of Carmel
- m. **Request to Use Midtown Plaza; Midtown Plaza Fitness; August 21, 2019; 8:30 a.m. – 11:00 a.m.;** Samantha Lilly, Sun King Brewing Co.
- n. **Request to Use City Streets; Bike Carmel Slow Ride; August 13, 2019; 3:30 p.m. – 8:00 p.m.;** Kayla Arnold, City of Carmel
- o. **Request to Use/Close City Streets; Ridge Road Street Party; September 14, 2019; 3:00 p.m. – 12:00 a.m.;** Cindy Schleich

## 6. OTHER

- a. **Resolution BPW-08-07-19-07; A Resolution of the City of Carmel Board of Public Works and Safety Regarding the Release of a Drainage Easement; 431 East Carmel Drive; Ralph L. Wilfong;** Jeremy Kashman, City Engineer
- b. **Request for the Release of a Drainage Easement; 431 East Carmel Drive; Ralph L. Wilfong;** Jeremy Kashman, City Engineer
- c. **Request for Lane Restriction/ Open Pavement Cut; 32 1<sup>st</sup> Street NE;** Armica Bash Gaspar, Vectren
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; Subdivision Lighting in Various Locations;** Sam Switzer, Duke Energy
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01; Utility Pole Replacement; Rolling Hills Dr./Pearl Street and 146<sup>th</sup> Street/Cedar Lake Ct;** Libby Walker, Duke Energy
- f. **Request for New Curb Cut; 96<sup>th</sup> & Gray Road;** Frederick Parker, Weihe Engineers
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; Utility Pole Replacement; Guildford Road and Old Meridian Street;** Libby Walker, Duke Energy
- h. **Request for Right-of Way Dedication; Elm and Veterans Way;** Justing Moffett, Old Town Development
- i. **Request for Stormwater Technical Standards Variances; Martin Marietta Office Building and Parking;** Fredrick Parker, Weihe Engineers
- j. **Request for Stormwater Technical Standards Variances; Indianapolis Rehabilitation Institute;** Josh Cribelar, Structurepoint

- k. **Request for Re-plat; North Augusta Section 1 Lot 4;** Elliott Smith, Baldwin Capitol Partners
- l. **Request for Secondary Plat; The Ridge at Legacy 5;** Brian Robinson, Stoepelwerth
- m. **Request for Consent to Encroach; 13250 Hazel Dell Parkway;** GA HC REIT II Hazel Dell MOB LLC
- n. **Request for Variance; 13250 Hazel Dell Parkway;** GA HC REIT II Hazel Dell MOB LLC
- o. **Request for Curb Cut Vacation; 11838 Hoster Road;** Bruce Torrence, Property Owner

**7. ADJOURNMENT**