

Board of Public Works and Safety Meeting
Agenda
Wednesday, September 4, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 21, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Proposal Award for Solar Array Equipment and Installation;** John Duffy, Director of the Department of Utilities
- b. **Bid Opening for Waste Water Treatment Secondary Expansion;** John Duffy, Director of the Department of Utilities
- c. **Bid Opening for 2019 Sewer Lining;** John Duffy, Director of the Department of Utilities

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-09-04-19-01; Belle Tire; Erosion Control;** Mikal Morris, JG Morris
- b. **Resolution BPW-09-04-19-02; The Bridges; Right of Way;** Weihe Construction

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Circle City Cleaners One, LLC; (\$10,000.00); Launder Turn Out Gear;** Chief David Haboush, Carmel Fire Department
- b. **Request for Purchase of Goods and Services; Windy City Lights, Inc; (\$30,368.52); Holiday Light Replacements;** Dave Huffman, Street Commissioner
- c. **Request for Purchase of Goods and Services; INDOT-LPA Project Coordination Contract – 116th Street and College Avenue Roundabout;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; INDOT-LPA Project Coordination Contract – 116th Street and Guilford Road Roundabout;** Jeremy Kashman, City Engineer
- e. **Request for Historic Resources Survey Agreement; NS Services LLC; (\$26,450.00); Update the Existing Survey of Historic Resources;** Mike Hollibaugh, Director of the Department of Community Services
- f. **Request for Water Line Easement Agreement; Kruse Properties, LLC;** John Duffy, Director of the Department of Utilities
- g. **Request for Purchase of Goods and Services; Blue Grass Farms, Inc; (\$59,500.00); Trees;** Mike Hollibaugh, Director of the Department of Community Services
- h. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$486,849.41); Spring Mill Road Reconstruction – Project #16-ENG-52; CO #13;** Jeremy Kashman, City Engineer

- i. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$170,725.77); Spring Mill Road Reconstruction – Project #16-ENG-52; CO #14; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Gradex; (\$3,314.62); 126th Street from Range Line Road to Keystone Parkway – Project #16-ENG-04; CO #6; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Smock Fansler; (\$5,614.00); Gray Road Landscaping Improvements – Project #16-ENG-16, 54 & 55; CO #4; Jeremy Kashman, City Engineer**
- l. **Request for Right of Way Improvement Agreement; American Aggregates Corporation; 96th and Hazel Dell parkway – Project #16-ENG-35; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Sophia Square; ART of the Dog; September 21, 2019; 11:00 a.m. – 5:00 p.m.; Kaylee Purcell, City of Carmel**
- b. **Request to Use Roundabout at River Road and Main Street; Attempting to Set World Record for Riding Around a Roundabout; September 20-21, 2019; 3:00 p.m. – 9:00 p.m.; Kevin Whited, City of Carmel**
- c. **Request to Use Midtown Plaza; Sporting Event at the Plaza; September 6, 2019; 3:00 p.m. – 7:00 p.m.; Kaylee Purcell, City of Carmel**
- d. **Request to Acknowledge Approval of Permit for Flower Cart Sales in Midtown Plaza; Dates and Times will Vary; Gabriella Shammas, The Brick Hive**
- e. **Request to Use Council Chambers/Caucus Room; Class for Church Members; October 1, 8, 22, 29, Nov 5 (Chambers) Nov 12 (Caucus), 2019; 6:00 p.m. – 9:00 p.m.; Jesse Cupp, Overflow Church**
- f. **Request to Use/Close City Streets; Fundraising Event (Benefit Run); October 12, 2019; 6:00 a.m. – 1:00 p.m.; Autumn Zawadzki, Trinity Free Clinic, Inc**
- g. **Request to Use/Close City Streets; Brookshire North Lawnmower Race; September 21, 2019; 8:00 a.m. – 10:00 p.m.; Bryan Ferry, Brookshire North HOA**
- h. **Request to Use/Close City Streets; Bike Carmel Slow Roll Ride – Village of West Clay; October 8, 2019; 4:30 p.m. – 8:30 p.m.; Kayla Arnold, City of Carmel**
- i. **Request to Use Midtown Plaza; Brookshire Roundabout Week – All Things Carmel Booth at Midtown for Roundabout Shirts; September 17, 2019; 10:00 a.m. – 8:00 p.m.; Kaylee Purcell, City of Carmel**
- j. **Request to Use Midtown Plaza/1 Parking Space; United Way Event; September 9, 2019; 10:30 a.m. – 1:30 p.m.; Gordon Hall, Allied Solutions, LLC**

6. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement; Brett A. Keith**
- b. **Resolution BPW-09-04-19-03; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana Regarding the Third Party Transfer of Real Property; Right-of-Way Located on the South Side of the Former Intersection of Illinois Street and W. 103rd Street Crossing; (Minimum Sale Price of \$94,400.00); Jeremy Kashman, City Engineer**

- c. **Resolution BPW-09-04-19-04; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana Regarding the Transfer of Real Property; Transfer of the Property at Brookshire Swimming Facility to Brookshire Water Safety and Education, Inc.;** Jim Crider, Director of Administration
- d. **Request for Alley Closure/Open Pavement Cut; 220 1st Ave NE;** Armica Bash Gaspar, Vectren
- e. **Request for Lane Closure/Open Pavement Cut; 350 Monon Blvd;** Armica Bash Gaspar, Vectren
- f. **Request for Lane Closure/Open Pavement Cut; 11020 Timber Lane;** Armica Bash Gaspar, Vectren
- g. **Request for Lane Closure/Open Pavement Cut; Gradle Drive and Monon Trail;** Shawn Williams, Vectren
- h. **Request for Waiver of BPW Resolution No. 04-28-17-01; Utility Pole Replacement; 1474 Queensborough Drive;** Valerie Combs, Duke Energy
- i. **Request for New Curb Cut/Construction Entrance; 530 1st Ave SE;** Ron Smith, Property Owner
- j. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Lashing of New Aerial Fiber Optic; Zayo Bandwidth;** Melissa Adams, CSU Inc.
- k. **Request for Additional Curb Cut; 40 N Range Line Road – Vine Healthcare;** Adam Dehart. Keeler-Webb
- l. **Request for Waiver of BPW Resolution No. 04-28-17-01; Small Cell Installation; Zayo Group;** Mark Raffel, Zayo Group
- m. **Request for Lane Restriction; 9665 Haverstick Road;** Hugh Deal, Property Owner

7. ADJOURNMENT