

Board of Public Works and Safety Meeting
Agenda
Wednesday, October 2, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the September 18, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for North College Ave Water Main; John Duffy, Director of the Department of Utilities**
- b. **Bid Opening for US 31 Crossing Water Transmission Main; John Duffy, Director of the Department of Utilities**
- c. **Bid Opening for Rock Salt; John Duffy, Director of the Department of Utilities**
- d. **Bid Opening for City Center Drive Fence Replacement (Project No. 19-13); Jeremy Kashman, City Engineer**
- e. **Quote Opening for 2020 Flowers; Dave Huffman, Street Commissioner**
- f. **Quote Opening for 2020 Flower Maintenance; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-10-02-19-03; VOWC 3004D; Right of Way/Sidewalks/Erosion Control; Brenwick/Pulte**
- b. **Resolution BPW-10-02-19-02; VOWC 8002; Street Signs and Erosion Control; Brenwick**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; DLZ Indiana; (\$50,015.00); Main and Gray, Main and Carey, Multi-Use Trail – Construction Inspection; Additional Services #3a; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Angel Oak Tree Care – Angel’s Touch Lawn Care, Inc; (\$40,000.00); Tree Removal and Other Landscape Services; Additional Services; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Resolution BPW-10-02-19-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Receipt of Memorandum of Understanding; Food and Beverage Services Operating Agreement; Red Barn Events, Inc. d/b/a Iron & Ember; Mayor James Brainard**
- d. **Resolution BPW-10-02-19-05; A Resolution of the City of Carmel Board of Public Works and Safety Amending Additional Services Agreement; Melrose Pyrotechnics, Inc; Original Contract Dated June 5, 2019; Mayor James Brainard**

- e. **Request for Purchase of Goods and Services; Penn Care, Inc.; (\$239,658.00); 2019 Braun Chief XL on a 2020 Fird F-550 4 x 4 Chassis; Chief David Haboush, Carmel Fire Department**
- f. **Request for Purchase of Goods and Services; Otis Elevator Co.; (\$4,670.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #13; CO #3; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- g. **Resolution BPW-10-02-19-06; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Mobile Stage Agreement; Carmel International Arts Festival; Mayor James Brainard**
- h. **Request for Master Street Tree Plan; Prairie View HOA; Mike Hollibaugh, Director of the Department of Community Services**
- i. **Request for Purchase of Goods and Services; Rieth-Riley; (\$235,881.10); 96th & Keystone Parkway – Project # 16- ENG-05; CO #9; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; White Construction; (\$21,950.15); Main St. & Gray Rd., Main St. Multi-Use Path, Carey Rd & Main St. Path– Project # 16- ENG-55/ 16-ENG-97 & 16-ENG-109; CO #9; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Gradex; (\$8,986.79); North Range Line Road Reconstruction – Project # 16- ENG-49; CO #3; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Neighborhood Fall Festival; October 5, 2019; 3:00 p.m. – 8:00 p.m.; Rachel Burt, Ponds West HOA**
- b. **Request to Acknowledge Approval to Use Monon & Main Plaza and City Streets; Indy Car Ride Experience for Merchants Bank Grand Opening; September 20, 2019; 9:00 a.m. – 2:00 p.m.; James Sell, Indy Racing Experience**
- c. **Request to Acknowledge Approval to Use Parking Spaces; Merchants Bank Grand Opening September 20, 2019; 8:00 a.m. – 2:00 p.m.; Rebecca Marsh, Merchants Bank of Indiana**
- d. **Request to Use Caucus Room; Marketing Event; October 8, 2019; 5:00 p.m. – 9:00 p.m.; Hannah Leath, Randall Law Offices P.C.**
- e. **Request to Acknowledge Approval to Use Sidewalk; Car Free Day; September 20, 2019; 6:00 a.m. – 9:00 a.m.; Kevin Whited, City of Carmel**
- f. **Request to Use Caucus Room; College Athletic Conference – Lacrosse Coaches Meeting; October 3, 2019; 9:00 a.m. – 3:00 p.m.; Jay Jones, Heartland Collegiate Athletic Conference, Inc**
- g. **Request to Use Midtown Plaza; Extending Movies at Midtown to the End of October; October 7 - 28, 2019; 6:00 p.m. – 8:00 p.m.; Kaylee Purcell, City of Carmel**

6. OTHER

- a. **Resolution BPW-10-02-19-01; A Resolution Setting 2020 City and Participant Contribution Rates for the City of Carmel Employee Health Benefit Plan; Barb Lamb, Director of Human Resources**
- b. **Resolution BPW-10-02-19-07; PER Acceptance Resolution; Wastewater Utility; John Duffy, Director of the Department of Utilities**
- c. **Resolution BPW-10-02-19-08; Signatory Authorization Resolution; Wastewater Utility; John Duffy, Director of the Department of Utilities**

- d. **Resolution BPW-10-02-19-09; PER Acceptance Resolution; DWSRF Loan Program;** John Duffy, Director of the Department of Utilities
- e. **Resolution BPW-10-02-19-10; Signatory Authorization Resolution; DWSRF Loan Program;** John Duffy, Director of the Department of Utilities
- f. **Request for Grant of Perpetual Storm Water Quality Management Easement; Vine Healthcare – 40 North Range Line Road;** Adam DeHart, Keeler Webb
- g. **Request for Storm Water Technical Standards Variances; Zortec Tech Village;** Aaron Hurt, CEC Consultants
- h. **Request for Storm Water Technical Standards Variances; Allegion Parking Addition – 11805 Pennsylvania Street;** Jon Sheidler, Woolpert
- i. **Request for Design Standard Variance; Children’s TherAplay;** Adam DeHart, Keeler-Webb
- j. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of New Equipment and Line on Existing Poles; 96th & Ditch;** Scott Weaver, IPL
- k. **Request for Lane Closure/Open Pavement Cut; Various Locations;** Libby Walker, Duke Energy
- l. **Request for Lane Closure/Open Pavement Cut; 10622 McPherson Street;** Jackie Mize, Citizens Energy

7. ADJOURNMENT