

Board of Public Works and Safety Meeting
Agenda
Wednesday, November 6, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 16, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Gray Road Trail 136th to 146th; Jeremy Kashman, City Engineer**
- b. **Quote Opening for Circle Drive Sanitary Sewer Repair; John Duffy, Director of the Department of Utilities**
- c. **Quote Opening for 2020 Hanging Baskets; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-11-06-19-02; Aldi of Weston Park; Right of Way; Dalo Construction**
- b. **Resolution BPW-11-06-19-03; Meijer Outlot C; Right of Way; Da Contracting**

4. CONTRACTS

- a. **Resolution BPW-11-06-19-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Receipt of an Agreement for Temporary Release of Medical and Dental Employee/Employer Insurance Contributions; 2019 Premium Holiday; Barb Lamb, Director of Human Resource.**
- b. **Resolution BPW-11-06-19-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Receipt of an Agreement and Release; Duke Energy Indiana, LLC; Projects 1-6; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; ChemArt Company; (\$19687.50); 2019 Carmel Christmas Ornaments; Nancy Heck, Community Relations Department**
- d. **Request for Approval of Agreement; Carmel Christkindlmarkt, Inc with City of Carmel; 2019 Carmel Christmas Ornaments; Mayor James Brainard**
- e. **Request for Approval of License and Agreement; Crown Castle Fiber, LLC and City of Carmel; Small Cell Facilities Attachments; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services Increase; USI Consultants; (\$12,000.00); Shelborne Road Path; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services CO#2; Morphe Construction, Inc; (-\$24,325.73); Village of West Clay Underdrain; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services CO#4; Crider & Crider; (\$9,336.26); Jordan Woods Drainage Project; Jeremy Kashman, City Engineer**

- i. **Request for Purchase of Goods and Services CO#7; Reith Riley Construction Co, Inc; (\$146,452.94); Project 16-ENG-34 96th Street and Gray Road RAB; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services CO#8; White Construction; (\$26,577.50); Main Street and Gray Road, Main Street Multi-Use Pathway, Carey Rd and Main St Pathway Extension; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services CO#10; Reith-Riley Construction; (\$251,434.21); 96th Street & Keystone Pkwy Project; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; S.C. Case Excavating, LLC; (\$631,671.10); Gray Road Multi-Use Path 136th Street to 146th Street, Project No. 16-ENG-97B; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Guardian Tracking, LLC; (\$5,642.50); Employee Performance Management Software; Chief David Haboush, CFD**
- n. **Request for Purchase of Goods and Services; BEC Enterprises, LLC; (\$228,850.00); New Three-Wheeled Mechanical Street Sweeper; David Huffman, Street Department**
- o. **Request for Purchase of Goods and Services; DaMar Staffing Solutions of Indianapolis, Inc. (\$22,287.20); Tiffany Thompson Contract; Douglas C. Haney, Department of Law**
- p. **Memorandum of Understanding; Indianapolis Division of FBI and Carmel Police Department; Reimbursement of Expenses for Use of CPD Range; Chief Barlow, Carmel Police Department**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Caucus Room; Randall Law Offices; November 8, 2019; 9:00am-1:00pm); Hannah Leath**
- b. **Request to Use Caucus Room; Life Solutions Counseling Associates PC; 3/6/2020, 4/3/2020, 6/5/2020, 9/4/2020, 10/6/2020, 12/4/2020 (all dates 8:45am-12:15pm); Kate Rojek.**
- c. **Request to Use Caucus Room; Sankt Nikolaus Lauf, LLC; December 6, 2019; 3:00pm-7:30pm; Brian Griesemer**
- d. **Request to Use/Close City Streets; Sankt Nikolaus Lauf, LLC; 5 K Run; Civic Square Fountain Area Closed to Traffic; Requesting EMS and Traffic Control; December 7, 2019; 9:00am-2:00pm; Brian Griesemer**
- e. **Request to Use/Close City Streets; Civic Square Gazebo Wedding Event; October 4, 2020; 3:00pm-7:00pm; Jason Reppert**
- f. **Request to Use/Close City Streets; Civic Square Gazebo and Portable Bathroom; The Groomsmen, LLC; November 5, 2019; 4:00 pm – 8:00pm; Claire Haeuser**
- g. **Request to Use City Property/Close City Streets; Colts Viewing Party at Midtown Plaza with Street Closures at Elm Street and Monon Blvd.; November 3, 2019; 8:00am-7:00pm; Kaylee Purcell, City of Carmel Community Relations**

6. OTHER

- a. **Request for Approval of City of Carmel Civilian Personnel Policy Handbook. 2020; Barb Lamb; Director of Human Resources**
- b. **Request for Approval of Easement Agreement; Billy Creek Associates, LLC; 30' Wide Drainage Easement; Jeremy Kashman, City Engineer**
- c. **Request for Approval of Storm Water Variance; VS Engineering; 10155 Ditch Rd, New Residence; Brian Stephens-Hotopp**

- d. **Request for Approval of New Curb Cut & Temporary Construction Entrance; VS Engineering; 10155 Ditch Rd, New Residence; Brian Stephens-Hotopp**
- e. **Request for Approval of Lane Closure/Open Pavement Cuts; 14390 Clay Terrace Blvd; Sean Smith, SME**
- f. **Request for Approval of Consent to Encroach (Landscaping); Meridian Development Services, LLC; 10777 Illinois Street; Property Owners**
- g. **Request for Approval of City Code Variance (Landscaping); Meridian Development Services, LLC; 10777 Illinois Street; Property Owners**
- h. **Request for Re-Platt Approval; Waterfront of West Clay Section 5A; Duane Sharrer, Weihe Engineers**

7. ADJOURNMENT