

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, November 20, 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; TABLED**
- b. **Minutes from the November 6, 2019, Regular Meeting**

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

- a. **Quote Opening for 2020 Hanging Baskets; Dave Huffman, Street Commissioner**
- b. **Quote Opening for Rectangular Rapid Flash Beacon (RRFB) Crosswalk Project; Jeremy Kashman, City Engineer**
- c. **Bid Award for 2020 Rock Salt (Water Softening); John Duffy, Director of the Department of Utilities**
- d. **Bid Award for 2019 Fiber Optic Plan; John Duffy, Director of the Department of Utilities**

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Nelson\Nygaard Consulting Services; (\$33,530.00); Transit Plan; Mike Hollibaugh, Director of the Department of Community Services**
- b. **Request for Purchase of Goods and Services; Harding Group; (\$69,625.00); 2019 Paving; CO #1; Dave Huffman, Street Commissioner**
- c. **Request for Purchase of Goods and Services; MC Equipment, LLC; (\$354,008.00); Freightliner 108SD Tandem With Plow; Dave Huffman, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Thomas A Brady Sports Medicine d/b/a Methodist Sports Center; (\$50,000.00); Sports Medicine & Athletic Training Services for CPD; Chief James Barlow, Carmel Police Department**
- e. **Request for Water Line Easement Agreement; David Reasner; John Duffy, Director of the Department of Utilities**
- f. **Request for Water Line Easement Agreement; Lake City Bank; John Duffy, Director of the Department of Utilities**
- g. **Request for Purchase of Goods and Services; CrossRoad Engineers; (\$100,000.00) 2016 Bond Projects – Right of Way Services; Additional Services #12b; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Hook and Ladder Landscaping, LLC; (\$3,478.76); Code Enforcement Services; Mike Hollibaugh, Director of the Department of Community Services**
- i. **Request for Purchase of Goods and Services; Wadsworth Golf Construction Co.; (-\$67,163.00); Jordan Woods Stormwater Pond Improvements – Project #15-16(2); CO #1; Jeremy Kashman, City Engineer**

- j. **Request for Purchase of Goods and Services; Morphey Construction; (-\$120,314.73); Shelborne Trail and 96<sup>th</sup> Street Trail – Project #16- ENG - 73; CO #6; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Rieth-Riley; (\$136,467.67); 96<sup>th</sup> Street and Delagates Row RAB – Project #16- ENG - 33; CO #6; Jeremy Kashman, City Engineer**

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

- a. **Request to Use Council Chambers; Community Health Educational Seminar; January 14, 2020; 1:00 p.m. – 9:00 p.m.; Silvia Love, Success Strategies**
- b. **Request to Use Caucus Room; Heartland Collegiate Athletic Conference Coaches Meeting; December 3 (11-3), 10, 2019, January 30, March 9, April 9, 14 and 16 (10:30-3), 2020; 10:00 a.m. – 3:00 p.m.; Stacey LaDew, Heartland Collegiate Athletic Conference**
- c. **Request to Use Council Chambers; 3 Parking Spaces on 3<sup>rd</sup> Ave; November 11 – December 24, 2019; 6:00 a.m. – 12:00 a.m.; Maria Murphy, Carmel Christkindlmarkt, Inc**

#### **5. OTHER**

- a. **Request for Drainage Easement; Woodland Country Club; Jeremy Kashman, City Engineer**
- b. **Request for Perpetual Storm Water Quality Management Easement; Carmel Real Estate Holdings; Jeremy Kashman, City Engineer**
- c. **Request for Lane Restriction/Open Pavement Cut; 310 Shoshone; Jim Gravelie, Gravelie Excavating**
- d. **Request for Curb Cut/Drive Variance/Lane Closure/Pavement Cut/Stormwater Variance; Take 5 Quick Lube – 9799 N Michigan Road; Ashton Fritz, Fritz Engineering**
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01; Small Cell Installation; Intersection of 131<sup>st</sup> St & West Road; Mark Raffel, Zayo Group**
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01; Remove & Replace an Existing Utility Pole; 127 Harmony Road; Valerie Combs, Duke Energy**
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01; New Pole Installed to Support Transformer; 2825 W 116<sup>th</sup> Street – University High School; Scott Weaver, IPL**
- h. **Request for Open Pavement Cut/Lane Restrictions; Various Locations; Melissa Adams, CSU**
- i. **Request for Replat; Proscenium; Jon Scheidler, Woolpert**
- j. **Request for Consent to Encroach; 4777 Wellswood Bend; William & Valerie Owen**
- k. **Request for Variance; 4777 Wellswood Bend; William & Valerie Owen**

#### **6. ADJOURNMENT**