

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, December 18, 2019 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the December 4, 2019, Regular Meeting**

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

- a. **Bid Award for City Center Drive Fence Replacement (Project No. 19-13);** Jeremy Kashman, City Engineer

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-12-18-19-02; Ridge at Legacy Section 4; Sidewalks – Common Area;** Falcon Nest II, LLC
- b. **Resolution BPW-12-18-19-03; The Grove at Legacy – Sec. 3B & 3C; Sidewalks – Common Area;** PM Development Holdings

**4. CONTRACTS**

- a. **Resolution BPW-12-18-19-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Receipt of Contract; Republic Services LP; (\$31,572.00); Trash Collection;** Mayor James Brainard
- b. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$72,839.00); Range Line Road Streetscape – Proscenium Streetscape Design; Additional Services #1;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$50,000.00); City of Carmel Stormwater Technical Standards Manual Update; Additional Services #6;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; Smock Fansler Corporation; (\$583,365.50); City Center Drive Fence Replacement - Construction;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; Carrier & Gable, Inc; (\$74,994.64); Traffic Calming RRFB System;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Bright Equipment, Inc; (\$23,381.87); Utility Vehicle;** Timothy Renick, Director of Information and Communication Systems
- g. **Request for Purchase of Goods and Services; Borrer Public Affairs, LLC; (\$84,000.00 annually); Addendum to Representation Agreement;** Mayor James Brainard
- h. **Request for Water Line Easement Agreement; American Aggregates Corporation;** John Duffy, Director of the Department of Utilities
- i. **Request for Water Line Easement Agreement; Ginger Gaucho, LLC;** John Duffy, Director of the Department of Utilities

- j. **Request for Purchase of Goods and Services; IN-D Property Services, LLC;** (\$75,460.00); **Roof – Station 42-46;** Chief Dave Haboush, Carmel Fire Department
- k. **Request for Purchase of Goods and Services; Wadsworth Golf Construction Co.;** (\$19,882.97); **Jordan Woods Stormwater Pond Improvements – Project # 15-16(2);** CO #2; Jeremy Kashman, City Engineer

## 5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; St. Patrick’s Day Celebration; March 12, - March 15, 2020; 12:00 p.m. – 9:00 a.m.;** Barry Miller, The Brockway Public House
- b. **Request to Use Center Green; Food Truck Parking for the Ice at Center Green;** December 26, - December 28, 2019; 11:00 a.m. – 9:00 p.m.; Kelli Prader, City of Carmel
- c. **Request to Use/Close City Streets; Taste of Hope Event; August 22, 2020; 3:00 p.m. – 9:00 p.m.;** Eric Furry, Carmel Against Cancer
- d. **Request to Use Center Green and Parking Spaces; Festival of Ice; January 10, - January 12, 2020; 2:00 p.m. – 5:00 p.m.;** Meg Osborne, City of Carmel
- e. **Request to Amend Use of Parking Spaces; Addition of No Parking Signs and Tents to be Left up for the Remainder of Allotted Time; Holiday Trolley; November 29, - December 21, 2019; 1:00 p.m. – 9:00 p.m.;** Meg Osborne, City of Carmel

## 6. OTHER

- a. **Request for Secondary Plat; Runyon Acres;** Jim Fazekas, SEA Group
- b. **Request for Replat; Sunrise on the Monon/Lot 68;** Dustin Myers, CrossRoads
- c. **Request for Stormwater Technical Standards Variances; Avid Hotel;** Russel Webster, Weihe Engineers
- d. **Request for Stormwater Technical Standards Variance; Clay Center Elementary School;** Karen Collins, A&F Engineering
- e. **Request for Stormwater Technical Standards Variance; Bank of America;** Steven Grant, IMEG Corp.
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of Utility Poles; Estates at Towne Meadow;** Rodney Johnson, IPL
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of New Utility Pole; 11000 Springmill Rd;** Rodney Johnson, IPL
- h. **Request for Waiver of BPW Resolution No. 04-28-17-01; Small Cell Installation; 13 Locations;** Mark Raffel, Zayo Group
- i. **Request for Curb Cut/Curb Cut Vacation; 13633 Carey Road;** Greg Ilko, Crossroads
- j. **Request for Curb Cut/Curb Cut Vacation; 430 1<sup>st</sup> Ave SE;** John Babcock, Renovations Plus

## 7. ADJOURNMENT