

Board of Public Works and Safety Meeting
Agenda
Wednesday, January 8, 2020 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 2020 Loaders & Attachments; Dave Huffman, Street Commissioner**
- b. **Bid Opening for 2020 Pickup Trucks; Dave Huffman, Street Commissioner**
- c. **Bid Opening for 2020 Tractor; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-01-08-20-01; Avant (Grand & Main) Apartments; Curbs/Erosion Control; Edward Rose Development**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; CIM Audio Visual, Inc; (\$149,604.06); AV System; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- b. **Resolution BPW-01-08-20-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Grant Agreement; Carmel Music and Film Festival, Inc; Mayor James Brainard**
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$95,000.00); 2020 On-Call Plan Review; Additional Services; Jeremy Kashman, City Engineer**
- d. **Resolution BPW-01-08-20-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement; Lykins Contracting, LLC; Water System improvements, Division A – Water Main Installation – Unserved Areas/West Carmel and Division B – Home Place Water Main Extensions – Unserved Areas; Mayor James Brainard**
- e. **Resolution BPW-01-08-20-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Midwest Paving, LLC; US 31 Crossing, Water Transmission Main; Mayor James Brainard**
- f. **Resolution BPW-01-08-20-05; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; SC Case Excavating, LLC; North College Ave Water Main; Mayor James Brainard**
- g. **Resolution BPW-01-08-20-06; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Procurement Agreement; Solential Energy Solutions, LLC; Solar Array Equipment and Installation; Mayor James Brainard**

- h. **Request for Purchase of Goods and Services; Miovision Technologies Incorporated; (\$17,513.00); Traffic Counting Program; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; A&F Engineering; (\$357,205.00); 96th Street and College Avenue Roundabout – Design; Additional Services #1; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Garages; Run Benefiting CPD; February 2, 2020; 7:00 a.m. – 11:00 a.m.; Marting Day, Iwant2Run.com**
- b. **Request to Use Parking Spaces and Place Tents; Meet me on Main Holiday Trolley; February 8, 2020; 4:30 p.m. – 9:30 p.m.; Kaylee Purcell, City of Carmel**
- c. **Request to Use Gazebo/Civic Square Fountain Area/Japanese Garden; CaremIFest; July 2-5, 2020; 12:00 p.m. – 8:00 p.m.; James Bednarski, CarmelFest**

6. OTHER

- a. **Request for Road Project (INDOT Plans) Approval; 116th & College Ave; Jeremy Kashman, City Engineer**
- b. **Request for Lane Closure/Sidewalk Closure; Range Line Road – City Center Project; Tyler Crews, Crews & Sturtz**
- c. **Request for Storm Water Technical Standards Variances; Bear Creek South; Brandon Burke, HWC Engineering**
- d. **Request for Storm Water Technical Standards Variances; Franciscan Orthopedic Center of Excellence; Jennifer Lasch, Cripe**

7. ADJOURNMENT