

Board of Public Works and Safety Meeting
Agenda
Wednesday, January 22, 2020 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 8, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

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

3. CONTRACTS

- a. **Resolution BPW 01-22-20-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; The Bigger Picture Film Group; (\$5,000.00); Mayor James Brainard**
- b. **Resolution BPW 01-22-20-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Booth Tarkington Civic Theatre; (\$210,000.00); Mayor James Brainard**
- c. **Resolution BPW 01-22-20-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; The Carmel Arts Council; (\$3,000.00); Mayor James Brainard**
- d. **Resolution BPW 01-22-20-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Carmel Clay Historical Society; (\$4,250.00); Mayor James Brainard**
- e. **Resolution BPW 01-22-20-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Carmel Community Players, Inc; (\$15,000.00); Mayor James Brainard**
- f. **Resolution BPW 01-22-20-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Carmel Fountain Square Committee; (\$12,000.00); Mayor James Brainard**
- g. **Resolution BPW 01-22-20-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Carmel High School Orchestra Parent Club; (\$3,500.00); Mayor James Brainard**
- h. **Resolution BPW 01-22-20-08; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Carmel Klavier; (\$26,000.00); Mayor James Brainard**
- i. **Resolution BPW 01-22-20-09; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Carmel Repertory Theatre, Inc; (\$5,000.00); Mayor James Brainard**

- j. **Resolution BPW 01-22-20-10; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; The Carmel Apprentice Theatre, LLC (The Cat, Ltd.); (\$90,000.00); Mayor James Brainard**
- k. **Resolution BPW 01-22-20-11; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Central Indiana Dance Ensemble; (\$15,000.00); Mayor James Brainard**
- l. **Resolution BPW 01-22-20-12; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Christian Youth Theatre of Indianapolis (CYT); (\$2,500.00); Mayor James Brainard**
- m. **Resolution BPW 01-22-20-13; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Gregory Hancock Dance Theatre; (\$80,000.00); Mayor James Brainard**
- n. **Resolution BPW 01-22-20-14; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Indiana Artisan, Inc; (\$40,000.00); Mayor James Brainard**
- o. **Resolution BPW 01-22-20-15; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Indiana Association of Chinese-Americans; (\$3,500.00); Mayor James Brainard**
- p. **Resolution BPW 01-22-20-16; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Indiana Ballet Conservatory; (\$25,000.00); Mayor James Brainard**
- q. **Resolution BPW 01-22-20-17; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Indiana Music Education Association Foundation; (\$7,000.00); Mayor James Brainard**
- r. **Resolution BPW 01-22-20-18; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Indiana Wind Symphony; (\$42,000.00); Mayor James Brainard**
- s. **Resolution BPW 01-22-20-19; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; The Indianapolis Children's Choir; (\$6,500.00); Mayor James Brainard**
- t. **Resolution BPW 01-22-20-20; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Indianapolis Opera; (\$8,000.00); Mayor James Brainard**
- u. **Resolution BPW 01-22-20-21; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Indianapolis Symphonic Choir; (\$17,000.00); Mayor James Brainard**
- v. **Resolution BPW 01-22-20-22; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; International Talent Academy; (\$10,000.00); Mayor James Brainard**
- w. **Resolution BPW 01-22-20-23; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Janus Developmental Services, Inc; (\$10,000.00); Mayor James Brainard**
- x. **Resolution BPW 01-22-20-24; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; M3 Theatre Camp; (\$2,000.00); Mayor James Brainard**
- y. **Resolution BPW 01-22-20-25; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Museum of Miniature Houses & Other Collections; (\$5,000.00); Mayor James Brainard**

- z. **Resolution BPW 01-22-20-26; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; PrimeLife Enrichment; (\$10,000.00);** Mayor James Brainard
- aa. **Resolution BPW 01-22-20-27; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Carmel Symphony Orchestra; (\$275,000.00);** Mayor James Brainard
- bb. **Request for Purchase of Goods and Services; Schutt-Lookabill; (\$3,290.97);136th St. Multi-Use Path and Pedestrian Bridge Project - Project #18- ENG - 08; CO #4;** Jeremy Kashman, City Engineer
- cc. **Request for Purchase of Goods and Services; Schutt-Lookabill; (\$290.95);136th St. Multi-Use Path and Pedestrian Bridge Project - Project #18- ENG - 08; CO #5;** Jeremy Kashman, City Engineer
- dd. **Request for Purchase of Goods and Services; Schutt-Lookabill; (\$1,858.46);136th St. Multi-Use Path and Pedestrian Bridge Project - Project #18- ENG - 08; CO #6;** Jeremy Kashman, City Engineer

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Carmel Sprint Triathlon to Benefit the Carmel Swim Club; April 26, 2020; 6:00 a.m. – 12:00 p.m.;** Donald Carr, Tuxedo Brothers
- b. **Request to Use/Close City Streets; Sam Costa Half Marathon and Quarter Marathon; March 21, 2020; 7:00 a.m. – 12:00 p.m.;** Terry Townsend, TRT Consulting
- c. **Request to Use/Close City Streets; Indy 500 Pre-Race Street Party; May 23, 2020; 6:00 p.m. – 12:00 p.m.;** Thomas Fry, Smokey Ridge
- d. **Request to Use Gazebo; Wedding; February 22, 2020; 4:00 p.m. – 8:00 p.m.;** Cortni Barnett
- e. **Request to Use a Portion of Veteran’s Way; 3rd Annual Shamrock the District Tent Party; March 13-16, 2020; 11:00 a.m. – 12:00 p.m.;** Beth Hohlier, Muldoon’s
- f. **Request to Use Gazebo; Wedding; October 10, 2020; 1:00 p.m. – 5:00 p.m.;** Amy McCann

5. OTHER

- a. **Request for Performance Bond Amount Reduction; Grand and Main Sidewalk/Path;** Richard Trivett, Edward Rose & Son
- b. **Request for Lane Closure; 1300 W. 106th Street;** Connor Angelo, IPL
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of New fiber Optic Cables; Along Towne Road South of 116th Street;** Wendy Noble, AT&T
- d. **Request for Lane Closure; 12025 Clay Center Road;** Rodney Johnson, IPL
- e. **Request for Secondary Plat; The Grove at the Legacy, Section 3A;** Ed Fleming, Platinum
- f. **Request for Perpetual Storm Water Quality Management Easement; 12095 Hoover Road, Boyd/Irsay Residence;** Rusty Spiars, Spiars Engineering
- g. **Request for Stormwater Variance; Badger Field;** Andy Miller, Fanning Howey

6. ADJOURNMENT