

Board of Public Works and Safety Meeting
Agenda
Wednesday, February 5, 2020 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 22, 2020, Regular Meeting**

2. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-02-05-20-01; Tom Wood Jaguar; Erosion Control; Lauth Group**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Republic Roofing, Inc; (\$98,041.68); Roof Replacement at Water Plant #5; John Duffy, Director of the Department of Utilities**
- b. **Request for Purchase of Goods and Services; KJI Institute for the Arts, Inc; (\$2,500.00); Professional Services for MLK Program; Nancy Heck, Director of the Department of Community Relations**
- c. **Request for Purchase of Goods and Services; Meg & Associates, LLC; (\$94,250.00); Event Planning & Media Services; Nancy Heck, Director of the Department of Community Relations**
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers; (\$45,000.00); 2020 On-Call Engineering and Inspection Services; Additional Services #8; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Clark Dietz, Inc; (\$10,000.00); 126th Street Multi-Use Path from keystone Parkway to Hazel Dell Parkways – Inspection; Additional Services #2; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Engledow, Inc; (\$90,832.00); Flower Maintenance; Dave Huffman, Street Commissioner**
- g. **Request for Purchase of Goods and Services; Zagster, Inc; (\$107,895.61); Service Fees for Bikes; Mike Hollibaugh, Director of the Department of Community Services**
- h. **Request for Purchase of Goods and Services; Rollfast, Inc; (\$44,000.00); Cycling Event Services; Nancy Heck, Director of the Department of Community Relations**
- i. **Request for Purchase of Goods and Services; VS Engineering, Inc; (\$3,100.00); 1st Street NW Reconstruction – Supplemental Design; Additional Services #5a; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; MacAllister Machinery Co. Inc; (\$135,100.00); 2020 Tractor; Dave Huffman, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$404,170.92); 96th and Keystone Parkway – Project #16-ENG-05; CO #11; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Center Green; Carmel Winter Games; February 27 -29, 2020; 9:00 a.m. – 5:00 p.m.;** Nancy Heck/Meg Osborne, City of Carmel
- b. **Request to Acknowledge Approval to Use Council Chambers; Purdue University Dance Marathon Meeting; January 31, 2020; 5:30 p.m. – 8:45 p.m.;** William Winn, Purdue University Dance Marathon
- c. **Request to Use Midtown Plaza; Carmel Marathon; April 4, 2020; 7:00 a.m. – 2:00 p.m.;** Todd Oliver, Carmel Road Racing Group
- d. **Request to Use Civic Square Gazebo; Student Spring Recital; May 17, 2020; 11:00 a.m. – 5:00 p.m.;** Katherine Peters
- e. **Request to Use Center Green; Music for All National Festival; March 13, 2020; 6:00 a.m. – Midnight.;** Conlon Griesmer, Music for All
- f. **Request to Use Caucus Room; Medicare Educational Workshop; April 16, 29, May 28, and June 9, 2020; 5:30 p.m. – 7:30 p.m.;** Elliot Sharples-Gordon, Indiana Medicare
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5. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement;** Nancy Heck
- b. **Uniform Conflict of Interest Disclosure Statement;** Scott K Osborne
- c. **Uniform Conflict of Interest Disclosure Statement;** Gregory A Webb
- d. **Uniform Conflict of Interest Disclosure Statement;** Kurt Weddington
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01; Utility Pole Replacement; Duke Energy – 141st & Shelborne Road;** William Ferrell, Duke Energy
- f. **Request for Lane Restriction/Path Closure/Open Pavement Cut; Jackson’s Grant Section 6;** Libby Walker, Duke Energy
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01 and Lane Restrictions; Utility Pole Replacement and Installation of Zayo Small Cell Equipment; Various Locations;** Aaron Bruner, IPL
- h. **Request for Waiver of BPW Resolution No. 04-28-17-01 and Lane Restrictions; Utility Pole Replacement; 106th and Estancia Way;** Nick Allen, IPL
- i. **Request for Lane Restrictions/Road Closure/Open Pavement Cut; 850 Pawnee Drive;** Zach Spitz, Elevation Excavation
- j. **Request for Waiver of BPW Resolution No. 04-28-17-01 and Lane Restrictions; Utility Pole Replacement; 310 1st Ave NE;** Ryan Lonberger, Duke Energy
- k. **Request for Lane Restriction; 490 West Smokey Row;** Ryan Lonberger, Duke Energy
- l. **Request for Lane Closures/Open Pavement Cut; 10 West Carmel Drive;** Kevin Noe, Vectren

6. ADJOURNMENT