

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, February 19, 2020 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the February 5, 2020, Regular Meeting**

**2. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-02-19-20-02; Gramercy West Section 1; Curbs/Signs/BMP Structures/Storm Sewers; Buckingham Cons.**
- b. **Resolution BPW-02-19-20-04; Freddy's Frozen Custard; Right of Way; Errbody Land, LLC**

**3. CONTRACTS**

- a. **Resolution BPW 02-19-20-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; Actors Theatre of Indiana; (\$240,000.00); Mayor James Brainard**
- b. **Resolution BPW 02-19-20-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Agreement Between Owner and Contractor; Kirby Realty Group; (\$2,500 per month); Property Management Agreement; Mayor James Brainard**
- c. **Request for Purchase of Goods and Services; CIM Audio Visual, Inc; (\$25,748.00); Midtown & Center Green AV Maintenance; Additional Services; Timothy Renick, Director of Information and Communication Systems**
- d. **Request for Purchase of Goods and Services; American Structurepoint, Inc; (\$8,100.00); 106<sup>th</sup> Street Over Keystone Bridge Collision Repair; Additional Services #2; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Moser Consulting; Mutual Non-Disclosure Agreement; Timothy Renick, Director of Information and Communication Systems**
- f. **Request for Purchase of Goods and Services; Bright Equipment; (\$506,702.98); Two 2020 Loaders with Attachments; Dave Huffman, Street Commissioner**
- g. **Request for Purchase of Goods and Services; Nelson Alarm Company; (\$64,000.00); Various DVR Replacements; Additional Services; Timothy Renick, Director of Information and Communication Systems**
- h. **Request for Purchase of Goods and Services; Pearson Ford, Inc; (\$816,898.50); 2020 4 F250's / 8 F550's; Dave Huffman, Street Commissioner**
- i. **Request for Purchase of Goods and Services; Lacy Construction Group, Inc; (\$64,073.00); Other Contracted Services; Jim Crider, Director of Administration**
- j. **Resolution BPW 02-19-20-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Memorandum of Understanding; Microsoft Corporation; (\$329,778.00); Volume Licensing; Mayor James Brainard**

- k. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$1,351,440.00); Mowing/Landscaping;** Dave Huffman, Street Commissioner
- l. **Request for Purchase of Goods and Services; White Construction;(\$52,433.48); Main Street and Gray Road, Main St Multi-Use Pathway, Carey Rd and Main St Pathway Extension– Project #16-ENG-97, 16-ENG-109 and 16-ENG-55; CO #9;** Jeremy Kashman, City Engineer

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

- a. **Request to Use/Close City Streets; St. Patrick’s Day Celebration; March 16-17, 2020; 3:00 p.m. – 8:00 a.m.;** Barry Miller, The Brockway Public House
- b. **Request to Use Center Green/Area on the South Lawn of Veteran’s Memorial; Carmel Farmers Market; Saturdays, May 2 – September 26, 2020; 6:00 a.m. – 1:00 p.m.;** Ron Carter, Carmel Farmers Market
- c. **Request to Use Council Chambers; Fair Housing Training for Real Estate Agents; May 12, 2020; 8:30 a.m. – 11:30 a.m.;** Angel Dean, FC Tucker Company
- d. **Request to Use Midtown Plaza/Stage at Midtown Plaza; 1-year Anniversary Celebration; May 2, 2020; 7:00 p.m. – 1:00 a.m.;** Amy Long, Fork + Ale House
- e. **Request to Use/Close City Streets; Carmel 5K for Haiti; August 1, 2020; 4:00 a.m. – 12:00 p.m.;** Jeff Hines, Carmel 5K for Haiti
- f. **Request to Use Breezeway Near Subway; Meet Me on Main – Art Project; April 11, 2020; 4:00 p.m. – 9:00 p.m.;** Karolyn Brumley, City of Carmel
- g. **Request to Use Breezeway Near Sub Zero; Meet Me on Main; August 8, 2020; 4:00 p.m. – 9:00 p.m.;** Karolyn Brumley, City of Carmel
- h. **Request to Use Breezeway Near Sub Zero; Meet Me on Main; June 13, 2020; 4:00 p.m. – 9:00 p.m.;** Karolyn Brumley, City of Carmel
- i. **Request to Use/Close City Streets; Meet Me on Main; May 9, 2020; 4:00 p.m. – 9:00 p.m.;** Karolyn Brumley, City of Carmel
- j. **Request to Use Breezeway Near Sub Zero; Meet Me on Main – Pumpkin Carving; October 10, 2020; 4:00 p.m. – 9:00 p.m.;** Karolyn Brumley, City of Carmel
- k. **Request to Use/Close City Streets; Meet Me on Main; September 12, 2020; 4:00 p.m. – 9:00 p.m.;** Karolyn Brumley, City of Carmel
- l. **Request to Use Center Green; Music on the Monon; May 30, June 6, 20, 27, July 25, August 1, 15, 2020; 5:00 p.m. – 9:00 p.m.;** Kaylee Purcell, City of Carmel
- m. **Request to Use Midtown Plaza; National Day of Prayer; May 7, 2020; 11:00 a.m. – 2:00 p.m.;** David Forbes
- n. **Request to Use Midtown Plaza; Strawberry Festival; June 13, 2020; 9:00 a.m. – 6:00 a.m.;** Kevin Price, St. Christopher’s Episcopal Church
- o. **Request to Use Caucus Room; Training Seminar; February 27, 2020; 8:30 a.m. – 3:30 p.m.;** Kolby Deming, Boar’s Head
- p. **Request to Use Caucus Room; Educational – Taxes in Retirement; March 3, 2020; 9:00 a.m. – 12:30 p.m.;** Michael Chapman, Provident Capital Management

#### **5. OTHER**

- a. **Uniform Conflict of Interest Disclosure Statement;** Scott K Osborne
- b. **Uniform Conflict of Interest Disclosure Statement;** Douglas C. Haney
- c. **Request for Performance Bond Amount Reduction; Gramercy West Section 1;** Tim Berry, Platinum Properties

- d. **Request for Perpetual Storm Water Quality Management Easement; Franciscan Orthopedic Center of Excellence; Sherri Wilson, Cripe**
- e. **Request for Perpetual Storm Water Quality Management Easement; Lakeside Retail Building; Greg Ripple, Kimley-Horn**
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Replacement and Installation of Multiple Existing Utility Poles and Install Three New Mid-Span Poles; Duke Energy – Ditch/Towne Road; William Ferrell, Duke Energy**
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Utility Pole Replacement and Installation; 1<sup>st</sup> Ave and Veterans Way; Nicole Halbert, Duke Energy**
- h. **Request for Lane Closure/Open Pavement Cut; 10101 Carrollton Ave; Armica Bash Gaspar, Vectren Energy**
- i. **Request for Lane Closure/Open Pavement Cut; 120 Ute Drive; Zach Spitz, Elevation Excavation**
- j. **Request for Lane Closure/Road Closure/Open Pavement Cut; 831 Auman West; Zach Spitz, Elevation Excavation**

## **6. ADJOURNMENT**