

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, March 4, 2020 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the February 17, 2020, Special Meeting**
- b. **Minutes from the February 19, 2020, Regular Meeting**

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

- a. **Bid Opening for Range Line Road Streetscape/Proscenium Streetscape – Project 16-ENG-70; Jeremy Kashman, City Engineer**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-03-04-20-02; Lakes at Towne Road, Section III; Sidewalk; Paul Shoopman Home**
- b. **Resolution BPW-03-04-20-03; Waterfront at West Clay, Section 2C; Curbs/Street Paving/Sidewalks/Monuments; Duane Sharrer**
- c. **Resolution BPW-03-04-20-04; Overlook at Legacy, Section I; Sidewalk; Falcon Nest II**
- d. **Resolution BPW-03-04-20-05; Blackwell Park, Phase 2; Demo/Dirtwork/Monuments/Markers/Alley Paving; Old Town Development**
- e. **Resolution BPW-03-04-20-06; Sunrise on the Monon, Block B; Erosion Control; Sunrise on the Monon**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Victory Sun, Inc; (\$64,080.00); Public Relations, Media and Event Planning Services; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for Purchase of Goods and Services; Thomas Reuters - West; (\$6,867.69); Library Reference Materials; Douglas Haney, Corporation Counsel**
- c. **Request for Purchase of Goods and Services; Blue Grass Farms, Inc; (\$60,000.00); Trees; Mike Hollibaugh, Director of the Department of Community Services**
- d. **Request for Purchase of Goods and Services; TMT, Inc; (\$100,000.00); Tree Work; Mike Hollibaugh, Director of the Department of Community Services**
- e. **Request for Purchase of Goods and Services; Kelley Chevy, LLC; (\$55,200.00); 2020 Chevrolet Traverse LS AWD; Chief James Barlow, Carmel Police Department**
- f. **Request for Water Line Easement Agreement; Indiana University Health; John Duffy, Director of the Department of Utilities**
- g. **Request for Purchase of Goods and Services; Angel Oak Tree Care – Angel’s Touch Lawn Care, Inc; (\$150,000.00); Tree Removal and Other Landscape Services; Mike Hollibaugh, Director of the Department of Community Services**

- h. **Request for Purchase of Goods and Services; White Construction; (\$999,192.65); Monon Boulevard Phase 2 – Project #16-ENG-22; CO #01; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Rieth-Riley; (\$232,862.12); 96<sup>th</sup> & Keystone Parkway – Project #16-ENG-05; CO #12; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Schutt Lookabill; (\$12,348.48); 136<sup>th</sup> Multi-Use Path & Pedestrian Bridge – Project #18-ENG-08; CO #7; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; E&B Paving; (\$9,189.44); Main Street Improvements – Project #14 -06; CO #12; Jeremy Kashman, City Engineer**
- l. **Request for Utility Reimbursement Agreement; Citizens Water; (\$68,312.00); 96<sup>th</sup> & Gray Road Water Main Relocation Project; Jeremy Kashman, City Engineer**

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

- a. **Request to Use/Close City Streets; St. Patrick’s Day Celebration at Brockway Pub; March 14, 2020; 12:00 p.m. – 6:00 p.m.; JC Mitchell, Carmel Professional Firefighters Union**
- b. **Request to Use/Close City Streets; 5K Annual Fundraiser; September 26, 2020; 7:00 a.m. – 10:30 a.m.; Randy Hartog, Creekside Middle School**
- c. **Request to Use Civic Square Gazebo; Wedding; July 10, 2020; 3:00 p.m. – 9:00 p.m.; Geralyn Davis**
- d. **Request to Use/Close City Streets; Freedom Run/Walk; July 4, 2020; 6:00 a.m. – 10:00 a.m.; Don Carr, Tuxedo Brothers**
- e. **Request to Use Caucus Room; Management Training Meeting; April 2 and 16, 2020; 8:00 a.m. – 5:00 p.m.; Melissa Hill, Costco Wholesale**
- f. **Request to Use Council Chambers; Overflow Church Meeting; Tuesdays, March 10-April 14, 2020; 7:00 p.m. – 9:00 p.m.; Jesse Cupp**
- g. **Request to Use Civic Square Gazebo/Civic Square Fountain Area/City Streets; USA Today Wine and Food Experience; September 26, 2020; 9:00 a.m. – 12:00 a.m.; Steve Shembab**

## **6. OTHER**

- a. **Resolution BPW 03-04-20-01; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge; Chief James Barlow, Carmel Police Department**
- b. **Request for Performance Bond Amount Reduction; Waterfront at West Clay, Section 5A; Duane Sharrer, Weigh Engineers**
- c. **Request for Lane Closure/Open Pavement Cut; 108<sup>th</sup> Street; Jenny Maher, Citizens**
- d. **Request for Lane Closure; 1991 West 116<sup>th</sup> Street; Armica Bash Gaspar, Vectren Energy**
- e. **Request for Curb Cut/Curb Cut Vacation; 850 Pawnee Drive; Matt Huffman, Old Town Design**
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01 and Lane Restriction; Remove and Replace Existing Pole Mounted Equipment and Risers; East 126<sup>th</sup> Street; Valerie Combs, Duke Energy**
- g. **Request for Lane Closure/Open Pavement Cut; 116<sup>th</sup> & Brooks Ct; Thomas Wroblewski, IPL**
- h. **Request for Secondary Plat; Jackson’s Grant Section 6; Doug Wagner, Republic Development**

## **7. ADJOURNMENT**