

Board of Public Works and Safety Meeting
Agenda
Wednesday, April 1, 2020 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 18, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 2020 Paving; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-04-01-20-05; Cooper Run; Right of Way/Common Area Walk/Curbs/Paving; Pulte Homes**
- b. **Resolution BPW-04-01-20-06; Jackson's Grant Section 1B; Signs; Jackson's Grant Real Estate Company**
- c. **Resolution BPW-04-01-20-07; Albany Place 1 & 2; Pond Stabilization/Erosion Control; Platinum Properties**
- d. **Resolution BPW-04-01-20-08; Sanctuary Section 6; Right of Way; Sanctuary Project 1, LLC**
- e. **Resolution BPW-04-01-20-09; Midtown Carmel Apartments; Right of Way/Storm Sewer/Erosion Control; Sanctuary Project 1, LLC**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; The Mirazon Group, LLC; (\$31,008.00); Datacore Licenses; Timothy Renick, Director of Information and Communication Systems**
- b. **Request for Purchase of Goods and Services; Indiana University Health; Renewal of Affiliation Agreement; Chief David Haboush, Carmel Fire Department**
- c. **Request for Purchase of Goods and Services; Wilkinson Brothers, Inc; (\$135,000.00); Graphic Design & Creative Marketing Services; Nancy Heck, Director of the Department of Community Relations**
- d. **Request for Purchase of Goods and Services; Moser Consulting, Incorporated; (\$20,000.00); Consulting Fees; Timothy Renick, Director of Information and Communication Systems**
- e. **Request for Purchase of Goods and Services; Rob Derocker & Associates; (\$140,000.00); Public Relations; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; Artists Development Company, LLC; (\$47,350.00); Booking Entertainment Fee and Performance for Events; Nancy Heck, Director of the Department of Community Relations**
- g. **Request for Purchase of Goods and Services; ZCM Freight Services, Inc; (\$124,875.00); Training Center Project; Chief David Haboush, Carmel Fire Department**

- h. **Request for Purchase of Goods and Services; Morphey Construction, Inc; (\$2,080,000.00); Range Line Road Streetscape – Proscenium Streetscape – Construction; Jeremy Kashman, City Engineer**
- i. **Resolution BPW 04-01-20-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant Program Agreement; The Great American Songbook Foundation; (\$160,000.00); Mayor James Brainard**
- j. **Resolution BPW 04-01-20-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Agreement Between Owner and Contractor; Muniservices, LLC; Amendment #2 to Professional Services Agreement; Mayor James Brainard**
- k. **Request for Purchase of Goods and Services; Crossroad Engineers, PC; Range Line LPA Consulting Contract; (\$408,700.00); 116th St. and Guilford Road/116th and College Ave Roundabout Construction; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Indy Trolley, LLC; (\$29,420.00); Trolley Services for 2020 Events/Valentine’s Meet Me on Main Event; Nancy Heck, Director of the Department of Community Relations**

5. OTHER

- a. **Request for Performance Bond Amount Reduction; Albany Place Section 2; Ed Fleming, Platinum Properties**
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01 and Lane Restriction; Fuse Replacements; Various Locations; Nicole Halbert, Duke Energy**
- c. **Request for New Curb Cut/Curb Cut Vacation/Alley Variance; 12435 North Meridian – Hamilton Crossing; Stu Huckelberry, Lennar**
- d. **Resolution BPW 04-01-20-03; A Resolution Requesting Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission**
- e. **Resolution BPW 04-01-20-04; A Resolution Requesting Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission**

6. ADJOURNMENT