

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 6, 2020 – 10:00 a.m.
Via Videoconference

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 15, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for 2020 Mini Excavators; Dave Huffman, Street Commissioner**
- b. **Quote Opening for 2020 Compact Sweeper; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-05-06-20-02; Blackwell Park Phase 2; Erosion Control/Storm Sewer; Old Town Development**
- b. **Resolution BPW-05-06-20-03; Gray Oaks; Right of Way; Gray Oaks of Carmel, LLC**
- c. **Resolution BPW-05-06-20-04; The Ridge at Legacy Sections 1, 2, 3, & 4; Sec. 1 & 2 Builder Walk/Sec. 3 Builder Walk/Sec. 4 Erosion Control – Lots/Sec. 4 Erosion Control - Common; Falcon Nest II, LLC**
- d. **Resolution BPW-05-06-20-05; Butler Hyundai Outlot B; Erosion Control; Weihe Construction**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Lykins Contracting; (\$42,085.63); Home Place Water Main Project; CO #1; John Duffy, Director of the Department of Utilities**
- b. **Request for Water Line Easement Agreement; Alex Eaton and Melissa Seabrook Eaton; John Duffy, Director of the Department of Utilities**
- c. **Request for Water Line Easement Agreement; Matthew D Heckaman and Susan L Heckaman; John Duffy, Director of the Department of Utilities**
- d. **Request for Water Line Easement Agreement; Bernard F. Szuhaj and Jennifer Szuhaj; John Duffy, Director of the Department of Utilities**
- e. **Request for Water Line Easement Agreement; Cecil E. Carlyle and Janet L. Carlyle; John Duffy, Director of the Department of Utilities**
- a. **Resolution BPW 05-06-20-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Grant Agreement; Promote Carmel, Inc; Mayor James Brainard**
- f. **Request for Sanitary Sewer Easement Agreement; David A. Gagliano; John Duffy, Director of the Department of Utilities**
- g. **Request for Water Line Easement Agreement; Burlen Realty, Inc; John Duffy, Director of the Department of Utilities**
- h. **Request for Purchase of Goods and Services; Morphe Construction; (\$4,403.02); Duke Energy Relocation Plans Phase 1 & 3– Project #17-ENG-01; CO #3-Final; Jeremy Kashman, City Engineer**

5. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement;** Kevin “Woody” Rider
- b. **Uniform Conflict of Interest Disclosure Statement;** Adam Aasen
- c. **Request for Lane Closure/Open Pavement Cut; 96th & Longwell Drive;** John Harrington, Anthony Builders
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Utility Pole Replacement; 111 & Westfield RAB Project;** AT&T
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Aerial Cable; 136th & Spring Mill;** Verizon/MCI
- f. **Request for Lane Restriction/Open Pavement Cut; 4396 E. 116th Street;** Jim Gravelie, Gravelie Excavating
- g. **Request for Additional Curb Cut; 14351 Quail Point Drive;** Property Owner
- h. **Request to Connect Sewer and Water Lines; Bear Creek South – West 141st Street;** Don Shotts, Snider Group
- i. **Request for Secondary Plat; Johnson Addition 3A and 3B;** Leigh Ann Ferrell, Stoepplerwerth

6. STORM WATER MANAGEMENT

- a. **Resolution BPW 05-06-20-06; A Resolution of the Board of Public Works and Safety, Acting as the Governing Body of the Department of Storm Water Management for the City of Carmel, Indiana, Amending a Prior Bond Resolution;** Jeremy Kashman, City Engineer

7. ADJOURNMENT