

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 20, 2020 – 10:00 a.m.
Via Videoconference

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 6, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 2020 Camera Van; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-05-20-20-02; Gramercy West Section 1; Streets; Buckingham Construction**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Christopher B. Burke Engineering, LLC; (\$9,300.00); Westfield Boulevard Over Carmel Creek, ASA #1; Westfield Boulevard Bridge Over Carmel Creek – Design; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; BEC Enterprises, LLC; (\$124,900.00); CV350 Compact Sweeper; Dave Huffman, Street Commissioner**

5. OTHER

- a. **Resolution BPW-05-20-20-01; 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; Michael A. Pitman; Chief James Barlow, Carmel Police Department**
- b. **Request for Grant of Transmission Easement; Duke Energy, LLC; Transmission Project Phase 2 & 4; Mohawk Square Easement ; Jeremy Kashman, City Engineer**
- c. **Request for Grant of Transmission Easement; Duke Energy, LLC; Transmission Project Phase 2 & 4; Jeremy Kashman, City Engineer**
- d. **Request for Grant of Transmission Easement; Duke Energy, LLC; Transmission Project Phase 2 & 4; Jeremy Kashman, City Engineer**
- e. **Request for Grant of Distribution Easement; Duke Energy, LLC; Transmission Project Phase 2 & 4; Jeremy Kashman, City Engineer**
- f. **Request for Grant of Perpetual Storm Water Quality Management Easement; Take 5 Quick Lube; Eliot Smith**
- g. **Request for Curb Cut/Street Cut; 320 Shoshone; Wedgewood**
- h. **Request for Open Pavement Cut/Lane Restrictions; 116th & Meridian; Melissa Adams, CSU**

- i. **Request for Waiver of BPW Resolution No. 04-28-17-01 and Lane Restriction; Utility Pole Replacement and Installation; 111th & Westfield RAB; Duke Energy**
- j. **Request for Stormwater Variance; Firehouse Square – 130 Veterans Way; Jon Sheidler, Woolpert**
- k. **Request for Stormwater Variance; Carmel Elementary – 101 4th Ave SE; Karen Collins, A & F Engineering**

6. ADJOURNMENT