

Board of Public Works and Safety Meeting
Agenda
Wednesday, June 3, 2020 – 10:00 a.m.
Via Videoconference

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 20, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

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

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-06-03-20-01; Estates at Towne Meadow; Street & Path Paving; Platinum Properties Management Company**
- b. **Resolution BPW-06-03-20-04; Jackson's Grant Section 2; Common Walk & Signs; Jackson's Grant Real Estate Company**
- c. **Resolution BPW-06-03-20-05; Goodman Campbell Medical Office Building; Right of Way Improvements; Cornerstone Medical Construction, LLC**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Pitney Bowes; (\$404.28 per quarter); State and Local Fair Market Value Lease Agreement; Ann Bingman, City Controller**
- b. **Request for Purchase of Goods and Services; FBI Indianapolis Division; Amendment to Memorandum of Understanding Concerning the Use of the Carmel Police Firearms Range and Accompanying Training Center; Chief James Barlow, Carmel Police Department**
- c. **Request for Purchase of Goods and Services; Leach & Russell Mechanical Contractors, Inc; (\$2,600.00); HVAC PM – Station 41; Chief David Haboush, Carmel Fire Department**
- d. **Resolution BPW-06-03-20-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Melrose Pyrotechnics, Inc; (\$35,000.00); Carmelfest Fireworks; Mayor James Brainard**
- e. **Resolution BPW-06-03-20-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Motor Vehicle Lease Agreement; Pearson Ford; (\$536.48 per month) 2020 Ford Escape Hybrid; Mayor James Brainard**
- f. **Request for Purchase of Goods and Services; Bright Equipment, Inc; (\$21,217.92); Mini Excavator; Dave Huffman, Street Commissioner**
- g. **Request for Purchase of Goods and Services; Rieth-Riley; (\$7,576.33); 96t Street and Delegates ROW RAB – Project 16-ENG-33; CO #7; Jeremy Kashman, City Engineer**

5. OTHER

- a. **Request for Grant of Perpetual Storm Water Quality Management Easement; Carmel 2002 School Building Corporation;** Jeremy Kashman, City Engineer
- b. **Request for Grant of Perpetual Storm Water Quality Management Easement; Carmel 2002 School Building Corporation;** Jeremy Kashman, City Engineer
- c. **Request for Grant of Distribution Easement; Duke Energy Indiana, LLC; Veteran's Way Project;** Jeremy Kashman, City Engineer
- d. **Request for Consent to Encroach; 4760 Gray Oaks Drive;** Wedgewood Building Co., Property Owner
- e. **Request for Variance; 4760 Gray Oaks Drive;** Wedgewood Building Co., Property Owner
- f. **Request for Replat; Village of West Clay Section 6003-B, Block 8;** Luke Jahn, HWC Engineering
- g. **Request for Secondary Plat; The Amenity Area at the Legacy;** Ed Fleming, Platinum Properties

6. ADJOURNMENT