

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, June 17, 2020 – 10:00 a.m.**  
**Via Videoconference**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the June 3, 2020, Regular Meeting**

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

- a. **Bid Opening for Replacement and Rehabilitation of a Bridge in Brookshire Golf Club;**  
Jeremy Kashman, City Engineer

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Sexson Mechanical Corporation;**  
(\$2,000.00); Preventative Maintenance; Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission
- b. **Request for Purchase of Goods and Services; Shade Trees Unlimited, Inc;**  
(\$35,800.00); Trees; Mike Hollibaugh, Director of the Department of Community Services
- c. **Resolution BPW 06-17-20-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor;**  
**American Health Network of Indiana, LLC; (Not to Exceed \$73,900.00); Covid-19 Testing Services Agreement;** Mayor James Brainard
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.;**  
(\$88,000.00); **Monon Green Boulevard - Design; Additional Services Agreement #9;**  
Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; MC Equipment, LLC; (\$157,614.00); Tandem Dump Truck;** John Duffy, Director of the Department of Utilities
- f. **Request for Purchase of Goods and Services; American Structurepoint, Inc;**  
(\$17,200.00); **Westfield Boulevard Over Carmel Creek; Additional Services Agreement #14a;** Jeremy Kashman, City Engineer
- g. **Request for Business Associate Agreement; Wellness IQ;** Barb Lamb, Director of Human Resources
- h. **Request for Purchase of Goods and Services; Joshua Kirsh; (\$25 Per Hour); Performance Agreement;** Nancy Heck, Director of the Department of Community Relations

**4. OTHER**

- a. **Request for Additional Curb Cut – Horseshoe Driveway; 1693 Beaufain Street;** Paul Owen
- b. **Request for Lane Restriction; Carmel Drive/City Center;** Stefanie Straub, CSU Inc.
- c. **Request for Lane Restriction/Sidewalk Closure; 328 West Main Street;** Kristen McAfee, SignCraft

- d. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restriction; 96<sup>th</sup> and Springmill Road; Verizon/MCI**
- e. **Request for Ratification of Signature - Phase III Distribution Relocation Agreement; Duke Energy Indiana, LLC; Jeremy Kashman, City Engineer**
- f. **Request for Replat; Fosters Additions, Lots 9-11; Sam Milligan, Northridge Construction**
- g. **Request for Stormwater Technical Standards Variance; Carmel Hotel and Office – 12166 N Meridian; Brad Schrage, American Structurepoint**

**5. ADJOURNMENT**