

Board of Public Works and Safety Meeting
Agenda
Wednesday, March 18, 2020 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 4, 2020, Special Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Range Line Road Streetscape/Proscenium Streetscape – Project 16-ENG-70; Jeremy Kashman, City Engineer**
- b. **Quote Opening for 2020 Topiaries; Dave Huffman, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-03-18-20-02; Worldwide Motors; Erosion Control; Lauth Construction**
- b. **Resolution BPW-03-18-20-03; Blackwell Park Phase 2; Streets; Old Town Design**
- c. **Resolution BPW-03-18-20-04; Ashmoor PUD; Erosion Control; RH of Indiana L.P.**
- d. **Resolution BPW-03-18-20-05; Jackson’s Grant Section 4; Common Walk/Signs; Jackson’s Grant Real Estate Company**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Dolan Consulting Group, LLC; (\$45,000.00); Traffic Survey; Chief James Barlow, Carmel Police Department**
- b. **Resolution BPW 03-18-20-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Receipt of Contract; Brookshire Pool Club, Inc; (\$34,025.00); Mayor James Brainard**
- c. **Request for Purchase of Goods and Services; The Davey Tree Expert Company; (\$18,448.00); Chemical Application; Mike Hollibaugh, Director of the Department of Community Services**
- d. **Request for Purchase of Goods and Services; Skillsoft Corporation; (\$3,250.00); Training; Timothy Renick, Director of Information and Communication Systems**
- e. **Request for Purchase of Goods and Services; Applied Concepts, Inc; (\$38,360.00); Dual – 2 Antenna Radar System and Shipping; Chief James Barlow, Carmel Police Department**
- f. **Request for Purchase of Goods and Services; Courtesy Ford Motors, LLC; (\$865,618.72); 2020 Ford Police Interceptor AWD SUV/SUV K-9; Chief James Barlow, Carmel Police Department**
- g. **Request for Purchase of Goods and Services; Blunk Safety Systems, Inc; (\$171,995.52); Vehicle Emergency Lighting, Utility Cabinets; Chief James Barlow, Carmel Police Department**
- h. **Request for Purchase of Goods and Services; Hood’s Gardens, Inc; (\$22,552.50); Hanging Baskets; Dave Huffman, Street Commissioner**

- i. **Request for Sanitary Sewer Easement Agreement; Stephen and Jacqueline P. Delaplane; 5186 Briarwood Trail;** John Duffy, Director of the Department of Utilities

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; 2020 Donut 5K; December 19, 2020; 8:30 a.m. – 9:40 a.m.;** Todd Oliver, Carmel Road Racing Group
- b. **Request to Use/Close City Streets and Sophia Square; Plein Air Paint Out Competition; September 20, 2020; 7:00 a.m. – 5:00 p.m.;** Meg Gates Osborne, City of Carmel
- c. **Request to Use Council Chambers; District 05 Candidate Forum and Climate and Clean Energy; April 13, 2020; 6:00 p.m. – 9:00 p.m.;** James A Grimes, Citizens' Climate Lobby
- d. **Request to Use Caucus Room; City of Carmel Mooncake Festival; March 25, April 20, May 20, June 15 and July 13, 2020; 5:30 p.m. – 6:30 p.m.;** Meg Gates Osborne, City of Carmel
- e. **Request to Use Center Green; Celebration of the Chinese Mooncake Festival; August 8, 2020; 2:00 p.m. – 10:00 p.m.;** Meg Gates Osborne, City of Carmel
- f. **Request to Use Veterans Plaza/Reflecting Pool; City of Carmel Memorial Day Ceremony; May 22, 2020; 7:00 a.m. – 11:00 a.m.;** Meg Gates Osborne, City of Carmel
- g. **Request to Use Center Green; City of Carmel Holocaust Remembrance Ceremony; April 24, 2020; 9:00 a.m. – 3:00 p.m.;** Meg Gates Osborne, City of Carmel
- h. **Request to Use Council Chambers; Educational and Inspirational Community Seminar; May 12, 2020; 12:00 p.m. – 9:00 p.m.;** Success Strategies Seminars
- i. **Request to Use/Close City Streets; RUN (317) Carmel; September 3, 2020; 1:00 p.m. – 9:30 p.m.;** Zach Campton, Vision Event Management

6. OTHER

- a. **Request for Parking Restrictions; Savor Restaurant – 211 W Main Street;** Jonathan Benham, Property Owner
- b. **Request for Lane Restrictions/Sidewalk Closures; 111 & 401 West Main Street – City Center Project;** Kristen Sprague, SignCraft
- c. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restriction; Guilford Road and Main Street to Grand Blvd;** Duke Energy
- d. **Request for New Curb Cut/Curb Cut Vacation; 12435 North Meridian – Hamilton Crossing;** Gene Beiremann, CHA

7. ADJOURNMENT