

Board of Public Works and Safety Meeting
Agenda
Wednesday, July 1, 2020 – 10:00 a.m.
Via Videoconference

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 17, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Replacement and Rehabilitation of a Bridge in Brookshire Golf Club;**
Jeremy Kashman, City Engineer
- b. **Bid Opening for Roundabout Improvements Illinois Street & Zotec Drive;** Jeremy
Kashman, City Engineer

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-07-01-20-01; Hyatt Place Hotel; Frontage Road ROW/Illinois Street
ROW; Sohum Hotels Carmel**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Lykins Contracting, Inc; (\$42,085.63);
Division A & B West Carmel and Home Place; CO #1; John Duffy, Director of Utilities**
- b. **Request for Second Amendment to Wastewater Service Agreement; TriCo Regional
Sewer Utility (Formerly Known as Clay Township Regional Waste District); John
Duffy, Director of Utilities**
- c. **Request for Purchase of Goods and Services; 502 Equipment, LLC; (\$219,426.00);
2020 Camera Van; Dave Huffman, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Conference Technologies, Inc;
(\$65,020.97); Council Chambers Upgrade; Timothy Renick, Director of Information and
Communication Systems**
- e. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$5,000.00);
On-Call Consulting Fee; Timothy Renick, Director of Information and Communication
Systems**
- f. **Request for Purchase of Goods and Services; MetroNet; (\$119.95 Per Month);
Business Agreement; Timothy Renick, Director of Information and Communication
Systems**
- g. **Request for Memorandum of Understanding; LexisNexis Coplogic Solutions, Inc;
Chief James Barlow, Carmel Police Department**
- h. **Request for Purchase of Goods and Services; Everything Ice, Inc; (\$96,703.00);
Tubing for Ice Rink; Dave Huffman, Street Commissioner**
- i. **Request for Purchase of Goods and Services; NetMotion; (\$72 per year, per license);
Software Licenses; Timothy Renick, Director of Information and Communication Systems**
- j. **Request for Water Line Easement Agreement; Abby Davis and Edgar Meyer; John
Duffy, Director of Utilities**

- k. **Request for Purchase of Goods and Services; Greenstreet Ltd, LLC; (\$71,895.00); Updating 31 Corridor;** Mike Hollibaugh, Director of the Department of Community Services

5. OTHER

- a. **Request for Right of Way Dedication; Alley Between Lots 13 & 14, Henry Roberts Heirs Addition to Carmel;** Rebecca McGuckin, Old Town Companies
- b. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restriction; Homeplace Area;** Nicole Halbert, Duke Energy
- c. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restriction; 96th & Michigan;** CSU, Inc.
- d. **Request for Open Pavement Cut; 430 1st Ave SE;** Armica Bash-Gaspar, Vectren
- e. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restriction; Clay Center Elementary School;** John Cox, Duke Energy
- f. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restriction; 96th Street Between College Ave and Spring Mill Road;** Verizon/MCI
- g. **Request for Lane Restriction/Open Pavement Cut; 915 Oswego Road;** Jim Gravelie, Gravelie Excavating
- h. **Request for Lane & Path Restriction/Open Pavement Cut; Primetech – 106th St, Shelborne Rd, Main St.;** Matt Shoemaker, Primetech
- i. **Request for Stormwater Technical Standards Variance; Bellevue Townhomes – 116th Street & College Ave;** Matt Maple, HWC

6. ADJOURNMENT