

**Board of Public Works and Safety Meeting
Agenda
Wednesday, November 18, 2020 – 10:00 a.m.
Via Videoconference**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 4, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for 2020 Message Board; Terry Killen, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-11-18-20-01; Lakes @ Towne Road III; Erosion Control; Paul Shoopman**
- b. **Resolution BPW-11-18-20-02; Jackson's Grant Section 5; Sidewalks; Doug Wagner**
- c. **Resolution BPW-11-18-20-03; Jackson's Grant Section 3; Erosion Control; Jackson's Grant Real Estate**
- d. **Resolution BPW-11-18-20-04; Jackson's Grant Section Amenity Area; Erosion Control; Jackson's Grant Real Estate**
- e. **Resolution BPW-11-18-20-05; Clay Corner; Erosion Control – Lots/Right of Way; Platinum Properties**
- f. **Resolution BPW-11-18-20-06; Hampstead Gardens; Right of Way - Permit/Erosion Control – Common/BMP Structures/Right of Way/Erosion Control - Lots; Platinum Properties**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Hood's Gardens, Inc.; (\$22,742.50); Hanging Baskets; Terry Killen, Street Commissioner**
- b. **Request for Purchase of Goods and Services; Gradex, Inc; (-\$79,033.90); North Range Line Road Reconstruction – Project #16-ENG-49; CO #6; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Wadsworth Golf Construction Company; (\$39,350.00); Jordan Woods Stormwater Pond – Project #15-16; CO #3; Jeremy Kashman, City Engineer**

5. OTHER

- a. **Request for Utility Reimbursement Agreement; Indianapolis Power and Light Company; (\$18,549.61); Illinois St & Zotec Drive; Jeremy Kashman, City Engineer**
- b. **Request for Lane Restriction/Open Pavement Cut; 220 South Range Line; Steven Moed, SLM Homes**

- c. **Request for Open Pavement Cut/Lane Restrictions; Gray Road and Kingswood Drive; AT&T**
- d. **Request for Lane Restrictions/Sidewalk Closure/Open Pavement Cut; Various Locations – Lake Forest Subdivision; Wendy Noble, AT&T**
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; 14283 Adios Pass; Duke Energy**
- f. **Request for Lane Restriction/Open Pavement Cut; 21 North Range Line Road; August Mack Environmental**
- g. **Request for Lane Restrictions/Road Closure/Open Pavement Cut; Rohrer Road/Smokey Row; Erik Dirks, Old Town Companies**
- h. **Request for Lane Restriction/Open Pavement Cut; 635 W Carmel Drive; Armica Bash Gaspar, Vectren**
- i. **Request for Sidewalk Closure/Open Pavement Cut; 580 Veterans Way; Gravelie Excavating**
- j. **Request for Replat; Neward Addition – Lots 128 – 131; Katie James, Berkshire Hathaway Home Services**

6. ADJOURNMENT