

**Board of Public Works and Safety Meeting
Agenda
Wednesday, December 16, 2020 – 10:00 a.m.
Via Videoconference**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the December 2, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 2021 Keystone Overlay 106th Street & 126th Street over Keystone Parkway Bridge Rehabilitations; Jeremy Kashman, City Engineer**
- b. **Bid Opening for 20-SW-09 Monon Ditch Encapsulation & 17-SW-14 Sister Cities Garden; Jeremy Kashman, City Engineer**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-12-16-20-02; Play School Court; Erosion Control/Right of Way; Alderson Commercial**
- b. **Resolution BPW-12-16-20-03; Bank of America Carmel; Erosion Control; Bank of America**
- c. **Resolution BPW-12-16-20-04; Take 5 Quick Lube; Erosion Control; Elliot Smith**

4. CONTRACTS

- a. **Resolution BPW-12-16-20-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Build Out; PKS Construction, Inc. (\$57,000.00); James Crider, Director of Administration**
- b. **Request for Purchase of Goods and Services; Christopher B. Burke Engineering, LLC (\$3,000.00); Westfield Boulevard over Carmel Creek; Additional Services Amendment; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Mainscape Landscaping (\$27,552.00); Mowing and Landscaping; Additional Services Amendment; Terry Killen, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Trackman, Inc. (\$91,681.00); Golf Simulators; Bob Higgins, General Manager/Superintendent for Brookshire Golf Course**
- e. **Request for Purchase of Goods and Services; Kimberly Janelle Weems (\$5,000.00); Event Planning and Artistic Director Professional Services; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; Don Hinds Ford (\$40,157.50); 2021 F-250 4 x 4 SD Crew Cab; Chief David Haboush, Carmel Fire Department**
- g. **Request for Purchase of Goods and Services; Lehman's Inc, of Anderson (\$49,090.00); HVAC; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**

- h. **Request for Purchase of Goods and Services; Greenstreet Ltd, LLC (\$29,800.00); Carmel Comprehensive Plan; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- i. **Request for Purchase of Goods and Services; Hoosier Fire Equipment, Inc. (\$76,900.00); Bullard QXT Thermal Imagers; Chief David Haboush, Carmel Fire Department**
- j. **Request for Purchase of Goods and Services; Woolpert, Inc. (\$20,000.00); Consulting Fees; Mike Hollibaugh, Director of the Department of Community Services**
- k. **Request for Purchase of Goods and Services; Reith-Riley (-\$61,613.61); 96th Street and Gray Road RAB – Project 16-ENG-34; CO #9; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Reith-Riley (-\$35,657.85); 96th Street and Gray Road RAB – Project 16-ENG-34; CO #10; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Reith-Riley (-\$4,146.68); 96th Street and Gray Road RAB – Project 16-ENG-34; CO #11; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Reith-Riley (-\$102,466.39); 96th Street and Delegate Row RAB – Project 16-ENG-33; CO #9; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; Reith-Riley (-\$57,694.69); 96th Street and Delegate Row RAB – Project 16-ENG-33; CO #10; Jeremy Kashman, City Engineer**
- p. **Request for Purchase of Goods and Services; Reith-Riley (-\$5,447.68); 96th Street and Delegate Row RAB – Project 16-ENG-33; CO #11; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Acknowledge Approval to Use Civic Square Gazebo; Holiday Vocal Spotlight; December 9 (Rain date would be the 10th), 2020; 4:00 p.m. – 9:00 p.m.; Amy Skeens-Benton, Carmel High School**
- b. **Request to Acknowledge Approval to Reserve Use of Two Parking Spaces on Main Street (One by All Things Carmel, One by the Pint Room); November 30, 2020 – December 31, 2020; Curbside Pickup; Molly O’Connor, City of Carmel**

6. OTHER

- a. **Resolution BPW-12-16-20-05; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge; Willie H. Collins; Chief James Barlow, Carmel Police Department**
- b. **Request for Parking Restrictions/Sidewalk Restrictions; 110 W Main St; Jeremy Devine**
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Small Cell Installation; 1239 E. 126th St and 4003 E. 126th St; Stephen Carr, AT&T**
- d. **Request for Road Closure/Open Pavement Cut/Curb Cut; 923 Oswego; Utility Connections for New Home; Mandy Waldrup, Drees Homes**
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Installation of Utility Pole; 14445 Tallyn Way; Duke Energy**
- f. **Request for Open Pavement Cut/Curb Cut; 1806 Burning Tree; Horseshoe Driveway; Property Owner**
- g. **Request for Open Pavement Cut; 12042 Pebblebrook Lane; New Gas Service; Armica Bash Gaspar, Vectren Energy**
- h. **Request for Replat; The Hamlet at Jackson’s Grant, Lots 26 & 27; Leigh Anne Ferrell, Stoeppelwerth**

7. ADJOURNMENT