

**Board of Public Works and Safety Meeting
Agenda
Wednesday, January 20, 2021 – 10:00 a.m.
Via Videoconference**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 6, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 2021 Keystone Overlay 106/126, 106th Street and 126th Street Over Keystone Parkway Bridge Rehabilitations; Terry Killen, Street Commissioner**
- b. **Bid Award for 2021 Vac Truck; Terry Killen, Street Commissioner**

3. CONTRACTS

- a. **Resolution BPW-01-20-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; The Seward Johnson Atelier, Inc.; (\$75,000.00); Sculpture; Jim Crider, Director of Administration**
- b. **Resolution BPW-01-20-21-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; The Seward Johnson Atelier, Inc.; (\$105,000.00); Sculpture; Jim Crider, Director of Administration**
- c. **Resolution BPW-01-20-21-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Dillon Construction Group (\$32,500.00); Consulting Fees and Services – Ice Palace at Carter Green; Nancy Heck, Director of the Department of Community Relations**
- d. **Resolution BPW-01-20-21-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Kuaba Gallery; (\$10,100.00); Sculpture; Nancy Heck, Director of the Department of Community Relations**
- e. **Resolution BPW-01-20-21-05; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Granicus; (\$11,500.00); Communications Cloud; Nancy Heck, Director of the Department of Community Relations**
- f. **Resolution BPW-01-20-21-06; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Studio M Architecture and Planning, LLC; (\$25,000.00); Consulting Fees and Services – Ice Palace at Carter Green; Nancy Heck, Director of the Department of Community Relations**
- g. **Resolution BPW-01-20-21-07; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; The Great American Songbook Foundation; (\$30,000.00); Grant Agreement; Mayor James Brainard**

- h. **Request for Purchase of Goods and Services; CAM2 Technologies, LLC; (\$50,140.00); ThreatID GLS Modules; Chief David Haboush, Carmel Fire Department**
- i. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$251,400.00); Additional Services Agreement; 16-ENG-05 - 96th Street and Keystone Parkway Road Improvements; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Shade Trees Unlimited, Inc.; (\$40,000.00); Additional Services Agreement; Trees; Mike Hollibaugh, Director of the Department of Community Services**
- k. **Request for Purchase of Goods and Services; Nelson Alarm, LLC.; (\$94,305.00); Additional Services Agreement; DVR; Timothy Renick, Director of Information Systems**
- l. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$90,832.00); Additional Services Agreement; Flower Maintenance; Terry Killen, Street Commissioner**
- m. **Request for Purchase of Goods and Services; TMT, Inc.; (\$100,000.00); Additional Services Agreement; Tree Planting and Grounds Maintenance; Mike Hollibaugh, Director of the Department of Community Services**
- n. **Request for Purchase of Goods and Services; Blue Grass Farms, Inc.; (\$55,000.00); Additional Services Agreement; Trees; Mike Hollibaugh, Director of the Department of Community Services**
- o. **Request for Purchase of Goods and Services; Pearson Ford, Inc.; (\$137,471.00); Additional Services Agreement – 2021 Sign Truck; Terry Killen, Street Commissioner**
- p. **Request for Purchase of Goods and Services; KSM Consulting, LLC.; (\$4,000.00); Additional Services Agreement – Traffic Stop Ingestion and Dashboard Mapping; Chief James Barlow, Carmel Police Department**
- q. **Request for Purchase of Goods and Services; White construction (-\$29,862.92); 16-ENG-108 – 3rd Ave SW and City Center RAB; CO #5; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carter Green/Variou s Tent locations; Festival of Ice; January 9th, 2021 – January 10th, 2021; Meg Gates Osborne, City of Carmel**
- b. **Request to Use Civic Square Gazebo; Celebration of Life Open house; June 13th, 2021; 12:00 PM – 5:00 PM; Teresa Anderson, City of Carmel**
- c. **Request for Rolling Street Closure/Variou s locations; Ghosts and Goblins Family Race Event; October 23rd, 2021; 6:00 AM - 1:00 PM; Jennifer Penix, Carmel Education Foundation**

5. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement; Scott K Osborne**
- b. **Uniform Conflict of Interest Disclosure Statement; Adam Harrington**
- c. **Uniform Conflict of Interest Disclosure Statement; Michael Brisco**
- d. **Uniform Conflict of Interest Disclosure Statement; Gregory Webb**
- e. **Request to Grant Sanitary Sewer Water Easement; 340 Smokey Row Rd; Elijah C. and Katherine Moffett**
- f. **Request to Grant Permanent/Temporary Construction Easement; Winward at Legacy, The Grove at The Legacy; Falcon Nest II, LLC**
- g. **Request for Petition to Vacate Public Ways; Mersey Court and Manchester Court/Portion of Tottenham Drive; Meridian Development Realty, LLC**
- h. **Request for Stormwater Technical Standards Waiver; Winward at Legacy; Kyle Eichhorn, HWC Engineering**

- i. **Request for Right of Way Dedication; Melange Subdivision, Firehouse Square Project;** Janell Fairman
- j. **Request for Curb Cut; 14298 Overbrook Dr;** Property Owner
- k. **Request for Open Pavement Cut; 985 North Rangeline Rd;** Armica Bash Gasper, Vectren

6. ADJOURNMENT