

**Board of Public Works and Safety Meeting
Agenda
Wednesday, February 3, 2021 – 10:00 a.m.
Via Videoconference**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 20, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for 2021 Mulching; Terry Killen, Street Commissioner**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW 02-03-21-01; 1201 W. 116th Street; Erosion Control; Hoss Building**

4. CONTRACTS

- a. **Resolution BPW 02-03-21-27; A Resolution of the City of Carmel Board of Public Works and Safety Regarding the Selection of a Qualified Provider for Implementation of a Guaranteed Energy Savings Project; Johnson Controls; John Duffy, Director of the Department of Utilities**
- b. **Resolution BPW 02-03-21-28; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Paul G. Reis, Esq.; (\$3,500.00/Month - \$210.00/Hour); Planning and Zoning Retainer; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Request for Purchase of Goods and Services; Talent Fusion, LLC; (\$5,760.00); Still Images for Photo Library; Nancy Heck, Director of the Department of Community Relations**
- d. **Request for Purchase of Goods and Services; Engledow, Inc; (\$43,647.00); Sophia Square Topiaries; Terry Killen, Street Commissioner**
- e. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$1,391,295.82); Mowing/Landscaping; Terry Killen, Street Commissioner**
- f. **Request for Purchase of Goods and Services; Humane Society for Hamilton County; (\$83,065.00); Animal Shelter Services; Chief James Barlow, Carmel Police Department**
- g. **Request for Purchase of Goods and Services; Shannon Gerasimchik; (\$1,200.00); Performance Agreement for the Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- h. **Request for Purchase of Goods and Services; Stephan Koch; (\$1,200.00); Performance Agreement for the Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- i. **Request for Purchase of Goods and Services; Greg Butanski – Rock on Ice; (\$1,200.00); Performance Agreement for the Festival of Ice; Nancy Heck, Director of the Department of Community Relations**

- j. **Request for Purchase of Goods and Services; Matthew Stoddart; (\$1,200.00); Performance Agreement for the Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- k. **Request for Purchase of Goods and Services; Michael Stoddart; (\$1,200.00); Performance Agreement for the Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- l. **Request for Purchase of Goods and Services; Jacob Morgan; (\$400.00); Performance Agreement for the Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- m. **Request for Purchase of Goods and Services; Angel Oak Tree Care.; (\$150,000.00); Additional Services Agreement; Tree Removal and Other Landscape Services; Mike Hollibaugh, Director of the Department of Community Services**
- n. **Request for Tandem Mobility Master Services Agreement; Bike Share Services; Mike Hollibaugh, Director of the Department of Community Services**
- o. **Request for Agreement between City of Carmel and Carmel Professional Fire Fighters International Association of Fire Fighters Local 4444**
- p. **Request for Agreement between City of Carmel and Fraternal Order of Police Lodge #185**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Monon Trail/Rolling Street Closure, Various Locations; Carmelfest Freedom Run; July 3rd, 2021 - 7:00 AM - 11:00 AM; Donald Carr, Tuxedo Brothers**
- b. **Request to Use Palladium/Tarkington; City of Carmel Holocaust Remembrance Ceremony; April 16th, 2021 - 9:00 AM - 3:00 PM; Meg Gates Osborne, City of Carmel**
- c. **Request to Use Veteran's Plaza and Reflecting Pool; City of Carmel Memorial Day Ceremony; May 28th, 2021 - 7:00 AM - 12:00 PM; Meg Gates Osborne, City of Carmel**
- d. **Request to Use Midtown Plaza/Sophia Square/2nd Avenue NW Street Closure; Carmel on Canvas Plein Air Competition; September 17th, 2021 – September 19th, 2021 7:00 AM - 5:00 PM; Meg Gates Osborne, City of Carmel**
- e. **Request to Use East Patio of Palladium; Cabanban Wedding; May 15th, 2021 - 3:00 PM - 5:00 PM; Olivia Cabanban**

6. OTHER

- a. **Resolution BPW 02-03-21-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$240,000.00); Actors Theatre of Indiana; Mayor James Brainard**
- b. **Resolution BPW 02-03-21-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,000.00); The Bigger Picture Film Group; Mayor James Brainard**
- c. **Resolution BPW 02-03-21-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$210,000.00); Booth Tarkington Civic Theatre; Mayor James Brainard**
- d. **Resolution BPW 02-03-21-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$84,000.00); The Cat, Ltd; Mayor James Brainard**
- e. **Resolution BPW 02-03-21-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,000.00); Carmel Arts Council; Mayor James Brainard**

- f. **Resolution BPW 02-03-21-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,000.00); Carmel–Clay Historical Society; Mayor James Brainard**
- g. **Resolution BPW 02-03-21-08; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$6,000.00); Carmel Community Players, Inc; Mayor James Brainard**
- h. **Resolution BPW 02-03-21-09; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$4,916.00); Carmel Education Foundation; Mayor James Brainard**
- i. **Resolution BPW 02-03-21-10; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$8,500.00); Carmel Klavier, Inc; Mayor James Brainard**
- j. **Resolution BPW 02-03-21-11; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,000.00); Carmel Repertory Theatre Inc.; Mayor James Brainard**
- k. **Resolution BPW 02-03-21-12; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$275,000.00); Carmel Symphony Orchestra; Mayor James Brainard**
- l. **Resolution BPW 02-03-21-13; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$2,500.00); Christian Youth Theater of Indianapolis (CYT); Mayor James Brainard**
- m. **Resolution BPW 02-03-21-14; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$160,000.00); The Great American Songbook Foundation; Mayor James Brainard**
- n. **Resolution BPW 02-03-21-15; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$80,000.00); Gregory Hancock Dance Theatre; Mayor James Brainard**
- o. **Resolution BPW 02-03-21-16; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$40,000.00); Indiana Artisan, Inc.; Mayor James Brainard**
- p. **Resolution BPW 02-03-21-17; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,500.00); Indiana Association of Chinese-Americans; Mayor James Brainard**
- q. **Resolution BPW 02-03-21-18; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$25,000.00); Indiana Ballet Conservatory; Mayor James Brainard**
- r. **Resolution BPW 02-03-21-19; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$7,000.00); Indiana Music Education Association Foundation; Mayor James Brainard**
- s. **Resolution BPW 02-03-21-20; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$40,000.00); The Indiana Wind Symphony; Mayor James Brainard**
- t. **Resolution BPW 02-03-21-21; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$6,500.00); Indianapolis Children’s Choir; Mayor James Brainard**
- u. **Resolution BPW 02-03-21-22; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$17,000.00); Indianapolis Symphonic Choir; Mayor James Brainard**
- v. **Resolution BPW 02-03-21-23; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$10,000.00); International Talent Academy; Mayor James Brainard**

- w. **Resolution BPW 02-03-21-24; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$10,000.00); Janus Development Services; Mayor James Brainard**
- x. **Resolution BPW 02-03-21-25; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$2,000.00); M3 Theatre Camp; Mayor James Brainard**
- y. **Resolution BPW 02-03-21-26; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,000.00); Museum of Miniature Houses; Mayor James Brainard**
- z. **Resolution BPW 02-03-21-29; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$8,100.00); Youth Inspirations Theatre; Mayor James Brainard**
- aa. **Resolution BPW 02-03-21-30; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,000.00); Queen Spirit, Inc; Mayor James Brainard**
- bb. **Request for CDBG Agreement Between Hamilton County, Indiana and the City of Carmel for Auman Neighborhood Drainage Improvements Project – HCCDBG-20-8 Program Year 2020; Mike Hollibaugh, Director of the Department of Community Services**
- cc. **Request for Indemnification Agreement; Paul Reis, Kreig DeVault LLP**
- dd. **Uniform Conflict of Interest Disclosure Statement; Kurt Weddington**
- ee. **Request for Dedication and Deed of Public Right of Way; 6th & Rangeline RAB; Henry Mestetsky, Carmel Redevelopment Commission**
- ff. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; Perform Maintenance on Existing Aerials; 122nd St; Nicole Halbert Duke Energy**
- gg. **Request for Grant of Perpetual Storm Water Quality Maintenance; 4317 E. 146th St – New Maintenance Facility; Salsbery Landscaping**
- hh. **Request for Secondary Plat; Bellevue; Matt Maple, HWC**

7. APPOINTMENTS

- a. **Plan Commission (Term Expired 12/31/20, four-year term); One appointment; Reappointment of Susan Westermeier**

8. ADJOURNMENT