

**Board of Public Works and Safety Meeting  
Agenda  
Wednesday, February 17, 2021 – 10:00 a.m.  
Via Videoconference**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the February 3, 2021, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Quote Opening for 2021 Mulching; Terry Killen, Street Commissioner**
- b. **Bid Opening for 16-SW-85, Bridge Replacement, Westfield Boulevard over Carmel Creek; Jeremy Kashman, City Engineer**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW 02-17-21-02; Lakeside Retail; Erosion Control; ATAPCO Carmel**
- b. **Resolution BPW 02-17-21-03; Link Office Suites; Right of Way; DB Klain Construction**
- c. **Resolution BPW 02-17-21-04; Shadow Wood; Right of Way; Pulte Homes**
- d. **Resolution BPW 02-17-21-05; Bear Creek South, Sec. 1; Right of Way / Signs; Pulte Homes**
- e. **Resolution BPW 02-17-21-06; Bear Creek; Erosion Control; Pulte Homes**
- f. **Resolution BPW 02-17-21-07; Copper Run; Builder Walk; Pulte Homes**

**4. CONTRACTS**

- a. **Resolution BPW 02-17-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Twenty Twenty, Inc.; (\$4,050.00); Photography Services; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for Purchase of Goods and Services; Midwest Landscape Industries, Inc.; (\$162,000.00); Flowers; Terry Killen, Street Commissioner**
- c. **Request for Purchase of Goods and Services; Kelley Automotive Group LLC; (\$584,504.32); Various Police Vehicles; Chief James Barlow, Carmel Police Department**
- d. **Request for Purchase of Goods and Services; RAM Construction Services of Michigan, Inc.; (\$158,598.75); 106<sup>th</sup>/126<sup>th</sup> Over Keystone Bridge Rehabilitation; Terry Killen, Street Commissioner**
- e. **Request for Purchase of Goods and Services; Swagit Productions, LLC; (\$43,140.00); Managed Service for Video Streaming, Closed Captioning and Timestamping; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; Jeff Petercsak; (\$1,200.00); Performance Agreement for the Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- g. **Request for Purchase of Goods and Services; Titus Arensberg; (\$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; Kyle Price; (\$400.00); Performance Agreement for the Festival of Ice;** Nancy Heck, Director of the Department of Community Relations
- i. **Request for Purchase of Goods and Services; S.C. Case Excavating LLC; (\$15,985.98); North College Ave Water Main; CO #1;** John Duffy, Director of the Department of Utilities
- j. **Request for Purchase of Goods and Services; Midwest Paving; (\$31,352.06); US 31 Crossing Water Transmission Main – Phase II Pennsylvania Water Main; CO #1;** John Duffy, Director of the Department of Utilities
- k. **Request for Purchase of Goods and Services; Inglenook Partners, LLC; (\$30,000.00); Professional Services;** Chief James Barlow, Carmel Police Department
- l. **Request for Amendment to Agreement Between City of Carmel and Fraternal Order of Police Lodge #185;** Blake Lytle, President, Fraternal Order of Police Lodge #185

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Acknowledge Mayor’s Approval for Use of Carter Green / Steps of Palladium; Carmel Show Choir / Variety Show; April 25<sup>th</sup>, 2021; 12:00 PM - 5:00 PM;** Katherine Kouns, Carmel High School Choir
- b. **Request to Acknowledge Mayor’s Approval for Use of Carter Green; Wedding Reception; July 15<sup>th</sup>, 2021; 2:00 PM – 9:00 PM;** Christine Miller
- c. **Request to Acknowledge Mayor’s Approval for Use of Monon Square Parking Lot; Actors Theatre of Indiana Drive in Theatre; May 14<sup>th</sup>, 2021, June 18<sup>th</sup>, 2021, July 16<sup>th</sup>, 2021; 7:00 AM – 10:00 PM;** Meg Gates Osborne, City of Carmel
- d. **Request to Acknowledge Mayor’s Approval for Use of Midtown Plaza; Carmel Elementary 5<sup>th</sup> Grade Year End Celebration; May 25<sup>th</sup>, 2021; 3:00 PM – 9:00 PM;** Jenna Hruban
- e. **Request to Acknowledge Mayor’s Approval for Use of Carter Green / Civic Square Gazebo; Spring Woodwind Studio Recital; May 16<sup>th</sup>, 2021; 12:00 PM – 5:00 PM;** Katherine Peters
- f. **Request to Acknowledge Mayor’s Approval for Use of Carter Green / Civic Square Fountain Area / Civic Square Gazebo; Graduation Celebration; May 2<sup>nd</sup>, 2021; 12:00 PM – 7:00 PM;** Hilma Green-Riley, Jack and Jill of America, Inc.
- g. **Request to Acknowledge Mayor’s Approval for Use of East Garden at South Entrance of the Palladium; Wedding; September 4<sup>th</sup>, 2021; 4:00 PM – 5:00 PM;** Jamie Fagin
- h. **Request to Use Council Chambers; National Day of Prayer; May 6<sup>th</sup>, 2021; 11:00 AM – 2:00 PM;** David Forbes

## **6. OTHER**

- a. **Request for Water Main Easement Agreement; Falcon Nest II, LLC;** John Duffy, Director of the Department of Utilities
- b. **Request for Sanitary Sewer and Drainage Easement Agreement; Fields Market Garden, LLC;** John Duffy, Director of the Department of Utilities
- c. **Request for Clinical Affiliation Agreement; School of EMS;** Jon Alverson, EMS Chief
- d. **Request for Interlocal Agreement Between the Hamilton County Solid Waste Board and the City of Carmel;** John Duffy, Director of the Department of Utilities
- e. **Uniform Conflict of Interest Disclosure Statement;** Nancy Heck
- f. **Request for Curb Cut; 510 2<sup>nd</sup> Ave NE;** Mindi Oliver, Old Town Design
- g. **Request for Street Closure; Kinzer Ave; Gramercy Section II;** Brian Roberts, Buckingham

- h. **Request for Curb Cut / Curb Cut Vacation; 631 1<sup>st</sup> Ave NE; Mindi Oliver, Old Town Design**
- i. **Request for Street Closure / Open Pavement Cut / Sidewalk Closure; 621 1<sup>st</sup> Ave NE; Vectren**
- j. **Request to Encroach; 2995 E. 106<sup>th</sup> Street; Sign Installation; Clay Civil Township, Property Owners**
- k. **Request for Variance from Code 6-227 (a)(4); 2995 E. 106<sup>th</sup> Street; Sign Installation: Clay Civil Township, Property Owners**
- l. **Request for Secondary Plat; Grove at Legacy Sections 4A & 4B; Ed Fleming, Platinum Properties**

## **7. ADJOURNMENT**