

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

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 17, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 2021 Mulching; Terry Killen, Street Commissioner**
- b. **Bid Award for 16-SW-85, Bridge Replacement, Westfield Boulevard over Carmel Creek; Jeremy Kashman, City Engineer**
- c. **Bid Opening for Mill and Resurface Various City Streets – 2020 Community Crossing Grant; Jeremy Kashman, City Engineer**

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW 03-03-21-01; Freddy’s Frozen Custard; Erosion Control; Errbody Land, LLC**

4. CONTRACTS

- a. **Resolution BPW 03-03-21-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Agreement Between Owner and Contractor; Sedgwick Claims Management Services, Inc.; James Crider, Director of Administration**
- b. **Request for Purchase of Goods and Services; White Construction, LLC; (\$1,020,000.00); 16-SW-85, Bridge Replacement, Westfield Boulevard over Carmel Creek; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Hittle Landscaping, Inc.; (\$45,764.34); 2021 Mulching; Terry Killen, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Insight Public Sector, Inc.; (\$45,534.02); Additional Services Agreement; Data Networking Equipment; Timothy Renick, Director of Information and Communication Systems**
- e. **Request for Purchase of Goods and Services; Morphey Construction; (\$53,195.00); 16-ENG-70 Range Line Rd Streetscape / Proscenium Streetscape; CO #1; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; White Construction; (-\$113,302.67); 16-ENG-55, and 16-ENG-97, and 16-ENG-109 Main Street and Gray Road, Main St Multi-Use Pathway, Carey Road and Main St Pathway Extension; CO #10; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; White Construction; (-\$53,172.62); 16-ENG-55, and 16-ENG-97, and 16-ENG-109 Main Street and Gray Road, Main St Multi-Use Pathway, Carey Road and Main St Pathway Extension; CO #11; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carmel Art Council's Children's Art Garden, 40 W Main St.; Carmel Arts Council; April 10th- October 9th, 2021; 3:00 PM - 9:00 PM; Art in the Garden; Donna Tutwiler, Carmel Arts Council**
- b. **Request to Use Civic Square Gazebo; Meridian Music School; May 14th, 2021; 5:00 PM – 9:00 PM; Cooperative Student Recital; Hillary Blake, Meridian Music School**
- c. **Request to Use Civic Square Gazebo; Meridian Music School; June 19th, 2021; 12:00 PM – 4:30 PM; Hilary Blake's Student Recital – Voice and Piano; Hillary Blake, Meridian Music School**
- d. **Request to Use Civic Square Gazebo; Carmel Fountain Square Committee; June 2nd - September 22nd, 2021; 3:00 PM – 10:00 PM; Summer Concert Series at the Gazebo; Mark Stults, Carmel Fountain Square Committee**
- e. **Request to Use Civic Square Gazebo; Carmel Clay Public Library; May 24th, June 28th, July 26th, August 30th, September 27th, October 25th, 2021; 6:00 PM – 8:00 PM; Family Book Club; Jennifer Humphrey, Carmel Clay Public Library**
- f. **Request to Use 3rd Avenue between Carter Green and Veterans Plaza; Carmel Police and Fire Departments; September 11th, 2021; 8:00 AM – 10:00 AM; 20th Anniversary of 9/11; Adam Harrington, Carmel Fire Department**
- g. **Request to Use Civic Square Gazebo; Carmel Clay Public Library; June 10th, July 8th, August 5th, 2021; 9:30 AM-11:00 AM; Preschool Dance Party; Jennifer Humphrey, Carmel Clay Public Library**
- h. **Request to Use Parking Lot; School of Rock – 626 S. Rangeline Rd; March 6th, 2021; 11:00AM – 7:00 PM; Day of Outdoor Concerts; Nichole Roach, School of Rock, Carmel**

6. OTHER

- a. **Resolution BPW 03-03-21-04; A Resolution Amending the Level of 2021 City Contributions to Employee Health Savings Accounts; Barb Lamb, Director of Human Resources**
- b. **Request for Dedication and Deed of Public Right-of-Way; 6th and Rangeline RAB, Parcel 4 and 4A; Henry Mestetsky, Carmel Redevelopment Commission**
- c. **Request for Perpetual Storm Water Management Easement Agreement; Geico Parking Lot; Jon Sheidler, Woolpert**
- d. **Request for Storm Water Waiver Approval; Rolling Hills / 146th and Rolling Hills Drive, Gregg Dempsey, Innovative Engineering**
- e. **Request for Storm Water Waiver Approval; Avant II; Brad Schrage, Structurepoint**
- f. **Request for Curb Cut / Driveway Variance; Avenue at Bennet Farm; Reduce the Radii of Entrance Curbs; Ashton Fritz, Fritz engineering**
- g. **Request for Open Pavement Cut / Lane Restrictions; Carmel Middle School; Ernsö Brown, Fanning Howey**
- h. **Request for Lane Closure / Open Pavement Cut; 726 and 730 Pawnee Road; Zach Spitz, Elevation Excavation**
- i. **Request for Open Pavement Cut / Unloading of Equipment to Work on Existing Natural Gas Pipeline; 116th Street between Manor Drive and Rolling Springs Drive; Jonathan Crane, Centerpoint Energy**
- j. **Request for Waiver of BPW Resolution Number 04-28-17-01 / Lane Restriction; Various Locations; Aerial Utility Maintenance; Nicole Halbert, Duke Energy**
- k. **Request for Waiver of BPW Resolution Number 04-28-17-01 / Lane Restriction; Rangeline and Walnut RAB; Duke Energy**

- l. **Request for Waiver of BPW Resolution Number 04-28-17-01 / Lane Restriction; Utility Pole Replacements; Duke Energy**
- m. **Request for Replat; VOWC Section 6003-C Part of Block 6; HWC Engineering**
- n. **Request for Secondary Plat; Monon Crossing of Carmel; HWC Engineering**
- o. **Request for Secondary Plat; North End Section 1; Old Town Companies**

7. ADJOURNMENT