

Board of Public Works and Safety Meeting
Agenda
Wednesday, April 7, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Golf Cart Paths – Brookshire; Bob Higgins, General Manager and Superintendent for Brookshire Golf Course**
- b. **Bid Opening for Bridge Replacements and Bank Stabilization in Brookshire Golf Club and Brookshire Mitigation Repairs; Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Resolution BPW-04-07-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Granicus, LLC; (\$63,519.05); GovAccess Website Design and Implementation; Nancy Heck, Director of the Department of Community Relations**
- b. **Resolution BPW-04-07-21-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Favorite Part of My Day, LLC; (\$43,000.00); DEI Training; Barb Lamb, Director of Human Resources**
- c. **Resolution BPW-04-07-21-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Melrose Pyrotechnics, Inc.; (\$75,000.00); Carmel Fest Fireworks; Nancy Heck, Director of the Department of Community Relations**
- d. **Resolution BPW-04-07-21-06; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Volkswagen Group of America, Inc. (\$150,000.00); VW Contract, Consulting Fees; James Crider, Director of Administration**
- e. **Request for Purchase of Goods and Services; MEG & Associates, LLC; (\$104,000.00); Event Planning and Media Services; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; Rollfast, Inc.; (\$37,770.00); Cycling Event Services; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- g. **Request for Purchase of Goods and Services; Love to Ride, LLC; (\$10,640.00); Love to Ride City Platform; Nancy Heck, Director of the Department of Community Relations**
- h. **Request for Purchase of Goods and Services; JAF Property Services, Inc.; (\$35,025.00); Camera Upgrade – Palladium; Timothy Renick, Director of Information and Communication Systems**

- i. **Request for Purchase of Goods and Services; Surface Solutions, Inc.; (\$12,433.00); Three Coat Epoxy System;** Chief David Haboush, Carmel Fire Department
- j. **Request for Purchase of Goods and Services; Meltwater Services; (\$5,000.00); Additional Meltwater Services; Additional Services 4th Amendment;** Nancy Heck, Director of the Department of Community Relations
- k. **Request for Purchase of Goods and Services; CORE Planning Strategies, LLC; (\$393,548.00); Project Management - Police Annex;** James Crider, Director of Administration
- l. **Request for Purchase of Goods and Services; Stryker Sales, LLC; (\$27,000.00); LifePak 15 Preventative Maintenance;** Chief David Haboush, Carmel Fire Department
- m. **Request for Purchase of Goods and Services; College Avenue Design, LLC; (\$19,000.00); Event Planning Services;** Nancy Heck, Director of the Department of Community Relations
- n. **Request for Purchase of Goods and Services; Tandem Mobility Quote; (\$90,000.00); Bike Share Service;** Mike Hollibaugh, Director of the Department of Community Services
- o. **Request for Purchase of Goods and Services; Insight Public Sector, Inc.; (\$15,373.31); Smartsheet Renewal, Data Uploader and Launch Package; Additional Services Amendment;** Chief David Haboush, Carmel Fire Department

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Gazebo; Wedding Ceremony; September 24th, 2021; 1:00 PM – 3:00 PM;** Nicole Gallion
- b. **Request to Use Japanese Garden; Wedding Ceremony; April 20th, 2021; 12:00 PM – 1:00 PM;** Carly R. Hatfield
- c. **Request to Use Civic Square Gazebo; School of Rock Carmel Spring Final Performances; April 17th, 2021; April 18th, 2021; April 25th, 2021; 9:00 AM – 7:30 PM;** Nicole Roach, School of Rock Carmel
- d. **Request to Use Civic Square Gazebo; Wedding Ceremony; May 22nd, 2021; 1:00 PM – 3:00 PM;** Ryan A. Sullivan
- e. **Request to Use Carter Green; Carmel Culinary Boosters Fundraising Dinner; May 10th, 2021; 10:00 AM – 10:00 PM;** Nicholas Carter, Carmel High School
- f. **Request to Acknowledge Mayor’s Approval of Street Closure; Elm Street From Veterans Way to Monon Boulevard - Midtown Selfie Station Installation; March 30th, 2021; 8:00 AM – 5:00 PM;** Molly O’Connor, City of Carmel

5. OTHER

- a. **Request for Water Line Easement Agreement; 1630 E. 109th St;** William A. Baten, Property Owner
- b. **Request for Water Line Easement Agreement; 1645 E. 109th St;** Jonathan and Nathalia Bedrava, Property Owners
- c. **Request for Water Line Easement Agreement; 1605 E. 109th St;** Daniel J. Cockrell, Property Owner
- d. **Request for Water Line Easement Agreement; 10699 Highland Dr.;** Michael N. Helsley and Ellen Leonard, Property Owners
- e. **Request for Water Line Easement Agreement; 1600 E. 109th St;** Scott T. and Jennifer L. Irvine, Property Owners
- f. **Request for Water Line Easement Agreement; 1635 E. 109th St;** Jeremy D. and Teresa L. Kirkbride, Property Owners

- g. **Request for Water Line Easement Agreement; 1652 E. 109th St;** Corey A. and Gary L. McNutt, Property Owners
- h. **Request for Water Line Easement Agreement; 1615 E. 109th St;** Steven Miller, Property Owner
- i. **Request for Water Line Easement Agreement; 10685 Highland Dr.;** Arthur G. and Jeanette L. Russ, Property Owners
- j. **Request for Water Line Easement Agreement; 1620 E. 109th St;** Robert E. and Tamye Sharp, Property Owners
- k. **Request for Water Line Easement Agreement; 10687 Highland Dr.;** Jennifer Anne Tassell and Logan Edward Marks, Property Owners
- l. **Request for Water Line Easement Agreement; 10680 Highland Dr.;** Douglas H. and Kay M. Thompson, Property Owners
- m. **Request for Water Line Easement Agreement; 1625 E. 109th St;** Robert L. Walker, Jr., Property Owner
- n. **Request for Water Line Easement Agreement; 1609 E. 109th St;** Edwina K. West and Beth A. Klivansky, Property Owners
- o. **Request for Water Line Easement Agreement; 10840 Westfield Blvd.;** Brandon C. and Erin N. Whittington, Property Owners
- p. **Resolution BPW-04-07-21-04; 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; Todd C. Clark;** Chief James Barlow, Carmel Police Department
- q. **Resolution BPW-04-07-21-05; 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; Nancy L. Zellers;** Chief James Barlow, Carmel Police Department
- r. **Resolution BPW-04-07-21-08; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana, Regarding the Intergovernmental Transfer of Certain Property Interests; 10701 North College Avenue; Carmel Fire Department Lease Agreement;** Chief David Haboush, Carmel Fire Department
- s. **Request for Consent to Encroach; 4655 Brauer Lane;** Ryan and Michelle Bradbury, Property Owners
- t. **Request for Waiver of City Code #6.145; 1100 E. 116th St.; Controlled Burn for Maintenance of Pond Banks;** Jim Engledow, Engledow
- u. **Request for Grant of Storm Water Technical Standards Waiver; North End;** Kaleb Sondgerath, Kimley Horn
- v. **Request for Grant of Storm Water Technical Standards Waiver; Pennwood Professional Office Park; 11585 N Pennsylvania;** Roger Ward, Roger Ward Engineering
- w. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Install Fiber Optic Cables; 100 W. 96th St.;** Steve Carr, AT&T
- x. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Small Cell Installation; 12091 Shelborne Road; 12017 Towne Road; 11597 Shelborne Road; 11612 Towne Road; 11589 Ditch Road;** Steve Carr, AT&T
- y. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Guilford Road and 126th St.;** Duke Energy
- z. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Maintenance on Existing Aerial Facilities; Various Locations;** Nicole Halbert, Duke Energy
- aa. **Request for Sidewalk and Lane Closure / Open Pavement Cut; 730 1st Ave. NE;** Wills Excavating
- bb. **Request for Curb Cut / Curb Cut Vacation; 13120 Six Points Road;** Andrius Doniela, Homeowner

cc. **Request for Replat; Hamlet at Jackson's Grant Lots 9,10 and 11; Leigh Anne Ferrell, Stoepplewerth**

6. PUBLIC HEARING

- a. **Resolution BPW-04-07-21-07; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana, Regarding the Third Party Transfer of Real Property; Keystone and 96th Remnant Parcels; Jeremy Kashman, City Engineer**

7. ADJOURNMENT