

**Board of Public Works and Safety Meeting
Agenda
Wednesday, April 21, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 7, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Golf Cart Paths – Brookshire;** Bob Higgins, General Manager and Superintendent for Brookshire Golf Course
- b. **Bid Opening for 2021 Combination Sewer Cleaner;** John Duffy, Director of the Department of Utilities
- c. **Bid Opening for Duke Energy – Carmel 69 Substation Storm Sewer Re-route;** Jeremy Kashman, City Engineer

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW 04-21-21-01; Village of West Clay; Sec. 5001, Sec. 5002, Sec. 6001. Sec. 10002, Sec.10003, Sec. 10004B, Sec. 12002A, Sec. 12002B, Sec. V02-A; Builder Walk;** Pulte Homes

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Kuaba Gallery; (\$3,250.00); Concrete Pedestal for *Swing Me Higher Mama*;** Nancy Heck, Director of the Department of Community Relations
- b. **Request for Purchase of Goods and Services; Officeworks Services, LLC; (\$10,945.87); Conference Table and Chairs;** Jon Oberlander, Assistant Corporation Counsel
- c. **Request for Purchase of Goods and Services; Ace Paving, LLC; (\$1,080,000.00); Asphalt Golf Cart Paths at Brookshire Gold Course;** Bob Higgins, General Manager and Superintendent for Brookshire Golf Course
- d. **Request for Purchase of Goods and Services; Applied Concepts, Inc.; (\$23,746.50); Radar Systems; Additional Services Amendment;** Chief James Barlow, Carmel Police Department
- e. **Request for Purchase of Goods and Services; AG Productions, LLC; (\$52,800.00); Video Marketing, Content management and Production; Additional Services Amendment;** Nancy Heck, Director of the Department of Community Relations
- f. **Request for Purchase of Goods and Services; Hoosier Portable Restrooms, Inc.; (\$41,600.00/\$1,600.00 per/wk); Four Stall Shower Trailer Rental; Additional Services Amendment;** Chief David Haboush, Carmel Fire Department

- g. **Request for Purchase of Goods and Services; Greenstreet Ltd, LLC; (\$35,650.00); Carmel Comprehensive Plan; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- h. **Request for Purchase of Goods and Services; Leach and Russell Mechanical Contractors, Inc.; (\$5,000.00); HVAC Preventative Maintenance; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- i. **Request for Purchase of Goods and Services; American Structurepoint; (-\$94.98); 16-ENG-05 96th Street and Keystone Parkway; Change Order #17; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$960.00); Auman Neighborhood Drainage 18-23; Change Order #1; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; White Construction; (-\$153,600.85); 16-ENG-55, 16-ENG-97, 16-ENG-109, Main Street and Gray Road, Main Street Multi-Use Pathway, Carey Road and Main Street Pathway Extension; Change Order #12; Jeremy Kashman, City Engineer**
- l. **Request for Agreement for Parking and Traffic Regulation on Private Business Property; Indiana Design Center Parking Garage; 200 S Rangeline Rd; Henry Mestetsky, Carmel Redevelopment Commission**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Gazebo; Dog Safety with Hamilton County Humane Society; July 16th, 2021; 9:30 AM – 11:30 AM; Sara O’Sha, Carmel Clay Public Library**
- b. **Request to Use Civic Square Gazebo; Gather for Asian Americans; April 28th, 2021; 4:00 PM – 8:00 PM; Sharon Kibbe, City of Carmel**
- c. **Request to Use Civic Square Gazebo; Michl Wedding Ceremony; May 15th, 2021; 12:00 PM – 6:00 PM; Carri Michl**
- d. **Request to Use Civic Square Gazebo; Indiana Wind Symphony Concert; June 18th, 2021; 3:00 PM – 10:00 PM; Susan Hungerford, Indiana Wind Symphony**
- e. **Request to Use Civic Square Gazebo; Dog Days Event; June 27th, 2021; 12:00 PM – 7:00 PM; Mia Sosa, Carmel Mayor’s Youth Council**
- f. **Request to Use East Patio of Palladium; Shook Wedding Ceremony; June 25th, 2021; 1:30 PM – 6:00 PM; Kathy Ran, Hotel Carmichael**
- g. **Request to Use East Patio of Palladium; Maurer Wedding Ceremony; June 26th, 2021; 1:30 PM – 6:00 PM; Kathy Ran, Hotel Carmichael**
- h. **Request to Use East Patio of Palladium; Bonner Wedding Ceremony; June 19th, 2021; 1:30 PM – 6:00 PM; Kathy Ran, Hotel Carmichael**
- i. **Request to Use East Patio of Palladium; Coudret Wedding Ceremony; June 4th, 2021; 1:00 PM – 7:00 PM; Kathy Ran, Hotel Carmichael**
- j. **Request to Use City Streets / Street Closure; Old Town House Move, 1st Ave NW; Mid May 2021; 9:00 AM – 9:30 AM; Rebecca McGuckin, Old Town companies**
- k. **Request to Use City Sidewalk; Open House, 571 Monon Blvd; June 15th, 2021; 3:30 PM – 8:30 PM; Betsy Miller, Financial Partners Group**

6. OTHER

- a. **Request for Grant of Perpetual Storm Water Quality Management Easement; OE Veterans Way, LLC**
- b. **Request for Consent to Encroach; 835 Winter Ct; Christopher and Elizabeth Monico, Property Owners**

- c. **Request for Consent to Encroach; 827 Winter Ct; Mark and Sharon Kibbe, Property Owners**
- d. **Request for Consent to Encroach; 3562 Hintocks Circle; Dennis and Laura Carafiol, Property Owners**
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Deficient Utility Poles; Various Locations; Duke Energy**
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Utility Pole Relocations; North Range Line; Duke Energy**
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Installation of Aerial Facilities on Relocated Poles; 141st and Wilmuth Drive; AT&T**
- h. **Request for Grant of Perpetual Storm Water Quality Maintenance Approval; Mélange; Jon Scheidler, Woolpert**
- i. **Request for Sidewalk Closure / Open Pavement Cut / Traffic Restrictions; Relocate Gas Mains; Range Line and Walnut; Vectren Energy**
- j. **Request for Driveway Width Variance; 117 Rolling Hill Drive; Natali Teszler Homeowner**
- k. **Request for Replat; VOWC Section 6003B, Blocks 4 & 5; Chris Cooper. HWC Engineering**

7. ADJOURNMENT