

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, June 16, 2021 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the June 2, 2021, Regular Meeting**

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

- a. **Bid Award for Water Meter Replacements; John Duffy, Director of the Department of Utilities**
- b. **Bid Award for Used Police Cars; Blaine Mallaber, Carmel Police Department**
- c. **Bid Opening for 16-ENG-37 – Roundabout Improvements 116th Street and Range Line Road; Jeremy Kashman, City Engineer**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW 06-16-21-05; Hyatt Place; Erosion Control; Sohum Hotels Carmel**
- b. **Resolution BPW 06-16-21-06; Link Office Systems; Erosion Control; DB Klain Construction**
- c. **Resolution BPW 06-16-21-07; The Grove at Legacy Section 4A & 4B; 4A – Monuments / Signs / Street Surface / Common Walk / Asphalt Path; 4B – Monuments / Signs; PM Development Holdings**

**4. CONTRACTS**

- a. **Resolution BPW 06-16-21-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Magdalena I. Segovia; (\$1,100.00); Professional Services for Plein Air Painting; Nancy Heck, Director of the Department of Community Relations**
- b. **Resolution BPW 06-16-21-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Debbie Slack; (\$1,100.00); Professional Services for Plein Air Painting; Nancy Heck, Director of the Department of Community Relations**
- c. **Resolution BPW 06-16-21-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Assignment Letter Between City and Vendor; CORE Planning Strategies; James Crider, Director of Administration**
- d. **Request for Purchase of Goods and Services; Tuuci, LLC; (\$14,523.00); Midtown Umbrellas with Sponsor Logo; Nancy Heck, Director of the Department of Community Relations**
- e. **Request for Purchase of Goods and Services; Maddox Industrial Group; (\$1,015,000.00); Water Plant 1, Filters 7 & 8; John Duffy, Director of the Department of Utilities**

- f. **Request for Purchase of Goods and Services; Officeworks Services, LLC; (\$24,509.00); Office Furniture; Additional Services Amendment; Jon Oberlander, Interim Corporation Counsel**
- g. **Request for Purchase of Goods and Services; Crossroad Engineers, P.C.; (\$50,000.00); 2021 On-Call Engineering and Inspection Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$117,660.00); 16-SW-85 Hamilton County Bridge 603 Replacement, Westfield Blvd Over Carme Creek; Additional Services Amendment; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; SJCA P.C.; (\$78,930.00); 20-ENG-04 College Ave Survey; Additional Services Amendment; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Crossroad Engineers, P.C.; (\$475,000.00); 20-SW-11 – Duke Energy Relocation – Phase 2 North - Design; Additional Services Amendment; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Pitney Bowes; (60 Months / \$86.00 per Month); Mailing Equipment Lease Agreement; Jon Oberlander, Interim Corporation Counsel**
- l. **Request for Purchase of Goods and Services; Morphey Construction; (\$70,786.60); 17-SW-09 - Crooked Stick Lane and The Proscenium, Additional Milling and Paving; CO #1; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Morphey Construction; (\$281,052.55); 16-ENG-70 – Range Line Rd Streetscape / Proscenium Streetscape, Additional Sidewalk Segments; CO #3; Jeremy Kashman, City Engineer**
- n. **Request for Project Cost Sharing Agreement; 12224 Castle Court, Cool Creek Erosion; Jeremy Kashman, City Engineer**
- o. **Request for Renewal of Agreement; Indiana University Health; EMT-B Program; Chief David Haboush, Carmel Fire Department**

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

- a. **Request to Use Midtown Plaza; Bike Carmel Community Event; September 25<sup>th</sup>, 2021; 6:00 AM – 5:00 PM; Matt Tanner, Bike Carmel**
- b. **Request to Use Various Facilities / Street Closure; CarmelFest, Fireworks, and Parade; July 3<sup>rd</sup>, 2021, 1:00 PM – July 6<sup>th</sup>, 2021, 8:00 AM; Steven Krusie, Carmel Rotary Club**
- c. **Request to Use Midtown Plaza; Humane Society “Meet ‘n’ Greet”; June 16<sup>th</sup>, 2021; 11:00 AM – 2:00 PM; Becky Doemland, Allied Solutions**
- d. **Request to Use Monon and Main Plaza / Street Closure; Artmobilia Community Festival; August 28<sup>th</sup>, 2021; 6:00 AM – 8:00 PM; Karolyn Brumley, City of Carmel**
- e. **Request to Use 2<sup>nd</sup> Ave NW / Traffic Control; Mooncake Festival, Amended Request; August 21<sup>st</sup>, 2021; 2:00 PM – 10:00 PM; Meg Gates Osborne, City of Carmel Chinese Mooncake Festival**
- f. **Request to Acknowledge Mayor’s Approval to Use Midtown Plaza; Watch Party for NATAS Emmy Awards; June 12<sup>th</sup>, 2021; 6:00 PM – 11:00 PM; Daniel Spehler, NATAS Lower Great Lakes**
- g. **Request to Use Civic Square Gazebo / Japanese Garden; Japanese Sister City Board Member Picnic; July 8<sup>th</sup>, 2021; 5:30 PM – 7:30 PM; Barbara Moshier, Carmel Sister Cities**
- h. **Request to Use Caucus Room; HOA Annual Meeting; September 23<sup>rd</sup>, 2021; 5:45 PM – 8:00 PM; Tiffany Oliver, Townhomes at City Center HOA**

- i. **Request to Use Midtown Plaza; International Movies at Midtown; June 26<sup>th</sup>, 2021; 2:30 PM – 9:00 PM; Molly O’Connor, City of Carmel**

## **6. OTHER**

- a. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Small Cells; Verizon**
- b. **Request for Curb Cut; 10585 Hussey Lane; Dave Hatcher**
- c. **Request for Lane Restrictions; 419 Autumn Drive; Sherri Loechte, Property Owner**
- d. **Request for Lane Restrictions; Pennwood; Oles Engineering**
- e. **Request for Storm Water Technical Standards Waiver; Rolling Hills Townhomes; Greg Dempsey, Innovative Engineering**
- f. **Request for Storm Water Technical Standards Waiver; Inlow Park; Michael Krosschell, Weihe Engineers**
- g. **Resolution BPW-06-16-21-01; 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; John D. Pirics ; Chief James Barlow, Carmel Police Department**
- h. **Request for Replat; Henry Roberts Heirs, Lots 12, 13, & 14; Rebecca McGuckin, Old Town**
- i. **Request for Replat; Hamlet at Jackson’s Grant, Lots 30 & 31; Leigh Anne Ferrel, Stoepplewerth**
- j. **Request for Secondary Plat; Lincoln Highway Estates; Duane Sharrer**

## **7. ADJOURNMENT**