

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

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 16-ENG-37 – Roundabout Improvements 116th Street and Range Line Road; Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; DLZ Indiana, LLC; (\$351,000.00); 20-ENG-02 – 106th St. & College Ave Roundabout Design; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Hoyt-Wessel Photography, LLC (TapSnap Ventures, Inc); (\$1,300.00); Employee Picnic Photos; Sue Finkam, Common Council President**
- c. **Resolution BPW 07-21-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Gordon Flesch Company, Inc; (\$981.40 per month); Copier Lease and Monthly Maintenance Fee; Chief James Barlow, Carmel Police Department**
- d. **Request for a Reciprocal Contract of Sale; Everstream GLC Holding Company, LLC; Mutual Property Conveyance; Timothy Renick, Director of Information and Communication Systems**
- e. **Request for Purchase of Goods and Services; CSC ServiceWorks, Inc; (\$27,426.36); Commercial Laundry Washer, Delivery and Installation; Chief David Haboush, Carmel Fire Department**
- f. **Request for Purchase of Goods and Services; West Publishing Corporation; (\$523.00 per month for 36 months); West Proflex; Jon Oberlander, Interim Corporation Counsel**
- g. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC.; (\$175,000.00); 18-ENG-05 – 4th & Main Additional Work – Main St. Median & Main/Lexington RAB – Prelim Engr.; Additional Services Amendment #17; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$5,439,000.00); Roundabout Improvements 116th Street and Range Line Road; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Avolve Software Corporation; (\$10,912.50); ProjectDox Software; Amendment to Software License & Support Agreement; Mike Hollibaugh, Director of the Department of Community Services**

- j. **Request for Purchase of Goods and Services; RTS Water Solutions, LLC; (\$1,163,222.27); Water Meter Replacements;** John Duffy, Director of the Department of Utilities
- k. **Request for Purchase of Goods and Services; Nelson Alarm, LLC; (\$19,613.00); Water Operations Alarm System; Additional Services Amendment #2;** Timothy Renick, Director of Information and Communication Systems
- l. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$29,145.00); Construct Gear/Laundry Room; Additional Services Amendment;** Chief David Haboush, Carmel Fire Department
- m. **Request for Purchase of Goods and Services; Cannon Solutions America, Inc; (\$454.00 per month for 36 months); Printer Leases;** Jon Oberlander, Interim Corporation Counsel

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; NBA Draft Viewing Party; July 29, 2021; 5:00 PM – 10:00 PM;** Kelsey McCaw, Indiana Pacers
- b. **Request to Use Carter Green; Dinner and Health Presentation to Health Professionals; August 13, 2021; 3:00 PM – 9:00 PM;** Douglas Grant, Optimal Health Systems
- c. **Request to Use Midtown Plaza; Pumpkin Giveaway; October 7, 2021; 1:00 PM – 8:00 PM;** Kris Khan, Penwell Insurance, LLC
- d. **Request to Use/Close City Streets; Late Night on Main/Carmel Porchfest; September 17, 2021; 3:00 PM – 1:00 AM;** Sondra Schwieterman
- e. **Request to Use Carter Green; Celebration for Equity in Education; July 31, 2021; 2:00 PM – 9:00 PM;** Ashten Spilker, Communities Allied for Racial Equity
- f. **Request to Use Civic Square Gazebo; Back To Rock Showcase Performance; September 19, 2021; 12:00 PM – 7:00 PM;** Madison Wagner, Back To Rock
- g. **Request to Use Civic Square Gazebo; Wedding; July 23, 2021; 2:00 PM – 4:00 PM;** Timothy Hammond
- h. **Request to Use/Close City Streets; Neighborhood Block Party; August 21, 2021; 3:00 PM – 10:00 PM;** Julie Lach, Eden Glen Neighborhood
- i. **Request to Use/Close City Streets; Late Night on Main; October 2, 2021; 3:00 PM – 1:00 AM;** Sondra Schwieterman

5. OTHER

- a. **Request for Consent to Encroach; 4919 Essex Drive;** Bruce and Laura Arick, Property Owners
- b. **Request for Termination of Consent to Encroach; 12828 West Road, Zionsville;** David E. and Connie Jo Shaver, Property Owners
- c. **Resolution BPW 07-21-21-02; A Resolution of the City of Carmel Board of Public Works and Safety Requesting the Financing, Construction, and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement;** Henry Mestetsky, Director of the Carmel Redevelopment Commission
- d. **Request for Lane & Path Restrictions; Various Locations;** Verizon Wireless
- e. **Request for Vacation of Existing Curb Cuts & New Curb Cuts; The Signature;** Williams Butz, Kimley-Horn

- f. **Request for Lane Restrictions/Path Closure/Open Pavement Cut; Main & Guilford;** JDH, Inc.
- g. **Request for Storm Water Technical Standards Waiver; 10585 Hussey Lane;** Dave Hatcher, Homes by Design
- h. **Request for Storm Water Technical Standards Waiver; Carmel Health and Wellness – 55 4th Ave SE;** Nicholas Justice, CEC
- i. **Request for Storm Water Technical Standards Waiver; The Signature;** William Butz, Kimley Horn
- j. **Request for Secondary Plat; Melange Subdivision;** Jon Sheidler, Woolpert

6. ADJOURNMENT