

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 18, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 4, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Water Meter Expansion Connectors;** John Duffy, Director of the Department of Utilities
- b. **Bid Opening for 146th Street Water Main Extension;** John Duffy, Director of the Department of Utilities

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Rundell Ernstberger Associates, Inc.; (\$34,900.00); 21-02 –Main Street – Conceptual Planning and Design Services;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; James Tyler; (\$20,000.00); Brickhead Human Sculpture;** Sharon Kibbe, Carmel Mayor’s Office
- c. **Resolution BPW 08-18-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; The Seward Johnson Atelier, Inc.; (\$70,000.00); Waiting to Cross Sculpture;** Sharon Kibbe, Carmel Mayor’s Office
- d. **Request for Purchase of Goods and Services; MEG & Associates, LLC; (\$16,250.00); Event Planning and Media Services; Additional Services Amendment;** Nancy Heck, Director of the Department of Community Relations
- e. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$590,001.60); 16-ENG-70 Range Line Streetscape from 116th & Carmel Drive – RAB at 116th & Medical Drive; Additional Services Amendment;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Bowen Engineering Corporation; (\$246,570.00); Waste Water Treatment Plant Secondary Expansion Project; CO #3;** John Duffy, Director of the Department of Utilities
- g. **Request for Purchase of Goods and Services; Lykins Contracting, Inc.; (\$998,739.00); Water Mains; CO #3;** John Duffy, Director of the Department of Utilities
- h. **Request for Purchase of Goods and Services; Lykins Contracting, Inc.; (\$5,640.00); Hydrant Extensions; CO #4;** John Duffy, Director of the Department of Utilities
- i. **Request for Purchase of Goods and Services; Enterprise Solutions Consulting, LLC; (\$72,000.00 per year) Application Managed Services;** John Duffy, Director of the Department of Utilities

- j. **Request for Purchase of Goods and Services; Enterprise Solutions Consulting, LLC; Oracle Public Sector Cloud Services Agreement; John Duffy, Director of the Department of Utilities**
- k. **Request for Purchase of Goods and Services; Enterprise Solutions Consulting, LLC; Master Consulting Services Agreement; John Duffy, Director of the Department of Utilities**
- l. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$17,971.50); Fleet Vehicle; James Crider, Director of Administration**
- m. **Request for Purchase of Goods and Services; Predictive Index, LLC; (\$4,450.00); Access to PI Hire Software; Chief David Haboush, Carmel Fire Department**
- n. **Request for Utility Reimbursement Agreement; AT&T Indiana; (\$27,131.23); 20-SW-11 – Duke Energy – Carmel 69 Substation – Storm Reroute; Jeremy Kashman, City Engineer**
- o. **Request for Utility Reimbursement Agreement; Spectrum Mid-America, LLC; (\$44,407.43); 20-SW-11 – Duke Energy – Carmel 69 Substation – Storm Reroute; Jeremy Kashman, City Engineer**
- p. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$500,000.00); 18-ENG-07 – Monon Trail and Greenway Construction Inspection; Additional Services Amendment; Jeremy Kashman, City Engineer**
- q. **Request for Purchase of Goods and Services; HRD Advisory Group LLC; (\$2,400.00); HR Contracted Services; Barb Lamb, Director of Human Resources**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Gazebo; Ages Band Friends and Family Concert; August 28th, 2021; 4:30 PM – 10:30 PM; Mark Stevens**
- b. **Request to Use Carter Green; Celebration of Life Reception; September 19th, 2021; 9:00 AM – 8:00 PM; Shelbi George**
- c. **Request to Use/Close City Streets; Neighborhood Party; September 11th, 2021; 4:00 PM – 11:00 PM; Terry Maynard**
- d. **Request to Use/Close City Streets; Angels and Doves Charity Event; September 5th, 2021; 12:00 PM – 12:00 AM; Barry Miller, The Brockway Public House**
- e. **Request to Use Midtown Plaza; International Movies at Midtown; August 26th, 2021; 5:30 PM – 9:00 PM; Candy Martin, Carmel Mayors Youth Council**

5. OTHER

- a. **Resolution BPW 08-18-21-02; 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 W. McAllister; Chief James Barlow, Carmel Police Department**
- b. **Request for Interlocal Agreement Between the Hamilton County Solid Waste Board and the City of Carmel; Household Hazardous Waste Collection Services; John Duffy, Director of the Department of Utilities**
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; Shelborne Road and Tara Court; Duke Energy**
- d. **Request for Alley Closure/Open Pavement Cut; 120 1st Ave NW; Vectren**
- e. **Request for Curb Cuts; 96th and Westfield; Andy Taylor, Kimley Horn**
- f. **Request for Right of Way Vacation; 241 1st Ave SE/3rd Street SE Alley; Jim Thomas, Property Owner**

- g. **Request for Storm Water Technical Standards Waiver; 11100 Queens Way Circle;**
Chris Hinkle, Red Barn Engineering
- h. **Request for Storm Water Technical Standards Waiver; 11530 Illinois Street;** Jon
Sheidler, Woolpert
- i. **Request for Storm Water Technical Standards Waiver; 5201 E. Main Street;** Brittany
Heidenreich, TLF, Inc.
- j. **Request for Replat; Mélange Subdivision;** Jon Sheidler, Woolpert
- k. **Request for Replat; VOWC Uptown 6003B Block C;** Chris Cooper, HWC

6. PUBLIC HEARING

- a. **Resolution BPW 08-18-21-03; 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;** Jeremy Kashman, City Engineer

7. ADJOURNMENT