

Board of Public Works and Safety Meeting
Agenda
Wednesday, September 15, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the September 1, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Construction of the Carmel Data Center; Timothy Renick, Director of Information and Communication Systems**
- b. **Bid Award for Water Main Extension Project – Towne Road to Overbrook Drive; John Duffy, Director of the Department of Utilities**

3. CONTRACTS

- a. **Resolution BPW 09-15-21-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; CrossRoad Engineers, P.C.; (\$28,000.00); Carmel Police Station – Fiber Optic Project; Additional Services Amendment; Morgan Rinehart, Network Administrator**
- b. **Resolution BPW 09-15-21-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Enterprise CrossRoad Engineers, P.C.; (\$129,500.00); Data Center; Additional Services Amendment; Morgan Rinehart, Network Administrator**
- c. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$60,500.00); Janitorial Services; Additional Services Amendment; Terry Killen, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Morphey Construction; (\$34,773.70); 16-ENG-70 Range Line Road Streetscape / Proscenium Streetscape; CO#4; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Sonostar Group, LLC; (\$20,230.77); Igloos and Replacement Covers; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; TSW Utility Solutions; (\$3,385.00); Smokey Row Road Utility Extension; CO #2; John Duffy, Director of the Department of Utilities**
- g. **Request for Purchase of Goods and Services; TSW Utility Solutions; (\$1,782.78); Smokey Row Road Utility Extension; CO #3; John Duffy, Director of the Department of Utilities**
- h. **Request for Service Agreement; MedVet Associates, LLC; Emergency and Specialty Veterinary Care Services for CFD Transported Animals; Chief David Haboush, Carmel Fire Department**
- i. **Request for Parking Agreement; 30 W. Main Street; John Duffy, Director of the Department of Utilities / Henry Mestetsky, Director of the Carmel Redevelopment Commission**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use City Streets/Rolling Closure; Village of WestClay Owners Association Neighborhood Fall Festival; October 3rd, 2021; 10:00 AM – 5:00 PM; Sally Cutler, Village of WestClay Owners Association**
- b. **Request to Use City Streets/Lane Restrictions; Roundabout Week Celebration; September 23rd, 2021; 4:00 PM – 10:00 PM; Melanie Brewer, City of Carmel**
- c. **Request to Use/Close City Streets; Late Night on Main; Amended Request; October 2, 2021; 2:00 PM – 1:00 AM; Sondra Schwieterman**
- d. **Request to Use/Close City Streets; Late Night on Main; Amended Request; September 17, 2021; 2:00 PM – 1:00 AM; Sondra Schwieterman**
- e. **Request to Use Midtown Plaza; International Movies at Midtown; Notice of CMYC Sponsorship; August 20th, 2021; 5:00 PM – 9:00 PM; Candy Martin, Carmel Mayors Youth Council**
- f. **Request to Use City Streets/Total Closure; Lakewood Gardens Annual BBQ Party; September 25th, 2021; 3:00 PM – 9:00 PM; Glen E. Just**

5. OTHER

- a. **Request for Consent to Encroach; 10375 Windemere Blvd; Jeffrey C. McDermott, Property Owner**
- b. **Resolution BPW 09-15-21-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the City of Carmel Fire Department's Automatic and Mutual Aid Boundaries Map; Chief David Haboush, Carmel Fire Department**
- c. **Resolution BPW 09-15-21-02; A Resolution Setting 2022 City and Participant Contribution Rates for the City of Carmel Employee Health Benefit Plan; Barbara Lamb, Director of Human Resources**
- d. **Resolution BPW 09-15-21-05; A Resolution of the City of Carmel, Indiana Board of Public Works and Safety Regarding the Release of Ingress and Egress Easement; James Crider, Director of Administration**
- e. **Request for Release of Ingress and Egress Easement; Property as Referenced in Resolution BPW 09-15-21-05; James Crider, Director of Administration**
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01; NW Corner of Range Line and Smoky Row – Utility Pole Relocation; Duke**
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; Various Locations – Install Fiber Optic Cables; AT&T**
- h. **Request for Construction Entrance; 5201 E. Main St.; Brittany Heidenreich, TLF**
- i. **Request for Street Cut/Lane Restrictions; Monon Green Blvd and Gradle Dr – Relocation of Electrical Utilities; Duke**
- j. **Request for Storm Water Technical Standards Waiver; 7299 E 146th St; Trent Baxter, Versatile Construction**
- k. **Request for Dedication and Deed of Public Rights-of-Way; Veteran's Way; Henry Mestetsky, Director of the Carmel Redevelopment Commission**
- l. **Request for Dedication of Public Right-of-Way; Redd Road and Weston Point Drive; Jennifer Sewell, City Scape Residential**
- m. **Request for Dedication of Public Right-of-Way; Terrace at Mohawk Crossing; Bill Huntington, HOA President**
- n. **Request for Plat; Troy Estates; Kyle Eichorn, HWC**

6. ADJOURNMENT