

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, November 3<sup>rd</sup>, 2021 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the October 20, 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 Opening for 2022 Rock Salt; John Duffy, Director of the Department of Utilities**

**3. PERFORMANCE BOND RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW 11-03-21-02; Salsbery Brothers Shop Building; Erosion Control; Salsbery Brothers**
- b. **Resolution BPW 11-03-21-03; The Ridge at Legacy, Section 5; Erosion Control; Falcon Nest II**
- c. **Resolution BPW 11-03-21-04; Amenity Area at the Legacy; Erosion Control; Falcon Nest II**

**4. CONTRACTS**

- a. **Resolution BPW 11-03-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Americans for the Arts; (\$9,000.00); Arts and Economic Prosperity 6; James Brainard, Mayor**
- b. **Request for Purchase of Goods and Services; Maddox Industrial Group; (\$4,524.75); Water Treatment Filters 7 and 8; CO #4202; John Duffy, Director of the Department of Utilities**
- c. **Request for Purchase of Goods and Services; CC & T Construction, Inc.; (\$105,688.00); Resurfacing; Terry Killen, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Indy Woodworks; (\$2,321.96); Tables for Winter Pavilion; Nancy Heck, Director of the Department of Community Relations**
- e. **Request for Purchase of Goods and Services; Gradex, Inc.; (-\$228,050.73); 16-ENG-49 North Rangeline Road Reconstruction; CO #7; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Skillsoft Corporation; (\$5,802.97); Software and Training; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**

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

- a. **Request to Use Civic Square Gazebo; Giving Hope Diwali Event; November 5<sup>th</sup>, 2021; 5:00 PM – 10:00 PM; Joshika Sathyamathan**
- b. **Request to Use Civic Square Gazebo; Gold Star Memorial Ceremony; November 8<sup>th</sup>, 2021; 11:00 AM – 3:00 PM; Melanie Brewer, City of Carmel**
- c. **Request to Acknowledge Mayor’s Approval to Use City Hall Parking Lot; Bike Carmel Bicycle Donation Event; October 30<sup>th</sup>, 2021; 9:30 AM – 2:30 PM; Kevin Whited, City of Carmel**
- d. **Request to Use / Close City Streets; Tuxedo Brothers Gluhwein Gallop 5K Run/Walk; December 4<sup>th</sup>, 2021; 10:00 AM – 12:00 PM; Don Carr**
- e. **Request to Use Midtown Plaza and Stage; Holiday Porchfest, Amended; December 11<sup>th</sup>, 2021; 12:00 PM – 5:00 PM; Sondra Schwieterman**

## **6. OTHER**

- a. **Request for Dedication and Deed of Public Rights –of-Way; The Signature at Carmel LLC; Jeremy Kashman, City Engineer**
- b. **Request for Grant of Perpetual Storm Water Quality Management Easement; EFN Crossroads Property, LLC; 4250 E. 96<sup>th</sup> Street; Jeremy Kashman, City Engineer**
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; 12575 River Road, 12602 Double Eagle Dr, 13023 Fletcher Trace; Duke Energy**
- d. **Request for Lane Restrictions / Open Pavement Cut; Smoky Row and Monon Trail; Terracon Consultants**
- e. **Request for Lane Restrictions / Sidewalk Closure / Pavement Cut; Proscenium II; Timothy Hill, NOVO**
- f. **Request for Construction Entrance; 10026 Spring Mill Road; Nichole Loomis, Hoss Homes**
- g. **Request for Consent to Encroach and Variance; 1077 3<sup>rd</sup> Ave SW; 1077 3<sup>rd</sup> Ave SW, LLC**
- h. **Request for Consent to Encroach and Variance; 13556 Silver Spur; Mark and Kelly Brotherton**

## **7. ADJOURNMENT**