

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

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID/QUOTE OPENINGS / AWARDS (3 ITEMS)

- a. **Request to Reject Sophia Square Waterproofing Bids;** Lee Higginbotham, Street Commissioner
- b. **Request to Proceed with Rebid Process; Sophia Square Waterproofing;** Lee Higginbotham, Street Commissioner
- c. **Bid Award for Path Preservation;** Lee Higginbotham, Street Commissioner

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS (3 ITEMS)

- a. **Resolution BPW 12-15-21-01; Napleton Kia Compensatory Storage; Erosion Control;** EFN North Indy Properties, LLC
- b. **Resolution BPW 12-15-21-02; Jackson's Grant Section 1A; Erosion Control;** Jackson's Grant Real Estate Company, LLC
- c. **Resolution BPW 12-15-21-03; Jackson's Grant Section 2; Erosion Control;** Jackson's Grant Real Estate Company, LLC

4. CONTRACTS (14 ITEMS)

- a. **Request for Purchase of Goods and Services; Leach & Russell Mechanical Contractors; (\$5,236.00); HVAC Annual Inspection; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- b. **Request for Purchase of Goods and Services; College Avenue Design, LLC d/b/a Sweet Event Planning; (\$16,200.00); Event Planning; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- c. **Resolution BPW 12-15-21-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; OfficeWorks Services; (\$19,090.53); Office Furniture; Jon Oberlander, Interim Corporation Counsel**
- d. **Request for Purchase of Goods and Services; Ertel Roofing; (\$40,400.00); Data Center – Roofing; James Crider, Director of Administration**
- e. **Request for Purchase of Goods and Services; Lacy Construction Group, Inc. d/b/a/ The New Group; (\$22,400.00); Data Center – Weather Barriers; James Crider, Director of Administration**
- f. **Request for Purchase of Goods and Services; Roberts Glass & Service; (\$4,100.00); Data Center – Front Doors; James Crider, Director of Administration**
- g. **Request for Purchase of Goods and Services; Bowen Engineering Corporation; (increase \$240,930.00); Contract 100 WWTP; CO #4; John Duffy, Director of the Department of Utilities**
- h. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$130,000.00); 21-ENG-06 – On-Call Plan Review 2021-2022; Additional Services Amendment #21; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$210,000.00); 21-ENG-05 – City Center Drive & Veterans Way RAB – Preliminary Engineering; Additional Services Amendment #22; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; GAI Consultants; (increase \$88,330.00); 20-ENG-13 – 106th Street and Westfield Blvd RAB - Design; Amendment to Professional Services Agreement; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Mammoth, Inc.; (decrease \$45,000.00); Contract 19-02; CO #1; Bob Higgins, Brookshire Golf Course**
- l. **Request for Purchase of Goods and Services; Facility Commissioning Group; (\$73,030.00); Carmel Police Dept Headquarters and Court BOT – Commissioning; James Crider, Director of Administration**
- m. **Request for Purchase of Goods and Services; H W C Engineering; (\$212,500.00); 21-ENG-03 – Orchard Park Drainage; Jeremy Kashman, City Engineer**
- n. **Request to Acknowledge Completion Date Adjustment; White Construction, LLC; Increase Project Time; Contract 16-SW-85; CO #1; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY (2 ITEMS)

- a. **Request to Use Civic Square Gazebo; Wedding Ceremony; May 28th, 2022; 9:00 AM – 7:00 PM; Indonesia Johnson**
- b. **Request to Use / Close City Streets; Ghosts and Goblins 5k/2k Walk/Run; October 22nd, 2022; 7:00 AM – 11:00 AM; Jennifer Penix, Carmel Education Foundation**

OTHER (12 ITEMS)

- a. **Request for Temporary Construction Entrance; Asherwood Subdivision – 9990 Ditch Road;** Jonas Lewandowski
- b. **Request for Curb Cut; 12 Woodland Circle;** Brad Hill, Brad Hill Custom Homes
- c. **Request for Lane Restrictions / Sidewalk Closure / Open Pavement Cut; Civic Square Parking Garage – SE Corner of Monon Green Boulevard and Veterans Way;** Joe Ferraro, F.A. Wilhelm
- d. **Request for Lane Closure / Sidewalk Closure; Garden Table Restaurant – 350 Monon Boulevard – Along Elm Street;** Tom Mayer, Boaz Construction
- e. **Request for Lane Restrictions / Open Pavement Cut; Lakeside Apartments - 147 West Carmel Drive;** Duke Energy
- f. **Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restrictions / Pavement Cut; 13000 North Meridian;** Telecom Placement
- g. **Request for Lane Closure / Sidewalk Closure; 350 Monon Boulevard – Along Veterans Way;** Ken Woods, ISF Signs
- h. **Request for New Curb Cut / Curb Cut Vacation; 510 2nd Avenue NE;** Joe Logan, Timothy Homes
- i. **Request for Storm Water Technical Standards Waiver; Jackson’s Grant Section 8 – 116th Street and Springmill Road;** Brian Brown, Stoepfelwerth
- j. **Request for Storm Water Technical Standards Waiver; Our Lady of Mt. Carmel – 14598 Oak Ridge Road;** Karen Collins, A&F Engineering
- k. **Request for Storm Water Technical Standards Waiver; Windsor Building – Carmel Clay Center;** David Huffman, Circle Design Group
- l. **Request for Secondary Plat; Ambleside Section 1A;** Kyle Eichorn, HWC

6. ADJOURNMENT