

Board of Public Works and Safety Meeting
Agenda
Wednesday, January 5th, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the December 15th, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 106th Street Water Main Replacement Project; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 01-05-22-08; Overbrook Farms Section 2; Erosion Control, ADA Ramps, Sidewalks; Fischer Development**
- b. **Resolution BPW 01-05-22-09; Overbrook Farms Section 3; Erosion Control, ADA Ramps, Sidewalks; Fischer Development**

4. CONTRACTS (30 ITEMS)

- a. **Resolution BPW 01-05-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; LawVu Limited; (\$40,480.00); Legal Software; Jon Oberlander, Interim Corporation Counsel**
- b. **Resolution BPW 01-05-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Laforce, LLC; (\$38,619.51); Data Center Project – Doors and Hardware; James Crider, Director of Administration**
- c. **Resolution BPW 01-05-22-05; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Barbara Lamb; (\$25,000); Human Resources Department Leadership Transition**
- d. **Resolution BPW 01-05-22-06; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Caulking Specialists Company; (\$10,845.00); Data Center Project – Joint Sealants; James Crider, Director of Administration**
- e. **Resolution BPW 01-05-22-07; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; C.L. Coonrod & Co.; 2022 Contract for Financial Services**

- f. **Resolution BPW 01-05-22-10; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Flock Safety; (\$104,188.00); Flock Camera Implementation;** Timothy Renick, Director of the Department of Information and Communication Systems
- g. **Resolution BPW 01-05-22-12; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Bier Brewery & Taproom; Booth Rental at “The Ice on Carter Green”;** Nancy Heck, Director of the Department of Community Relations
- h. **Resolution BPW 01-05-22-13; A Resolution 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; Epcon Carmel, LLC; (\$4,882.00) Per Lot;** Henry Mestetsky, Director of the Department of Redevelopment
- i. **Resolution BPW 01-05-22-14; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Collective Publishing, LLC; (\$25,880.00); Advertising in Carmel Monthly Magazine;** Nancy Heck, Director of the Department of Community Relations
- j. **Resolution BPW 01-05-22-15; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Omni Centre for Public Media, Inc.; (\$41,294.06); Additional Services Amendment; Additional Services for Cable Channel Productions;** Nancy Heck, Director of the Department of Community Relations
- k. **Resolution BPW 01-05-22-16; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Rose and Lois; (\$41,294.06); Booth Rental at “The Ice on Carter Green”;** Nancy Heck, Director of the Department of Community Relations
- l. **Request for Purchase of Goods and Services; Ben Goebel; (\$1,200.00); Ice Carving Services for Festival of Ice Event;** Nancy Heck, Director of the Department of Community Relations
- m. **Request for Purchase of Goods and Services; Chad Price; (\$500.00); Ice Carving Services for Festival of Ice Event;** Nancy Heck, Director of the Department of Community Relations
- n. **Request for Purchase of Goods and Services; Jeff Petercsak; (\$1,200.00); Ice Carving Services for Festival of Ice Event;** Nancy Heck, Director of the Department of Community Relations
- o. **Request for Purchase of Goods and Services; Matthew Stoddart; (\$1,200.00); Ice Carving Services for Festival of Ice Event;** Nancy Heck, Director of the Department of Community Relations
- p. **Request for Purchase of Goods and Services; Michael Stoddart; (\$500.00); Ice Carving Services for Festival of Ice Event;** Nancy Heck, Director of the Department of Community Relations
- q. **Request for Purchase of Goods and Services; Shannon Gerasimchik; (\$1,200.00); Ice Carving Services for Festival of Ice Event;** Nancy Heck, Director of the Department of Community Relations
- r. **Request for Purchase of Goods and Services; A&F Engineering Co., LLC; (\$89,280.00); 20-ENG-03 – 96th Street and College Avenue Roundabout; Additional Services Amendment;** Jeremy Kashman, Director of the Department of Engineering
- s. **Request for Purchase of Goods and Services; Campbell Consulting, LLC; (\$50,000.00); Engineering Services;** John Duffy, Director of the Department of Utilities
- t. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (-\$35,957.15); 16-ENG-05 – 96th Street and Keystone Parkway Roundabout; CO #19;** Jeremy Kashman, Director of the Department of Engineering
- u. **Request for Purchase of Goods and Services; Continental Broadband Indiana, LLC d/b/a Expedient; (\$10,582.00); MRC Cost; Additional Services Amendment;** Timothy Renick, Director of the Department of Information and Communication Systems

- v. **Request for Purchase of Goods and Services; DCG Indiana, Inc. d/b/a Dillon Construction Group; (\$59,631.00); Data Center Project – On Site Superintendent NTE;** James Crider, Director of Administration
- w. **Request for Purchase of Goods and Services; DLZ Indiana, LLC; (\$17,610.32); Addendum Construction Observation for 16-ENG-97, 16-ENG-55, and 16-ENG-109; Additional Services Amendment;** Jeremy Kashman, Director of the Department of Engineering
- x. **Request for Purchase of Goods and Services; ERMCO, Inc.; (\$573,421.00); Data Center Project – Electrical;** James Crider, Director of Administration
- y. **Request for Purchase of Goods and Services; GovernmentJobs.com, Inc. d/b/a NEOGov; (\$34,367.00); External Human Resources Management Suite;** James Spelbring, Department of Human Resources
- z. **Request for Purchase of Goods and Services; Municipal Emergency Services; (\$31,089.78); Nine Each of HFRP Tail Coats and Pants; Additional Services Amendment #2;** Chief David Haboush, Carmel Fire Department
- aa. **Request for Purchase of Goods and Services; Priority Project Resources, Inc.; (\$85,620.00); Compliance Review and Certification;** John Duffy, Director of the Department of Utilities
- bb. **Request for Purchase of Goods and Services; St. Vincent Health, Wellness and Preventive Care Institute, Inc.; 2022 (\$80,000.00), 2023 (\$90,000.00), 2024 (\$100,000.00), 2025 (\$108,000.00); Tactical Athlete Program; Professional Services Amendment;** Chief David Haboush, Carmel Fire Department
- cc. **Request for Purchase of Goods and Services; Van Ausdall & Farrar; (\$10,458.00); Copier Lease Agreement;** Ann Bingman, Controller
- dd. **Request for Purchase of Goods and Services; Weihe Engineers, Inc.; (\$54,925.00); 20-ENG-10 – Keystone Pkwy Median Landscape Improvements 96th to 146th; Additional Services Amendment;** Jeremy Kashman, Director of the Department of Engineering

5. OTHER (7 ITEMS)

- a. **Resolution BPW 01-05-22-03; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Transfer and Presentation of Pistol and Badge for James Barlow**
- b. **Resolution BPW 01-05-22-04; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Transfer and Presentation of Pistol and Badge for David Strong**
- c. **Resolution BPW 01-05-22-11; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Transfer and Indemnification Agreement between the City and Police Officer Brian Schmidt; Bailey, seven-year-old Police K-9**
- d. **Request for Stormwater Technical Standards Waiver; Carmel High School Natatorium;** Pete Rankovick, TLF Engineers
- e. **Request for Plat Amendment; Section 1, North End;** Cripe Engineers
- f. **Request for Replat; Section 1, North End Lot 53 and Block ‘K’;** Cripe Engineers
- g. **Request for Design Standards Waiver; Reserve at Spring Mill – Sanner Court;** Duane Sharrer, Weihe Engineers

6. ADJOURNMENT