

Board of Public Works and Safety Meeting
Agenda
Wednesday, February 16th, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 2nd, 2022, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 3rd Avenue SW Reconstruction from Autumn Drive to 2nd Street SW (Project # 20-ENG-03);** Jeremy Kashman, Director of the Department of Engineering
- b. **Bid Opening for Smoky Row Road from Old Meridian Road to Rangeline Road (Project # 20-ENG-01);** Jeremy Kashman, Director of the Department of Engineering
- c. **Bid Award for Project #20-ENG-02;** Department of Engineering

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; 3D Company, Inc.; (\$3,660,000.00); 20-ENG-02 – 106th Street and College Avenue Roundabout – Construction; 2020 Road Bond;** Jeremy Kashman, Director of the Department of Engineering
- b. **Request for Purchase of Goods and Services; White Construction; (-\$37,551.92); Project# 16-SW-85 -Westfield Boulevard over Carmel Creek Bridge Replacement; CO #2;** Jeremy Kashman, Director of the Department of Engineering
- c. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (\$14,314.89)Project# 18-23 – Auman Neighborhood Drainage Improvements; CO #4;** Jeremy Kashman, Director of the Department of Engineering
- d. **Resolution BPW 10-06-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Envoy Construction Services, LLC; GMP Report Due Date Change; Additional Services Amendment #1;** James Crider, Director of Administration
- e. **Request for Purchase of Goods and Services; Blue Grass Farms, Inc.; (\$55,000.00); Tree Order for 2022; Additional Services Amendment;** Mike Hollibaugh, Director of the Department of Community Services
- f. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$36,371.50); New Vehicle 5 Year Lease – 2021 Chevy Silverado; Additional Services Amendment;** Timothy Renick, Director of Information and Communication Systems
- g. **Request for Purchase of Goods and Services; Lykins Contracting, LLC; (\$19,000.00); 106th Street Water Main Replacement; Addendum to Agreement;** John Duffy, Director of the Department of Utilities

- h. **Request for Purchase of Goods and Services; Mid-State Truck Equipment, Inc.; (\$8,874.80); Plow Package;** Timothy Renick, Director of Information and Communication Systems
- i. **Request for Purchase of Goods and Services; Specialized Land Services, Inc.; (\$4,150.00); 20-ENG-01 – Buying Services; 2020 Road Bond;** Jeremy Kashman, Director of the Department of Engineering

4. OTHER

- a. **Request for Acknowledgement of Conflict of Interest;** Kurt Weddington, Carmel Fire Department
- b. **Resolution BPW 02-16-22-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$142,000.00); The Great American Songbook Foundation;** Mayor James Brainard
- c. **Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restrictions; 102nd & Broadway Avenue;** TPI
- d. **Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restrictions; 111th & Spring Mill Road;** AES, Inc.
- e. **Request for Road Closure / Open Pavement Cut; 473 3rd Avenue SW;** Fredericks, Inc.
- f. **Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restrictions; 11312 Hazel Dell Parkway;** AES, Inc.
- g. **Request for New Curb Cut; 12826 Norfolk Circle;** Robert Bush
- h. **Request for Grant of Perpetual Storm Water Quality Management Easement; 4518 W. 99th Street; Artistic Composite Pallets;** Nathan Horgan
- i. **Request for Consent to Encroach and Variance; 12072 Sigillary Way;** Terry and Linda Thompson

5. ADJOURNMENT