

**Board of Public Works and Safety Meeting
Agenda
Wednesday, April 6th, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 16th, 2022, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 2022 Paving; Lee Higginbotham, Street Commissioner**
- b. **Bid Opening for 116th St, Carmel Dr, Main St, and Smoky Row Rd over Keystone Pkwy Bridge Rehabilitations; Lee Higginbotham, Street Commissioner**
- c. **Quote Opening for 126th St over Keystone Pkwy Bridge Beam Repairs; Lee Higginbotham, Street Commissioner**
- d. **Quote Opening for 2022 Hanover Fountain Repair; Lee Higginbotham, Street Commissioner**
- e. **Bid Award for Project 18-ENG-05 Richland & Main and Lexington & Main Intersection Improvements; Jeremy Kashman, Director of the Department of Engineering**

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 04-06-22-03; The Estates at Towne Meadow; Erosion Control; Platinum Properties**
- b. **Resolution BPW 04-06-22-04; Albany Place Section 2; Erosion Control and Right of Way Permit; Platinum Properties**

4. CONTRACTS (A-W)

- a. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$179,700.00); 20-ENG-01 ASA 2 - Smoky Row Road – Old Meridian to Range Line Road RAB - Design; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- b. **Request for Purchase of Goods and Services; A&S General Construction; (\$3,093.09); Carmel Data Center Project; CO #1; Jeremy Kashman, Director of the Department of Engineering**
- c. **Request for Purchase of Goods and Services; Biancofiori Masonry, Inc.; (\$2,997.50); Carmel Data Center; CO #2; James Crider, Director of Administration**
- d. **Request for Purchase of Goods and Services; White Construction; (\$190,000.00); 16-ENG-22 - Monon Boulevard – Phase 2; CO #2; Jeremy Kashman, Director of the Department of Engineering**
- e. **Request for Purchase of Goods and Services; CPP Indianapolis, LLC; (\$14,937.00); Painting Exterior of Station 46 per Quote; Chief David Haboush, Carmel Fire Department**
- f. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$100,000.00); 17-ENG-01 ASA 14a - Duke Energy Phase 2 North – Inspection; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- g. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$100,000.00); 20-ENG-09 ASA 20a – Right of Way Services Supplemental; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- h. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$302,000.00); 18-ENG-05 ASA 23 – 4th / Main RAB Inspection Services; Jeremy Kashman, Director of the Department of Engineering**
- i. **Request for Purchase of Goods and Services; DLZ Indiana, LLC; (\$64,600.00); 18-ENG-02 ASA 1 – 106th Street and Hazel Dell Parkway RAB Design; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- j. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$48,011.74); Sophia Square Topiaries; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- k. **Request for Purchase of Goods and Services; K and K Fence, Inc.; (\$108,160.00); Carmel Data Center Project - Fencing; James Crider, Director of Administration**
- l. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$550.00); Vehicle 2022 Traverse; Additional Services Amendment; James Crider, Director of Administration**
- m. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$97,800.00); Vehicles; Additional Services Amendment; Chief Jeffrey Horner, Carmel Police Department**
- n. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$25,050.00); Sod Installation; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- o. **Resolution BPW 04-06-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Hirsch Bender Associates Interior Design; City Hall Project; James Crider, Director of Administration**
- p. **Request for Purchase of Goods and Services; Specialized Land Services, Inc.; (\$5,900.00); 20-ENG-01 and 20-ENG-02 Buying Services; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- q. **Request for Purchase of Goods and Services; The Mirazon Group, LLC; (\$3,600.00); Consulting Services; Timothy Renick, Director of Information and Communication Systems**

- r. **Request for Purchase of Goods and Services; Traynor & Associates, Inc.; (\$3,000.00); 20-ENG-03 – 560 3rd Ave SW – Appraisal; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- s. **Request for Purchase of Goods and Services; Traynor & Associates, Inc.; (\$4,000.00); 20-ENG-02 – 106th & College RAB – Appraisal; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- t. **Request for Purchase of Goods and Services; Tuuci, LLC; (\$6,852.50); Midtown Umbrellas with Event Sponsor Logo; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- u. **Request for Purchase of Goods and Services; United Consulting Engineers, Inc.; (\$58,039.94); 16-ENG-104 ASA #7b – Smoky Row and Monon Trail Over Little Cool Creek; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- v. **Request for Purchase of Goods and Services; VSP Global; Business Associate Agreement; Lisa Hartz, Director of Human Resources**
- w. **Request for Purchase of Goods and Services; White Construction, LLC; (\$3,493,000.00); 18-ENG-05 – Richland & Main and Lexington & Main Intersection Improvements - Construction; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**

5. REQUEST TO USE CITY STREETS/PROPERTY

(A & B: REQUEST TO AMEND; C-L: REQUEST TO USE)

- a. **Request to Amend Date of Original Use Request; The Donut Judge Me 5K Run / Walk; Original Request Date of June 11th, 2022; Amended Request Date of August 20th, 2022; 9:00 AM – 6:00 PM; James Nichols, 131 Event Productions**
- b. **Request to Amend Date of Original Use Request; St. Christopher's Strawberry Festival; Original Request Date of August 27th, 2022; Amended Request Date of August 28th, 2022; Kevin Price**
- c. **Request to Use City Hall Parking Lot; Bike Carmel Bicycle Donation Event; April 23rd, 2022; 10:45 AM – 2:15 PM; Kevin Whited, City of Carmel**
- d. **Request to Use Japanese Garden; Guided Meditation by Urban Meditation; May 14th, 2022; 1:30 PM – 3:15 PM; Kendall Culbertson, Carmel Clay Library**
- e. **Request to Use Midtown Plaza; Hands Free CPR Class; April 24th, 2022; 8:00 AM – 1:00 PM; Tim Griffin, Carmel Fire Department**
- f. **Request to Use Civic Square Gazebo; Confront the Climate Crisis Event; April 24th, 2022; 12:00 PM – 5:00 PM; Chenyao Liu**
- g. **Request to Use Midtown Plaza; Coffee on the Monon; Multiple 2022 Event Dates with Same Time Frame; May 6th, June 24th, July 22nd, August 26th, and September 23rd, 2022; 6:15 AM – 9:15 AM; Kevin Whited, City of Carmel**
- h. **Request to Use Palladium Paver Patio - East Patio; Hrinowich – Elsbury Wedding Ceremony; April 30th, 2022; 2:00 PM – 6:30 PM; Rehearsal; April 29th, 2022; 5:00 PM – 6:00 PM; Corinne Keller, Hotel Carmichael**
- i. **Request to Use Civic Square Gazebo and Surrounding Greenspace; Indianapolis – Carmel Children's Festival; Kids and Family Growth Foundation; April 30th, 2022; 8:00 AM – 3:45 PM; Greg Yoakam**

- j. **Request to Use Palladium Paver Patio - East Patio; Mester – Schoenle Wedding Ceremony; April 30th, 2022; 2:00 PM – 7:00 PM; Rehearsal; July 29th, 2023; 5:30 PM – 6:30 PM; Amanda Ahern, Hotel Carmichael**
- k. **Request to Use Civic Square Gazebo; AGES Band Free Event; June 18th, 2022; 4:00 PM – 10:00 PM; Mark Stevens**
- l. **Request to Use Civic Square Gazebo; AGES Band Free Event; September 10th, 2022; 4:00 PM – 10:00 PM; Mark Stevens**

6. OTHER (A-L)

- a. **Resolution BPW 04-06-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Transfer and Presentation of Pistol and Badge for Master Patrol Officer Andrew P. Gerdt; Chief Jeffrey Horner, Carmel Police Department**
- b. **Request for Consent to Encroach and Variance; 13900 Grisham Drive; Epcn Carmel, LLC**
- c. **Request for Grant of Perpetual Storm Water Quality Management Easement; Lakeside Apartments Access Drive; 645 West Carmel Drive; Conner Strege, Kimley-Horn**
- d. **Request for Grant of Perpetual Storm Water Quality Management Easement; Lakeside Apartments Phase II; 615 West Carmel Drive; Conner Strege, Kimley-Horn**
- e. **Request for Grant of Perpetual Storm Water Quality Management Easement; Studio M (Veterans Way LLC); 275 Veterans Way; Ben Bemis with CEC, Inc.**
- f. **Request for Lane Restrictions / Open Pavement Cuts; AT&T Fiber Optic Build; Avian Glenn, Delaware Trace, Cool Creek North, and Maples Acres Neighborhoods; AT&T**
- g. **Request for Lane Restrictions; 141st and Towne Road NW Corner; Caroline Carter, Duke Energy**
- h. **Request for Lane Restrictions; Asherwood Subdivision Relocates; 10110 Ditch Road; AES**
- i. **Request for New Curb Cut and Vacation; 108th Street and Cornell Street; Arbor Homes**
- j. **Request for New Curb Cut; 111 Bennett Road; Property Owner**
- k. **Request for Secondary Plat; Plaza 98; Jess Pohlman, William Tres Development**
- l. **Request for Street Closure and Open Pavement Cut; 12 Woodland Circle; Vectren Energy**

7. ADJOURNMENT