

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 4, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 20, 2022, Regular Meeting**

2. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 05-04-22-05; The Grove at Legacy, Section 5; Paving and Street Signage; PM Development Holdings, LLC**
- b. **Resolution BPW 05-04-22-06; Bear Creek, Section 2; Erosion Control; Pulte Homes**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$362,596.00); 20-ENG-02 - 106th Street and College Avenue RAB - Construction Engineering - 2020 Road Bond; Jeremy Kashman, Director of Engineering**
- b. **Request for Purchase of Goods and Services; CC&T Construction, Inc.; (\$30,000.00); 126th Street and Terrace Drive - Concrete Road Panels; Lee Higginbotham, Street Commissioner**
- c. **Request for Purchase of Goods and Services; A&S General Construction; (\$1,540.00); Carmel Data Center Project; CO #2; James Crider, Director of Administration**
- d. **Request for Purchase of Goods and Services; Frederick's, Inc.; (\$20,970.00); Carmel Data Center Project; CO #2; James Crider, Director of Administration**
- e. **Request for Purchase of Goods and Services; HIS Constructors; (\$24,534.71); 20-SW-09 & 17-SW-14 - Pennsylvania and City Center Roundabout; CO #2; Jeremy Kashman, Director of Engineering**
- f. **Request for Purchase of Goods and Services; CIM Audio Visual, Inc.; (\$304,377.00); AV Package – Fire Admin Building; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- g. **Request for Purchase of Goods and Services; JAF Property Services, Inc.; (\$34,350.00); Carmel Data Center Project – Access Control; James Crider, Director of Administration**
- h. **Request for Purchase of Goods and Services; Midwest Distribution Group, LLC d/b/a Midwest Golf & Turf; (\$360,542.00); Lease – Golf Cars; Bob Higgins, Brookshire Golf Club**
- i. **Request for Purchase of Goods and Services; Nelson Alarm Company; (\$8,734.00); Carmel Data Center Project – Fire/Burglar Alarm System; James Crider, Director of Administration**

- j. **Request for Purchase of Goods and Services; Pyrotecnico Fireworks, Inc.; (\$79,500.00); Fireworks Display on July 4, 2022; Nancy Heck, Director of Community Relations**
- k. **Resolution BPW 05-04-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Golf Complete, Inc. d/b/a FOREUP; (\$21,170.00); Advertising and Service Plan; Addendum to Agreement; Bob Higgins, Brookshire Golf Club**
- l. **Resolution BPW 05-04-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Smock Fansler Corporation; (\$67,230.00); Hanover Fountain Repair; Lee Higginbotham, Street Commissioner**
- m. **Resolution BPW 05-04-22-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Volkert, Inc.; (\$5,115.00); 20-ENG-03 – 560 3rd Ave SW Parcel 1– Appraisal 2; Additional Services Amendment; Jeremy Kashman, Director of Engineering**
- n. **Resolution BPW 05-04-22-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Volkert, Inc.; (\$2,000.00); 20-ENG-02 – 106th & College RAB – Parcel 10 – Appraisal #2; Additional Services Amendment; Jeremy Kashman, Director of Engineering**
- o. **Request for Purchase of Goods and Services; Ram Construction Services of Michigan, Inc.; (\$470,183.00); Keystone Bridgedeck Overlay and 106th/126th Over Keystone Bridge Rehabilitation; Lee Higginbotham, Street Commissioner**
- p. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc.; (\$62,743.00); 126th Street Over Keystone Parkway – Bridge Repair; Lee Higginbotham, Street Commissioner**
- q. **Request for Purchase of Goods and Services; TouchPhrase Development d/b/a Julota ; (\$4,526.00); Software as a Service License Agreement; Chief David Haboush, Carmel Fire Department and Chief Jeffrey Horner, Carmel Police Department**
- r. **Request for Purchase of Goods and Services; Traliant Holdings, LLC.; (\$4,798.36); Culture of Diversity Equity and Inclusion Program; Chief Jeffrey Horner, Carmel Police Department**
- s. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc.; (\$3,330,287.43); 2022 Paving Program - Resurfacing; Lee Higginbotham, Street Commissioner**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request Date Change of Previously Approved Midtown Plaza Use; Educational Hands-Free CPR Event; Original Date - April 24, 2022; New Date - May 28, 2022, 2:00 PM - 6:00 PM; Tim Griffin, Carmel Fire Department**
- b. **Request to Use Horseferry Circle Roundabout in West Clay; Roundabout Drive for Cancer; May 11, 2022; 9:00 AM – 3:00 PM; Dave Dugan, Cancer Support Services**
- c. **Request to Use Civic Square Gazebo; Indiana Wind Symphony Concert; June 10, 2022 and August 26, 2022; 3:00 PM – 9:00 PM; Charles P. Conrad**
- d. **Request to Close Street; Main Street - From Range Line to Just East of 1st Ave NE; Street Party with Live Music Stage; October 1, 2022; 2:00 PM – 1:00 AM; Sondra Schwieterman, Late Night on Main / Carmel PorchFest, Inc.**
- e. **Request to Use City Hall Caucus Room; City of Carmel Chinese Mooncake Festival Planning Meeting; May 26, 2022; 4:00 PM – 6:00 PM; Meg Osborne**
- f. **Request to Use City Hall Caucus Room; City of Carmel Chinese Mooncake Festival Planning Meeting; June 24, 2022; 4:00 PM – 6:00 PM; Meg Osborne**

- g. **Request to Use City Hall Caucus Room; City of Carmel Chinese Mooncake Festival Planning Meeting; July 29, 2022; 4:00 PM – 6:00 PM; Meg Osborne**
- h. **Request to Use City Hall Caucus Room; City of Carmel Chinese Mooncake Festival Planning Meeting; August 26, 2022; 4:00 PM – 6:00 PM; Meg Osborne**
- i. **Request to Use Midtown Plaza and Restrict Parking; Pedegopalooza - Pedego Carmel Customer Appreciation Event and Celebration of Bicycles; Plaza - July 3, 2022, 8:00 AM – 1:30 PM; Restricted Parking July 1, 6:00 PM - July 3, 2022, 5:00 PM; Janet Sharp Freedman and Kevin W. Whited**
- j. **Request to Close City Street; Road Closure on Veterans Way; Unveiling of Public Art “Swing Me Higher Mama”; May 14, 2022; 3:00 PM – 7:00 PM; Ann O’Brien, City of Carmel**
- k. **Request to Use Civic Square Gazebo / Japanese Garden; Wedding Ceremony; September 23, 2022; 6:00 PM – 8:00 PM; Kara Rowe**

5. OTHER

- a. **Resolution BPW 05-04-22-07; 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 Brian E. Schmidt; Chief Jeffrey Horner, Carmel Police Department**
- b. **Request for Consent to Encroach and Variance; 14275 Gray Oaks Court; Douglas and Cari Dobson, Property Owners**
- c. **Request for Dedication and Deed of Public Right-of-Way; 18-ENG-05 - Carmel High School Building Corporation; Jeremy Kashman, Director of Engineering**
- d. **Request for Dedication and Deed of Public Right-of-Way; 11530 Illinois Street; Bank of America; Property Owners**
- e. **Request for Grant of Perpetual Storm Water Quality Management Easement; 1717 West 136th Street; Chris Shrader, Drees Premier Homes**
- f. **Request for Grant of Perpetual Storm Water Quality Management Easement; 10155 Ditch Road; Bharat Patel, Property Owner**
- g. **Request for Lane Restrictions; 9696 Ditch Road; AES**
- h. **Request for Path Closure / Open Pavement Cut; 10207 Ditch Road; Josh Delacruz, Wise Building Solutions**
- i. **Request for Secondary Plat; The Courtyards of Carmel, Section 2; Brett Huff, Kimley-Horn**
- j. **Request for Street Closure; Portion of 3rd Avenue SW; Savor Restaurant - 211 West Main Street - Hosting IU Health Fundraiser; Property Owners**
- k. **Request for Waiver of BPW Resolution No. 04-28-17-01; AT&T Small Cell Permit No. SC-2022-0004; 11103 Towne Road / 2893 West 116th Street / 10657 Towne Road / 10642 Ditch Road; Steve Carr, AT&T**

6. ADJOURNMENT