

**Board of Public Works and Safety Meeting  
Agenda  
Wednesday, January 23, 2019 – 10:00 a.m.  
Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the January 9, 2019, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Quote Opening for Village of West Clay Underdrain Replacement – Project #19-01;**  
Jeremy Kashman, City Engineer

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-01-23-19-08; Sanctuary at 116<sup>th</sup> Street, Section 4B; Right of Way;**  
Sanctuary Project 1, LLC
- b. **Resolution BPW-01-23-19-09; Sanctuary at 116<sup>th</sup> Street, Section 1; Erosion  
Control/Right of Way; Sanctuary Project 1, LLC**
- c. **Resolution BPW-01-23-19-10; Indiana Spine Group Medical Office; Erosion  
Control; Browning Construction**

**4. CONTRACTS**

- a. **Resolution BPW-01-23-19-01; A Resolution of the City of Carmel Board of Public  
Works Acknowledging Receipt of Contract; Matthew Stoddart; (\$1,100.00);  
Performance Agreement for the Festival of Ice; Mayor James Brainard**
- b. **Resolution BPW-01-23-19-02; A Resolution of the City of Carmel Board of Public  
Works Acknowledging Receipt of Contract; Shannon Gerasimchik; (\$1,100.00);  
Performance Agreement for the Festival of Ice; Mayor James Brainard**
- c. **Resolution BPW-01-23-19-03; A Resolution of the City of Carmel Board of Public  
Works Acknowledging Receipt of Contract; Stephan Koch; (\$1,100.00);  
Performance Agreement for the Festival of Ice; Mayor James Brainard**
- d. **Resolution BPW-01-23-19-04; A Resolution of the City of Carmel Board of Public  
Works Acknowledging Receipt of Contract; Jeff Peterczak; (\$1,100.00);  
Performance Agreement for the Festival of Ice; Mayor James Brainard**
- e. **Resolution BPW-01-23-19-05; A Resolution of the City of Carmel Board of Public  
Works Acknowledging Receipt of Contract; Lauren Klapac; (\$1,100.00);  
Performance Agreement for the Festival of Ice; Mayor James Brainard**
- f. **Resolution BPW-01-23-19-06; A Resolution of the City of Carmel Board of Public  
Works Acknowledging Receipt of Contract; Greg Butauski; (\$1,100.00);  
Performance Agreement for the Festival of Ice; Mayor James Brainard**
- g. **Resolution BPW-01-23-19-07; A Resolution of the City of Carmel Board of Public  
Works Acknowledging Receipt of Contract; Michael D. Stoddart; (\$1,100.00);  
Performance Agreement for the Festival of Ice; Mayor James Brainard**

- h. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$91,340.95); Annual Flowers; Dave Huffman, Street Commissioner**
- i. **Request for Purchase of Goods and Services; Cargill, Inc – Salt Division; (\$555,000.00); Salt; Dave Huffman, Street Commissioner**
- j. **Request for Purchase of Goods and Services; Carmel Clay Historical Society, Inc; (\$28,000.00); Archiving Services; Nancy Heck, Director of the Department of Community Relations**
- k. **Request for Purchase of Goods and Services; AG Productions, LLC; (\$44,100.00); Online Video Content Management, Production and Analytics; Nancy Heck, Director of the Department of Community Relations**
- l. **Request for Purchase of Goods and Services; Dan McFeely Communications, LLC; (\$110,000.00); Consulting Services for Economic Development; Nancy Heck, Director of the Department of Community Relations**
- m. **Request for Purchase of Goods and Services; Meg & Associates, LLC; (\$70,000.00); Event Planning; Nancy Heck, Director of the Department of Community Relations**
- n. **Resolution BPW-01-23-19-12; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Vision Painting, Inc; (\$1,100.00); Standard Form of Agreement Between Owner and Contractor – Brookshire Golf Club; Mayor James Brainard**
- o. **Request for Purchase of Goods and Services; Rollfast, Inc; (\$29,500.00); Cycling Event Services; Nancy Heck, Director of the Department of Community Relations**
- p. **Resolution BPW-01-23-19-11; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge; Robert E. White II; Chief James Barlow, Carmel Police Department**
- q. **Request for Purchase of Goods and Services; Indy Trolley, LLC; (\$24,160.00); 2019 Trolley Services; Additional Services Agreement; Nancy Heck, Director of the Department of Community Relations**
- r. **Request for Purchase of Goods and Services; Toshiba Business Solutions; (\$14,078.61); Master Lease Agreement; Nancy Heck, Director of the Department of Community Relations**
- s. **Request for Purchase of Goods and Services; White Construction; (\$63,704.45); Cedar Point; Concord Village; Greentree and Ironwood Drainage Improvements – Project #16-SW-59, 16-SW-60, 16-SW-61, & 16-SW-63; CO #1; Jeremy Kashman, City Engineer**
- t. **Request for Purchase of Goods and Services; Smock Fansler; (\$5,445.00); Gray Road RAB Landscaping Projects – Project #16-ENG-16, 16-ENG-54. & 16-ENG-55; CO #1; Jeremy Kashman, City Engineer**
- u. **Request for Purchase of Goods and Services; Smock Fansler; (-\$31,989.50); Gray Road RAB Landscaping Projects – Project #16-ENG-16, 16-ENG-54. & 16-ENG-55; CO #2; Jeremy Kashman, City Engineer**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use/Close City Streets and Use Civic Square Gazebo; The Lucky Clover 4-Miler; March 16, 2019; 10:00 a.m. – 11:30 a.m.; James Nichols, 131 Event Productions LLC**
- b. **Request to Use Civic Square Gazebo (Council Chambers if Raining); National Day of Prayer; May 2, 2019; 12:00 p.m. – 1:00 p.m.; Dave Forbes**
- c. **Request to Use Caucus Room; Annual Homeowners Association Meeting; February 28, 2019; 6:00 p.m. – 7:30 p.m.; Barbara Brooks, Carmel Station HOA**

- d. **Request to Use/Close City Streets; Meet Me on Main Valentine's Day Trolley; February 9, 2019; 5:00 p.m. – 9:00 a.m.;** Kayla Arnold, City of Carmel
- e. **Request to Use Caucus Room; Group Meeting; January 24, 2019; 6:30 p.m. – 8:00 p.m.;** Laurel Brown, Carmel Klavier International Piano Competition

## **6. OTHER**

- a. **Resolution BPW 01-23-19-13; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Actors Theatre of Indiana;** Mayor James Brainard
- b. **Resolution BPW 01-23-19-14; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; The Bigger Picture Film Group;** Mayor James Brainard
- c. **Resolution BPW 01-23-19-15; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Booth Tarkington Civic Theatre;** Mayor James Brainard
- d. **Resolution BPW 01-23-19-16; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Carmel Clay Historical Society;** Mayor James Brainard
- e. **Resolution BPW 01-23-19-17; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Carmel Community Players, Inc;** Mayor James Brainard
- f. **Resolution BPW 01-23-19-18; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Carmel Fountain Square Committee;** Mayor James Brainard
- g. **Resolution BPW 01-23-19-19; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Carmel Klavier, Inc;** Mayor James Brainard
- h. **Resolution BPW 01-23-19-20; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Carmel Symphony Orchestra;** Mayor James Brainard
- i. **Resolution BPW 01-23-19-21; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Central Indiana Dance Ensemble;** Mayor James Brainard
- j. **Resolution BPW 01-23-19-22; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; CYT;** Mayor James Brainard
- k. **Resolution BPW 01-23-19-23; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; The Great American Songbook Foundation;** Mayor James Brainard
- l. **Resolution BPW 01-23-19-24; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Gregory Hancock Dance Theatre;** Mayor James Brainard
- m. **Resolution BPW 01-23-19-25; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Salon Patrons Association;** Mayor James Brainard
- n. **Resolution BPW 01-23-19-26; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Indiana Association of Chinese Americans;** Mayor James Brainard
- o. **Resolution BPW 01-23-19-27; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Indiana Ballet Conservatory;** Mayor James Brainard

- p. **Resolution BPW 01-23-19-28; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Indiana Music Education Association Foundation; Mayor James Brainard**
- q. **Resolution BPW 01-23-19-29; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Indiana Wind Symphony; Mayor James Brainard**
- r. **Resolution BPW 01-23-19-30; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; The Indianapolis Children’s Choir; Mayor James Brainard**
- s. **Resolution BPW 01-23-19-31; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Indianapolis Opera; Mayor James Brainard**
- t. **Resolution BPW 01-23-19-32; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; The Indianapolis Symphonic Choir; Mayor James Brainard**
- u. **Resolution BPW 01-23-19-33; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; International Talent Academy; Mayor James Brainard**
- v. **Resolution BPW 01-23-19-34; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Janus Developmental Services, Inc; Mayor James Brainard**
- w. **Resolution BPW 01-23-19-35; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; M3 Theatre Camp; Mayor James Brainard**
- x. **Resolution BPW 01-23-19-36; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; Museum of Miniature Houses; Mayor James Brainard**
- y. **Resolution BPW 01-23-19-37; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; The Cat, Ltd; Mayor James Brainard**
- z. **Request for New Curb Cut; 10439 Commerce Drive – Onyx Office Suites; Mark Thorpe, Weihe Engineers**
- aa. **Request for Lane Restrictions – Various Locations; Marvin Irwin, Gabes Construction**
- bb. **Request for Lane Restrictions and Waiver of BPW Resolution No. 04-28-17-01; 96<sup>th</sup> & Shelborne Road and Mayflower Park Drive; Aaron Burner, IPL**
- cc. **Request for Road Closure/Open Pavement Cut; 11216 Rolling Spring Drive; John Reed, Abacus Plumbing**
- dd. **Request for Right of Way Dedication; 126<sup>th</sup> & Kinzer Ave; Timothy Ochs, Ice Miller**
- ee. **Request for Secondary Plat; Cooper Run; Luke Jahn, HWC Engineering**
- ff. **Request for Waiver of BPW Resolution No. 04-28-17-01; AT&T – 141<sup>st</sup> & Shelborne; William Wire, AT&T**
- gg. **Request for Consent to Encroach; 11585 Shelborne Road; James & Maryann Snyder, Homeowners**
- hh. **Request for Consent to Encroach; Waylo Properties, LLC – 2828 E. 96<sup>th</sup> Street; 96<sup>th</sup> & Haverstick RAB Project; Waylo Properties, LLC, Property Owners**
- ii. **Request for Variance; 11585 Shelborne Road; James & Maryann Snyder, Homeowners**

**7. ADJOURNMENT**