

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, June 19, 2019 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the June 5, 2019, Regular Meeting**

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

- a. **Bid Opening for Regional Detention – Added Scope (Project No. 18-SW-23);** Jeremy Kashman, City Engineer

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$181,055.04); INDOT LPA Project - Carmel Drive and Pennsylvania - Inspection;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; VS Engineering; (\$26,000.00); Jordan Woods Stormwater Improvements - Inspection; Additional Services #3a;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; VS Engineering; (\$39,000.00); Jordan Woods Stormwater Pond Improvements - Inspection; Additional Services #6;** Jeremy Kashman, City Engineer
- d. **Request for Sublease and Management Agreement; Clay Township and Carmel Clay Municipal Building Corporation; Fire Truck/Fire Station #41 Project;** Chief David Haboush, Carmel Fire Department
- e. **Request for Limited Warranty Deed; Carmel Clay Municipal Building Corporation; (\$10.00); Station #42;** Chief David Haboush, Carmel Fire Department
- f. **Request for Limited Warranty Deed; Carmel Clay Municipal Building Corporation; (\$10.00); Station #46;** Chief David Haboush, Carmel Fire Department
- g. **Request for Limited Warranty Deed; Carmel Clay Municipal Building Corporation; (\$10.00); Station #41;** Chief David Haboush, Carmel Fire Department
- h. **Request for Sublease and Management Agreement; Clay Township and Carmel Clay Municipal Building Corporation; Fire Station Improvements/Fiber Ring Project;** Chief David Haboush, Carmel Fire Department
- i. **Request for Sublease and Management Agreement; Clay Township and Carmel Clay Municipal Building Corporation; Fire Administration Building and Museum Project;** Chief David Haboush, Carmel Fire Department
- j. **Request for Project Agreement; Clay Township; Monon Trail, Japanese Garden and Roundabout Projects;** Jeremy Kashman, City Engineer
- k. **Resolution BPW-06-19-19-04; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana Transferring Properties and Approving Limited Warranty Deeds and Sublease and Management Agreements;** Chief David Haboush, Carmel Fire Department

- l. **Resolution BPW-06-19-19-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Conference Technologies, Inc; (\$27,923.23); Other Contracted Services; Mayor James Brainard**
- m. **Request for Utility Reimbursement Agreement; Indianapolis Power and Light Company; (6,582.48); Ditch Road Path; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Performance Contracting, Inc; (\$16,138.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #8; CO #5; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- o. **Request for Purchase of Goods and Services; Hittle Landscaping, Inc; (\$18,530.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #19; CO #2; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- p. **Request for Purchase of Goods and Services; Gaylor Electric, Inc; (-\$3,674.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #17; CO #9; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- q. **Request for Purchase of Goods and Services; Harding Group, Inc; (\$9,539.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #18; CO #3; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- r. **Request for Purchase of Goods and Services; Purdy, LLC; (\$7,627.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #4; CO #6; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- s. **Request for Purchase of Goods and Services; Anova Technical Services; (\$36,147.00); Brookshire Golf Clubhouse, Bath House, and Pool Project; CO #1; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- t. **Resolution BPW-06-19-19-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Brookshire Pool Club, Inc; (\$30,000.00); Pool Services; Chief David Haboush, Carmel Fire Department**
- u. **Resolution BPW-06-19-19-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Gaylor Electric; (\$42,200.00); Brookshire Golf Club – Club House, Bath House, and Pool; Mayor James Brainard**
- v. **Request for Purchase of Goods and Services; Angel Oak Tree Care – Angel’s Touch Lawn Care, Inc; (\$75,000.00); Tree Removal and Other Landscape Services; Mike Hollibaugh, Director of the Department of Community Services**
- w. **Request for Purchase of Goods and Services; Schutt-Lookabill; (\$22,025.00); Multi-Use Path and Pedestrian Bridge – Project #18-ENG-08; CO #3; Jeremy Kashman, City Engineer**
- x. **Request for Purchase of Goods and Services; Morphe Construction; (\$5,345.67.00); Village of West Clay Underdrain Construction – Project #19-01; CO #1; Jeremy Kashman, City Engineer**

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

- a. **Request to Use Carmel City Center – Hanover Place Street; Carmel Fashion Week – Premier Event Summer Fashion Show; June 22-23, 2019; 5:00 p.m. – 10:00 a.m.; Kris Reibel, Beauty & Grace Carmel, LLC**
- b. **Request to Use/Close City Street; Testing Mobile Stage Set-Up; June 26, 2019; 9:00 a.m. – 11:00 a.m.; Kayla Arnold, City of Carmel**
- c. **Request to Use City Hall Lobby; Mayor’s Reception; July 3, 2019; 2:00 p.m. – 8:00 p.m.; Ellen Dunnigan, CarmelFest**
- d. **Request to Use/Close City Street; Neighborhood Barbeque; June 30, 2019; 4:00 p.m. – 10:00 p.m.; Kayla Arnold, City of Carmel**

## 5. OTHER

- a. **Resolution BPW-06-19-19-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol; Bruce A. Knott; Mayor James Brainard**
- b. **Request for Lane Restrictions/Path Closure; 241 1<sup>st</sup> Ave SE; Sam Burgess, Historic Preservation**
- c. **Request for Lane and Sidewalk Closures; Proscenium – 1224 South Range Line Road; Dillon Carpenter, Hagerman**
- d. **Request for Lane Restrictions/Open Pavement Cut; 248 2<sup>nd</sup> St SW; Zach Spitz, Elevation Excavation**
- e. **Request for Lane Restrictions/Open Pavement Cut; 220 1<sup>st</sup> Ave NE; Zach Spitz, Elevation Excavation**
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; Pole Replacement in Various Locations; Libby Walker, Duke Energy**
- g. **Request for Lane Restriction/Open Pavement Cut; Redd Road (Dead Ends Near 11036 N. Michigan Road); Dan Shotts, The Snider Group**
- h. **Request for Lane and Sidewalk Closures; 1224 South Range Line Road - Proscenium; Ken Stroke, Lauth Group**
- i. **Request for Consent to Encroach; 12246 Hobby Horse; Carlton Bale and Kristy Harter, Owners**
- j. **Request for Consent to Encroach; 4663 Lambeth Walk; Lynette Chivington, Homewoener**
- k. **Request for Variance; 12246 Hobby Horse; Carlton Bale and Kristy Harter, Owners**
- l. **Request for Variance; 4663 Lambeth Walk; Lynette Chivington, Homewoener**

## 6. ADJOURNMENT