

Board of Public Works and Safety Meeting
AGENDA
Wednesday, January 17, 2018 – 10:00 a.m.
Meeting Room B Monon Community Center
East Building
1235 Central Park Drive East Carmel, IN

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 3, 2018, Regular Meeting**

2. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-01-17-18-01; Meadows at Legacy Section 4; Common Area Sidewalks; William Bryant, CalAtlantic Homes**
- b. **Resolution BPW-01-17-18-30; Ridge/Meadows/Overlook; Various Projects; William Bryant, CalAtlantic Homes**

3. CONTRACTS

- a. **Resolution BPW-01-17-18-31; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Duke Energy Indiana, LLC; (\$1,730,175.89) Procurement Agreement for Phase I and III Relocation; Mayor James Brainard**
- b. **Resolution BPW-01-17-18-32; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Black & white International, LLC; (\$40,000.00); “Love at First Ride” Sculpture; Mayor James Brainard**
- c. **Request for Purchase of Goods and Services; Huston Electric, Inc; (-\$758.00); Council Chambers Renovation; CO #1; Jim Crider, Director of the Department of Administration**
- d. **Request for Purchase of Goods and Services; Nearmap US, Inc; (\$1,235.07); Amendment Quote for Software Agreement; Timothy Renick, Director of Information and Communication Systems**
- e. **Request for Purchase of Goods and Services; Bright Equipment, Inc; (\$105,669.46); Bobcat 4-Wheel Steer Multipurpose Utility Vehicle & Attachments; Dave Huffman, Street Commissioner.**
- f. **Request for Purchase of Goods and Services; Emergency Vehicle Response, LLC; (\$8,500.00); Consult foe Engine Specs; Chief Dave Haboush, Carmel Fire Department**
- g. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$13,183.50); Spring Mill Road Reconstruction – Project #16-ENG-52; CO #7; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$32,465.92); Spring Mill Road Reconstruction – Project #16-ENG-52; CO #8; Jeremy Kashman, City Engineer**

- i. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$91,297.27); Spring Mill Road Reconstruction – Project #16-ENG-52; CO #9;** Jeremy Kashman, City Engineer
- j. **Request for Purchase of Goods and Services; Crider & Crider; (-\$278,335.72); 4th Street SW – 1st Avenue SW to Monon – Project #16-ENG-31A; CO #1 Final;** Jeremy Kashman, City Engineer
- k. **Request for Purchase of Goods and Services; Streeter Consulting, LLC; (\$9,000.00); Construction Consulting;** Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Arts Festival; September 21 - 23, 2018; 6:00 p.m. (21st) – 10:00 p.m. (23rd);** Dawn Fraley, Carmel International Arts Festival
- b. **Request to Use Veterans Way Garage; Fundraiser for CFD; February 24, 2018; 8:00 a.m. – 11:00 a.m.;** Urban Hill Climb
- c. **Request to Use/Close City Streets; Raise Funds for Cancer (Setting the World RAB Record); February 2, 2018; 8:30 a.m. – 3:30 p.m.;** Dave Dugan
- d. **Request to Use/Close City Streets; Carmel Marathon; March 30, 2019; 6:30 a.m. – 3:30 p.m.;** Todd Oliver, Carmel Road Racing Group
- e. **Request to Use/Close City Streets; Donut 5K Holiday Run/Walk; December 22, 2018; 9:00 a.m. – 10:15 a.m.;** Todd Oliver, Carmel Road Racing Group

5. OTHER

- a. **Resolution BPW 01-17-18-02; Actors Theatre of Indiana;** Mayor James Brainard
- b. **Resolution BPW 01-17-18-03; The Bigger Picture Film Group;** Mayor James Brainard
- c. **Resolution BPW 01-17-18-04; Booth Tarkington Civic Theatre;** Mayor James Brainard
- d. **Resolution BPW 01-17-18-05; The Carmel Arts Council;** Mayor James Brainard
- e. **Resolution BPW 01-17-18-06; The Carmel Clay Historical Society;** Mayor James Brainard
- f. **Resolution BPW 01-17-18-07; Carmel Community Players, Inc.;** Mayor James Brainard
- g. **Resolution BPW 01-17-18-08; Carmel Fountain Square Committee;** Mayor James Brainard
- h. **Resolution BPW 01-17-18-09; Carmel Klavier, Inc.;** Mayor James Brainard
- i. **Resolution BPW 01-17-18-10; Carmel Symphony Orchestra;** Mayor James Brainard
- j. **Resolution BPW 01-17-18-11; Central Indiana Dance Ensemble;** Mayor James Brainard
- k. **Resolution BPW 01-17-18-12; CYT;** Mayor James Brainard
- l. **Resolution BPW 01-17-18-13; Gregory Hancock Dance Theatre;** Mayor James Brainard
- m. **Resolution BPW 01-17-18-14; Hoosier Salon Patrons Association;** Mayor James Brainard
- n. **Resolution BPW 01-17-18-15; Indiana Association of Chinese-Americans;** Mayor James Brainard
- o. **Resolution BPW 01-17-18-16; Indiana Ballet Conservatory;** Mayor James Brainard
- p. **Resolution BPW 01-17-18-17; Indiana Symphony Society, Inc.;** Mayor James Brainard

- q. **Resolution BPW 01-17-18-18; The Indiana Wind Symphony;** Mayor James Brainard
- r. **Resolution BPW 01-17-18-19; The Indianapolis Children’s Choir;** Mayor James Brainard
- s. **Resolution BPW 01-17-18-20; Indianapolis Opera;** Mayor James Brainard
- t. **Resolution BPW 01-17-18-21; Indianapolis Symphonic Choir;** Mayor James Brainard
- u. **Resolution BPW 01-17-18-22; International Talent Academy;** Mayor James Brainard
- v. **Resolution BPW 01-17-18-23; Janus Developmental Services, Inc.;** Mayor James Brainard
- w. **Resolution BPW 01-17-18-24; M3 Theatre Camp;** Mayor James Brainard
- x. **Resolution BPW 01-17-18-25; National Association of Music Parents, Inc.;** Mayor James Brainard
- y. **Resolution BPW 01-17-18-26; PrimeLife Enrichment, Inc.;** Mayor James Brainard
- z. **Resolution BPW 01-17-18-27; Russian School of Indiana;** Mayor James Brainard
- aa. **Resolution BPW 01-17-18-28; Museum of Miniature Houses;** Mayor James Brainard
- bb. **Resolution BPW 01-17-18-29; VOCE;** Mayor James Brainard
- cc. **Request for Drainage Easement; Raphael J. Burke; Highway Run Project;** Jeremy Kashman, City Engineer
- dd. **Request for AT&T Permit Rejection Waiver; Various Locations (*The Engineering Department Recommends Rejection of the Waiver Request Due to Violation of BPW 04-28-17-01*);** James Coovert, OSP Engineering
- ee. **Request for Various Lane Restrictions/Directional Drilling/Waiver for Overlapping of Aerial Lines; Various Locations; (*The Engineering Department Recommends Rejection of the Waiver Request Due to Violation of BPW 04-28-17-01*);** Nancy Deckard, JDH Contracting
- ff. **Request for Re-plat; Lot 1A– Carmel Science and Technology Park Block 13;** Bradley Schrage, Structurepoint
- gg. **Request for Re-plat; Wagner’s Lot 7 & 8– CW Weilders Addition;** James Hall, J.D. Hall Land Surveying
- hh. **Request for Secondary Plat; Clay Corner Subdivision;** Tim Berry, Platinum Properties
- ii. **Request for Replat; Smith’s Lot 7, Gideon Newby’s Addition & Lot 11, D.W. Kinzer’s Addition;** Tim Berry, Platinum Properties

6. HEARINGS

- a. **Unsafe Building Hearing;** Residential Structure Located at 10421 Hillsdale Dr., Carmel, IN 46032; Brent and Regina Rice **TABLED**

7. ADJOURNMENT