

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, March 7, 2018 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the February 21, 2018, Regular Meeting**

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

- a. **Bid Award for Roundabout Improvements City Center Drive and 3<sup>rd</sup> Avenue SW (16-ENG-108);** Jeremy Kashman, City Engineer
- b. **Bid Opening for Sale of Property at 3348 Foster Ridge Lane;** Jim Crider, Director of the Department of Administration
- c. **Bid Opening for Used Police Cars;** Chief James Barlow, Carmel Police Department
- d. **Bid Opening for Brookshire Golf Clubhouse & Bath House/Pool;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-03-07-18-01; Rose Senior Living at Grand & Main; Erosion Control;** Lindon Ivezaj, Carmel Senio Living
- b. **Resolution BPW-03-07-18-02; Jackson's Grant on Williams Creek, Section 3; Streets/Curbs/Walks/Signs/Asphalt Path;** Douglas Wagner, Republic Development

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$313,249.00); 3<sup>rd</sup> Avenue and City Center Drive Roundabout – Construction Inspection;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; C H A Consulting; (\$32,700.00); 96<sup>th</sup> Street and Keystone Parkway – Box Culvert Design; Additional Services #7;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$279,350.00); 136<sup>th</sup> Street Path – Range Line Road to Keystone Parkway (Stadium Drive) - Design;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; RQAW Corporation; (\$199,850.00); Main Street and 4<sup>th</sup> Avenue NE Roundabout - Design;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; USI Consultants; (\$58,000.00); Shelborne Road Path – 106<sup>th</sup> Street to 116<sup>th</sup> Street – Construction Inspection; Additional Services #2;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; White Construction; (\$3,288,270.00); 3<sup>rd</sup> Avenue and City Center Drive Roundabout – Construction;** Jeremy Kashman, City Engineer

- g. **Request for Purchase of Goods and Services; Tenzinga, LLC; (\$16,160.00); Performance Management System – Sworn Personnel and Leadership Development;** Chief Dave Haboush, Carmel Fire Department
- h. **Request for Purchase of Goods and Services; Victory Sun, Inc; (\$55,000.00); Event Planning Services;** Nancy Heck, Director of the Department of Community Relations
- i. **Request for Purchase of Goods and Services; Bartlett Tree Experts; (\$75,000.00); Tree Work – Urban Forestry; Additional Services;** Mike Hollibaugh, Director of the Department of Community Services
- j. **Request for Purchase of Goods and Services; Duke Energy Indiana, LLC; (\$122,863.70); Monon Boulevard Utility Reimbursement Agreement;** Jeremy Kashman, City Engineer
- k. **Request for Purchase of Goods and Services; Bright Equipment, Inc; (\$196,189.98); Bobcats, Mini-Excavator and Attachments;** Dave Huffman, Street Commissioner
- l. **Request for Purchase of Goods and Services; Vive Exterior Design, LLC; (\$48,400.00); Snow Removal at Various Locations;** Dave Huffman, Street Commissioner
- m. **Request for Purchase of Goods and Services; Emergency Radio Service, LLC; (\$8,250.00); Siren Maintenance;** Timothy Renick, Director of Information and Communication Systems
- n. **Request for Purchase of Goods and Services; Nelson Alarm Company; (\$1,465.00 Per Month); City Alarm Monitoring – March 2018 Through December 2018;** Timothy Renick, Director of Information and Communication Systems
- o. **Request for Purchase of Goods and Services; Trugreen; (\$146,199.00); Fertilization Treatments;** Dave Huffman, Street Commissioner
- p. **Request for Purchase of Goods and Services; Morphey Construction; (\$100,247.97); Shelborne Trail and 96<sup>th</sup> Street Trail – Project #16-ENG-73; CO #1;** Jeremy Kashman, City Engineer
- q. **Request for Purchase of Goods and Services; Morphey Construction; (\$82,000.00); Shelborne Trail and 96<sup>th</sup> Street Trail – Project #16-ENG-73; CO #2;** Jeremy Kashman, City Engineer

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

- a. **Request to Use/Close City Streets; Late Night on Main; October 5, 2018; 2:00 p.m. – 2:00 a.m.;** Megan McVicker, City of Carmel
- b. **Request to Use/Close City Streets; Firefighters on Main Concert; May 30, 2018; 5:00 p.m. – 11:00 p.m.;** Sean Sutton, Carmel Professional Firefighters Union Local 4444
- c. **Request to Use/Close City Streets; Late Night on Main; May 25, 2018; 2:00 p.m. – 2:00 a.m.;** Megan McVicker, City of Carmel
- d. **Request to Use/Close City Streets; Late Night on Main; July 7, 2018; 2:00 p.m. – 2:00 a.m.;** Megan McVicker, City of Carmel
- e. **Request to Use/Close City Streets; Late Night on Main; August 18, 2018; 2:00 p.m. – 2:00 a.m.;** Megan McVicker, City of Carmel
- f. **Request to Use/Close City Streets; Run/Walk; August 30, 2018; 6:00 p.m. – 9:00 p.m.;** Jeff Graves, Vision Event Management – Run (317)
- g. **Request to Use Gazebo; Carmel Summer Concert Series; Wednesdays From June 6 – September 26 (Excluding July 4), 2018; 4:00 p.m. – 9:30 p.m.;** Mark Stults, Carmel Fountain Square Committee

## **6. OTHER**

- a. **Uniform Conflict of Interest Disclosure Statement;** Douglas Haney

- b. **Request for Water Line Easement Agreement; KLC Realty, LLC; John Duffy,**  
Director of the Department of Utilities
- c. **Request Use Parking Lot at 21 Rangeline Road; PNC Bank; Bike Parking and Event Sponsor Tents; July 7 and August 18, 2018; 2:00 p.m. – 12:00 a.m.;** Nancy Heck,  
Director of the Department of Community Relations
- d. **Request for Road Project Signature Approval; INDOT; Carmel Drive and Old Meridian Intersection Improvements;** Jeremy Kashman, City Engineer
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01; To Remove and Replace Damaged Overhead Lines; Zayo Spring Mill Overbuild;** JDH Contracting
- f. **Request for Lane and Side Walk Closure; City Center Project - Rangeline Road;**  
Tyler Crews, Crews & Sturtz
- g. **Request for Existing Curb Cut Relocation/Curb Cut Vacation; 941 Oswego Road;**  
Jim Barber, HouseWurks, LLC
- h. **Request for Sidewalk Closure; 130 1<sup>st</sup> Street N.W.;** Armica Bash Gasper, Vectren
- i. **Request for Lane Restriction/Open Pavement Cuts; East & West of AAA Way on 116<sup>th</sup> Street;** Jeff Rice, AT&T
- j. **Request for Lane Restriction; 1430 West 116<sup>th</sup> Street;** Bob Stephens, IPL
- k. **Request for Lane Restriction/Sidewalk Closure; 116<sup>th</sup> Street & Guilford Ave – Ewa Salon & Spa Suites;** Don Miller, Sign by Design
- l. **Request for Performance Guarantee Amount Reduction (\$278,851.45 to \$45,453.70); Jackson’s Grant on Williams Creek Section 5;** Douglas Wagner, Republic Development
- m. **Request for Secondary Plat; Jackson’s Grant on Williams Creek Section 4;** Douglas Wagner, Republic Development

## 7. HEARINGS

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

## 8. ADJOURNMENT