

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, March 21, 2018 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the March 7, 2018, Regular Meeting**

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

- a. **Bid Award for Used Police Cars; Chief James Barlow, Carmel Police Department**
- b. **Bid Award for Brookshire Golf Clubhouse & Bath House/Pool; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- c. **Quote Opening for Rotary Plaza Wall Caps; Dave Huffman, Street Commissioner**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-03-21-18-01; Primrose School at West Clay Building Addition; Erosion Control; Brett Rose, Capitol Construction**
- b. **Resolution BPW-03-21-18-03; Delta Faucet Headquarters; Erosion Control; Greg Irish, Shiel Sexton**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Hannum Wagle & Cline Engineering; (\$136,800.00); Cherry Creek Boulevard Connection – Community Drive to Mississinewa Drive - Design; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; VS Engineering; (\$145,000.00); Jordan Woods Stormwater Improvements – Construction Inspection; Additional Services #3; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; VS Engineering; (\$80,000.00); Jordan Woods Stormwater Improvements – Woodland Country Club Regional Detention; Additional Services #4; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Toshiba Business Solutions; (\$6,500.00); Lease payments, Copy Overage & Maintenance of Toshiba 5506ACT Copier; Jim Crider, Director of the Department of Administration**
- e. **Request for Purchase of Goods and Services; Hittle Landscaping, Inc; (\$480,021.92); 2018 Mowing; Dave Huffman, Street Commissioner**
- f. **Request for Purchase of Goods and Services; Hittle Landscaping, Inc; (\$278,779.19); 2018 Landscape Maintenance; Dave Huffman, Street Commissioner**
- g. **Request for Purchase of Goods and Services; Kahlo Chrysler Jeep Dodge Ram, Inc; (\$80,195.00); Police Vehicles; Chief James Barlow, Carmel Police Department**
- h. **Request for Purchase of Goods and Services; Person Ford, Inc; (\$488,699.00); Police Vehicles; Chief James Barlow, Carmel Police Department**
- i. **Request for Purchase of Goods and Services; Lindenschmidt, Inc; (\$3,078.00); Professional Safety Services; John Duffy, Director of the Department of Utilities**

- j. **Request for Purchase of Goods and Services; Kelley Chevy, LLC; (\$88,620.00); Vehicles;** Chief James Barlow, Carmel Police Department
- k. **Resolution BPW-03-21-18-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Duff & Phelps, LLC; (\$15,600.00); General Insurance;** Mayor James Brainard
- l. **Resolution BPW-03-21-18-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Architectural Specialties Ltd; (\$70,535.66); 3<sup>rd</sup> Avenue SW and City Center Drive Roundabout – Granite Curbing;** Mayor James Brainard
- m. **Request for Purchase of Goods and Services; Allen Irrigation Company, Inc; (\$96,700.00); Olivia on the Main Irrigation 2018;** Dave Huffman, Street Commissioner
- n. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$85,206.24); 126<sup>th</sup> and 136<sup>th</sup> Gray Road RAB– Project #16-ENG-16 and 16 – ENG-54; CO #16;** Jeremy Kashman, City Engineer
- o. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$7,996.08); Spring Mill Reconstruction– Project #16-ENG-52; CO #10;** Jeremy Kashman, City Engineer
- p. **Request for Purchase of Goods and Services; White Construction; (\$138,919.67); Old Town Alley Drainage Improvements– Project #16-SW-77; CO #1;** Jeremy Kashman, City Engineer
- q. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$2,580.00); 96<sup>th</sup> and Delegates Row RAB– Project #16-ENG-33; CO #1;** Jeremy Kashman, City Engineer
- r. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$2,580.00); 96<sup>th</sup> and Gray Road RAB – Project #16-ENG-34; CO #2;** Jeremy Kashman, City Engineer
- s. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co, Inc; (\$22,257.82); Spring Mill Reconstruction – Project #16-ENG-52; CO #11;** Jeremy Kashman, City Engineer

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

- a. **Request to Use Gazebo; Concert; June 15, 2018; 3:00 p.m. – 10:00 p.m.;** Charles Conrad, Indiana Wind Symphony
- b. **Request to Use/Close City Streets; City of Carmel Chinese Mooncake Festival; September 8, 2018; 6:00 p.m. – 6:30 p.m.;** Nancy Heck and Meg Osborne, City of Carmel
- c. **Amended Request to Use/Close City Streets; Run/Walk (Change to Route Approved by BPW on 3/7/18); August 30, 2018; 6:00 p.m. – 9:00 p.m.;** Jeff Graves, Vision Event Management – Run (317)
- d. **Amended Request to Use Gazebo; Wedding Ceremony; November 3, 2018; 9:00 a.m. – 7:00 p.m. (Rehearsal Date – November 2, 2018; 5:00 p.m. – 8:00 p.m.);** Alston Baldea

## **6. OTHER**

- a. **Uniform Conflict of Interest Disclosure Statement;** Scott K Osborne
- b. **Uniform Conflict of Interest Disclosure Statement;** Gregory A. Webb
- c. **Request for Sidewalk Closure; 10312 Bosloe Drive;** Armica Bash Gasper, Vectren
- d. **Request for Additional Curb Cut; 1236 Skytag Drive;** Craig Miles, McKenzie Homes
- e. **Request for Variance; 1145 Frenzel Parkway;** Bryan and Carol Williams, Homeowners

- f. **Request for Consent to Encroach; 1145 Frenzel Parkway;** Bryan and Carol Williams, Homeowners

## **7. HEARINGS**

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

## **8. ADJOURNMENT**