

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 2, 2018 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 18 2018, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Proposal Award for City of Carmel Fleet Leasing and Management Program; Jim Crider, Director of the Department of Administration TABLED**
- b. **Bid Award for Midtown Plaza (16-ENG-22); Jeremy Kashman, City Engineer**
- c. **Quote Opening for 2018 Flooring for Administration Building; Dave Huffman, Street Commissioner**
- d. **Bid Opening for 2018 Paving; Dave Huffman, Street Commissioner**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Indiana Design Center, LLC; (\$31,104.53); To Assist in Funding Public Events and Advertising or Marketing of Indiana Design Center and Services Rendered in 2017; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for Purchase of Goods and Services; Carmel City Center, LLC; (\$49,364.49); Assist in Funding Events and Advertising or Marketing of City Center and Services Rendered in 2017; Nancy Heck, Director of the Department of Community Relations**
- c. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$1,496,947.00); Duke Energy Relocation Plans – Phase 2 South/4 – Construction; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Williams Creek Management Corporation; (\$30,170.00); Monon Trail Invasive Species Eradication and Stream Obstruction Removal Preservation and Maintenance Services; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; AT&T Corporation; (\$6,000.00); Preliminary Engineering Agreement – Monon Boulevard from Main Street to 2nd Street SW; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$371,956.00); 2018 On-Site Utility Coordination – Various Projects; Additional Services #34; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Michael Stoddart; (No Increase); Amendment to Performance Agreement for the Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- h. **Resolution BPW-05-02-18-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Toshiba Business Solutions, LLC;**

(\$5,106.60); Supplement to Lease Agreement for E-Studio3008A; Mayor James Brainard

- i. **Request for Purchase of Goods and Services; White Construction, Inc.; (\$4,398,000.00); Midtown Plaza– Construction; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Smock Fansler; (\$88,750.00); 96th & Hazel Dell Landscaping – Project #16-ENG-15; CO #6; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Neighborhood Gathering; May 19, 2018; 3:00 p.m. – 11:00 p.m.; Kris McCracken, Waterford Home Owners Association**
- b. **Request to Use/Close City Streets; Library Block Party/Book Festival; August 11, 2018; 9:00 a.m. – 6:00 p.m.; Christine Owens, Carmel Clay Public Library**
- c. **Request to Use Reflecting Pond; R/C Submarine Convention; August 3, 4 and 5, 2018; 8:00 a.m. – 5:00 p.m.; Chris Campbell, Subcommittee**
- d. **Request to Use Gazebo; Celebrate International Yoga Day; June 21, 2018; 4:00 p.m. – 8:00 p.m.; Parool Patel, Patanjali Yoga 21**
- e. **Request to Use Center Green/Ampitheater; Karaoke Based Food Drive; August 25, 2018; 2:00 p.m. – 9:00 p.m.; Frank Smith III**
- f. **Request to Use Caucus Room/Council Chambers; Free Real Estate Seminar; June 21, 2018; 7:00 a.m. – 2:00 p.m.; Silvia Love**
- g. **Request to Use Multi-Use Paths/Trail; City of Carmel, Bike Carmel: Family Fun Ride; May 12, 2018; 10:00 a.m. – 12:30 p.m.; Kayla Arnold, City of Carmel**

5. OTHER

- a. **Resolution BPW-05-02-18-02; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Transfer of Property to the Center for the Performing Arts; Donation of Surplus Property; Mayor James Brainard**
- b. **Request for Drainage Easement; 4648 W. 121st Street; Marc and Mary Katherine Shirley; Jeremy Kashman, City Engineer**
- c. **Request for Drainage Easement; 0 W. 121st Street; Paul and Shelley Shoopman; Jeremy Kashman, City Engineer**
- d. **Request for Valet Sign; 201 W. Main Street; Anthony’s Chophouse; Anthony Lazzara, Property Owner**
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01; Repair and/or Replace 42 Existing Power Poles in Need of Replacement; Duke Energy Clay Township; Jeremy Kashman, City Engineer**
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01; Overlapping Fiber to Existing Facilities on Existing Pole Lines; Various Locations for AT&T; James Covert, OSP Engineering**
- g. **Request for Curb Cut Entrance Variance; 1014 Oswego Drive; Matt Huffman, Old Town Design**
- h. **Request for Sidewalk Closure; 1495 Keystone Way – Jiffy Lube; Armica ash Gasper, Vectren Energy**
- i. **Request for Temporary Construction Entrance; Play School at Legacy Addition; Brian Cross, CivilSite Group**
- j. **Request for Stormwater Technical Standards Manual Variances; Pearson Ford Parking Expansion; Russ Webster, Weihe Engineers**
- k. **Request for Stormwater Technical Standards Manual Variance; Brookshire Gold Club – Detention Area; Hans Peterson, Clark Dietz**

- l. **Request for Consent to Encroach; 13095 Harrison Drive;** Dennis Brackenbridge, Homeowner
- m. **Request for Consent to Encroach; 3350 Shelborne Woods Parkway;** Basavaraj Hooli & Isabella Palazzolo, Homeowners
- n. **Request for Consent to Encroach; 7211 Delmont Drive;** James Roehrdanz Rev Trust, Homeowner
- o. **Request for Variance; 13095 Harrison Drive;** Dennis Brackenbridge, Homeowner
- p. **Request for Variance; 3350 Shelborne Woods Parkway;** Basavaraj Hooli & Isabella Palazzolo, Homeowners
- q. **Request for Variance; 7211 Delmont Drive;** James Roehrdanz Rev Trust, Homeowner

6. ADJOURNMENT