

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, June 20, 2018 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the June 6, 2018, Regular Meeting**

**2. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-06-20-18-01; Westmont Section 2B; Concrete Curbs; William Bryant, CalAtlantic Homes**
- b. **Resolution BPW-06-20-18-02; Woodside at West Clay; ROW Improvements; Nick Churchill, SNAP II Properties**

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; MSK2, LLC; (\$35,000.00); Land Development Planning; Mike Hollibaugh, Director of the Department of Community Services**
- b. **Request for Purchase of Goods and Services; Wilkinson Brothers Incorporated; (\$28,800.00); Design and Promotional Services; Additional Services; Nancy Heck, Director of the Department of Community Relations**
- c. **Request for Purchase of Goods and Services; United Consulting Engineers; (\$235,300.00); 3<sup>rd</sup> Avenue SW Reconstruction – Roadway Plans – Stage 1; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Rook Security; Statement of Work; (\$24,850.00); Advisory Services – Network Penetration Testing; Timothy Renick, Director of Information and Communication Systems**
- e. **Request for Purchase of Goods and Services; PCMG, Inc; (\$40,818.00); SAN Purchase; Timothy Renick, Director of Information and Communication Systems**
- a. **Request for Purchase of Goods and Services; H.J. Umbaugh & Associates Certified Public Accountants, LLP; (\$100,000.00); Municipal Advisory and Accounting Services Analysis of Costs and Revenue and Financing; John Duffy, Director of the Department of Utilities**
- f. **Request for Purchase of Goods and Services; Ogle Design, Inc.; (\$30,900.00); 2018 CarmelLink 2.0; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Rieth-Riley; (\$7,126.62); 96<sup>th</sup> & Hazel Dell RAB – Project #16-ENG-35; CO #5; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; E&B Paving; (\$17,713.44) 136<sup>th</sup> & Carey Road RAB – Project #16-ENG-26; CO #15; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Crider & Crider; (\$7,423.14) Jordan Woods Drainage – Project #15-16; CO #1; Jeremy Kashman, City Engineer**

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

- a. **Request to Use Japanese Garden; Marriage – Civil Ceremony; June 27<sup>th</sup>, 2018; 11:00 a.m. – 11:30 a.m.;** Jason Rumpff & Gaylen Cook
- b. **Request to Use/Close City Streets and Gazebo; FroYo 5K Run/Walk; June 30, 2018; 8:00 a.m. – 12:00 p.m.;** James Nichols, 131 Event Productions
- c. **Request to Use/Close City Streets; Neighborhood Fireworks Watch Party; July 4, 2018; 5:00 p.m. – 10:30 p.m.;** Corrie Meyer
- d. **Request to Use City Hall Lobby; Mayor’s Reception; July 3, 2018; 2:00 p.m. – 8:00 p.m.;** Ellen Dunnigan or James Bednarski, Carmel Fest
- e. **Request to Use Gazebo; Concert; June 29, 2018; 5:00 p.m. – 10:00 p.m.;** Charles Conrad, Indiana Wind Symphony
- f. **Request to Use/Close City Streets; 5K Walk/Run; September 22, 2018; 7:00 a.m. – 11:00 a.m.;** Amy Bostic/Randy Hartog, Creekside Middle School

## 5. OTHER

- a. **Request for Various Lane Restrictions/Open Pavement Cuts; 11128 Crooked Stick Lane/14572 Autumn Wood Drive/9624 Wild Cherry Lane/11924 Pebblebrook Lane;** Armica Bash Gaspar, Vectren Energy
- b. **Request for Curb Cut Entrance Variance; 14230 Chariots Whisper Drive;** Anglea Chapa, Homeowner
- c. **Request for Curb Cut/Temporary Construction Entrance/Variance for Standard Drawing; West Park @ West 116<sup>th</sup> Street;** Mark Westermeier, Carmel Clay Parks
- d. **Request for New Curb Cut/Curb Cut Vacation/Temporary Construction Entrance; 605 West Main Street – Johnson Addition Lot 2;** Michael Mercho, Integra Builders
- e. **Request for Sidewalk & Park Spot Closure; 912 Range Line Road – B&D Carmel Properties, LLC;** Joe Hein, JS Hein Masonry
- f. **Request for Multi-Use Pathway Closure; 106<sup>th</sup> Street Pathway;** Josh Holmes, Holmes Tree Care
- g. **Request for Lane Restriction/Open Pavement Cut; 522 South Range Line Road;** Armica Bash Gaspar
- h. **Request for Performance Guarantee Amount Reduction; Heritage at Spring Mill Section 2; (\$97,731.00 - \$57,863.00)** Nick Churchill, SNAP II Properties
- i. **Request for Performance Guarantee Amount Reduction; Woodside at West Clay; (\$59,529.39 - \$22,501.64)** Nick Churchill, SNAP II Properties
- j. **Request for Stormwater Technical Standards Variances; Proscenium;** Jon Sheidler, Woolpert
- k. **Request for Stormwater Technical Standards Variances; West Park – The Groves 3030 W. 116<sup>th</sup> Street;** David Wolmult, Smithgroup, JJR
- l. **Request for Secondary Plat; The Grove at the Legacy Section Two;** Anthony Syers, Tim Walter, Platinum Properties.

## 6. ADJOURNMENT