

**Board of Public Works and Safety Meeting
Agenda
Wednesday, September 5, 2018 – 10:00 a.m.
Council Chambers City Hall One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 1, 2018, Regular Meeting; TABLED**
- b. **Minutes from the August 15, 2018, Regular Meeting;**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for Irrigation Upgrade 2018;** Dave Huffman, Street Commissioner
- b. **Bid Opening for Police Vehicles;** Chief Jim Barlow, Carmel Police Department
- c. **Bid Opening for 5th Street N.E. Improvements (Project No. 18-SW-21);** Jeremy Kashman, City Engineer

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-09-05-18-01; Hamlet at Jackson's Grant Section 1; Paving/Curbs/Street Signs;** Douglas Wagner, JG Development Co.
- b. **Resolution BPW-09-05-18-02; Clay Corner Subdivisions; Common Area Sidewalks;** Tim Berry Platinum Properties
- c. **Resolution BPW-09-05-18-04; Shoshone Drive Residential; ROW Improvements/Erosion Control;** Randy Sexton, Sigma Builders

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Butler Fairman & Seufert, Inc.; (\$160,700.00); 96th Street Trail /Shelborne Road Path – Construction Inspection; Additional Services #1A;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; Butler Fairman & Seufert, Inc.; (\$38,000.00); 96th Street Trail /Shelborne Road Path – Design; Additional Services #2;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; C H A Consulting; (\$68,700.00); 96th Street and Keystone Parkway – Additional Design Services; Additional Services #8;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; Christopher Burke Engineering, LLC; (\$4,300.00); Westfield Boulevard Bridge over Carmel Creek - Design;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$8,800.00); 126th Street Path from Keystone to Hazel Dell - Design; Additional Services #1C;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Rollfast Foundation; (\$12,000 Annual for Three Years); Sponsorship Agreement;** Nancy Heck, Director of the Department of Community Relations

- g. **Request for Purchase of Goods and Services; Bartlett Tree Experts; (\$68,965.00); Tree Work – Urban Forestry; Additional Services; Mike Hollibaugh, Director of the Department of Community Services**
- h. **Request for Purchase of Goods and Services; Gibson Teladata, Inc; (\$61,859.52); Lease for Voicemail Upgrade, Maintenance and Software Assurance; Timothy Renick, Director of Information and Communication Systems**
- i. **Request for Purchase of Goods and Services; AT&T Corp; (\$68,679.13); Reimbursement Agreement for Monon Boulevard Easement Agreement; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Blue Grass Farms, Inc; (\$35,825.00); Tress; Mike Hollibaugh, Director of the Department of Community Services**
- k. **Request for Purchase of Goods and Services; Indiana Department of Transportation; Installation of Emergency Vehicle Preemption Equipment at Traffic Signals at U.S. 421 and 106th Street; Jeremy Kashman, City Engineer**
- l. **Resolution BPW-09-05-18-03; Request Approving the Purchase of a Ladder Truck From the Whitestown Fire Department; Chief Dave Haboush, Carmel Fire Department**
- m. **Request for Purchase of Goods and Services; White Construction; (\$575,901.09); Monon Boulevard Phase 1 – Project #16-ENG-22 & 15-ENG-32; CO #1; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (\$20,053.61); 121st Street Stormwater Improvement Project – Project #16-SW-74; CO #1; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (\$10,112.94); Carmel Small Structure Replacement – Project #16-SW-08; CO #1; Jeremy Kashman, City Engineer**
- p. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (\$3,965.00); Carmel Small Structure Replacement – Project #16-SW-08; CO #2; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Block Party; September 14, 2018; 6:00 p.m. – 9:00 p.m.; Andrew James**
- b. **Request for Lane Restriction; Senior Picture of Football Players; September 8, 2018; 7:30 a.m. – 9:00 a.m.; Tina Klepinger, Carmel Football Parent Club**
- c. **Request to Use/Close City Streets; Carmel Oktoberfest; September 21, 2018; 1:00 p.m. – 11:00 p.m.; Vanessa S. Stiles, Victory Sun, Inc**
- d. **Request to Use/Close City Streets; Neighborhood Party; September 29 and Oct 6 (Back-up Date), 2018; 12:00 p.m. – 12:00 a.m.; Josh Corwin, Kingswood HOA**
- e. **Request to Use/Close City Streets; Free Public Showing of the Pursuit of Happiness; September 22, 2018; 6:30 p.m. – 11:00 p.m.; Jason King, Homeless in Hamilton**
- f. **Request to Use/Close City Streets; Carmel Marathon; April 4, 2020, 2020 and April 3, 2021; 6:30 a.m. – 2:30 p.m.; Todd Oliver, Carmel Road Racing Group**
- g. **Request to Use/Close City Streets; Neighborhood Block Party; October 7, 2018; 12:00 p.m. – 8:00 p.m.; Stacie Orahood, Ashton HOA**
- h. **Request to Use/Close City Streets; Halfway to St. Patty’s Day Party; September 15, 2018; 1:00 p.m. – 12:00 a.m.; Barry Miller, Brockway Public House**
- i. **Request to Use/Close City Streets; Neighborhood Gathering; September 15, 2018; 3:00 p.m. – 9:00 p.m.; Glen Just, Lakewood Gardens Neighborhood**
- j. **Request to Use Caucus Room; Board Meeting; October 15, 2018; 6:30 p.m. – 8:30 p.m.; Carmel Klavier International Piano Competition for Young Artists**

- k. **Request to Use/Close City Streets; Block Party Celebrating the Opening of the Roundabout; September 22, 2018; 1:00 p.m. – 11:00 p.m.;** Barry Miller, Brockway Public House

6. OTHER

- a. **Request for Path Closure/ Pavement Cut; 1212 Range Line Road;** Armica Bash Gasper, Vectren
- b. **Request for Sidewalk Closure/Cut; 1424 W Carmel Drive – Meijer Outlot C;** Alex Jakacki, White Oak Construction
- c. **Request for Stormwater Technical Standards Manual Variances; Water Front at West Clay, Section 5A – 4509 W. 131st Street;** Duane Sharrer, White Oak Construction
- d. **Request for Secondary Plat; Sanctuary at 116th Street, Section 2B;** Norman Hiselman, Weihe Engineers
- e. **Request for Re- Plat; North August – Lot 26;** Leigh A. Ferrell, Stoeppelwerth
- f. **Request for Consent to Encroach; 13168 Regina Drive;** Aaron & Colette Kim, Homeowners
- g. **Request for Consent to Encroach; 4146 East 96th Street;** Donna Dellen, Property Owner
- h. **Request for Consent to Encroach; 13354 Sedgwick;** Aaron & Deborah Seaman, Property Owners
- i. **Request for Variance; 13168 Regina Drive;** Aaron & Colette Kim, Homeowners
- j. **Request for Variance; 4146 East 96th Street;** Donna Dellen, Property Owner
- k. **Request for Variance; 13354 Sedgwick;** Aaron & Deborah Seaman, Property Owners

7. ADJOURNMENT