

Board of Public Works and Safety Meeting
Agenda
Wednesday, October 17, 2018 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 3, 2018, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Brookshire Golf Clubhouse, Bath House & Pool – Bid Package #2;**
Jim Crider, Director of the Department of Administration

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-10-17-18-01; B&B Park; ROW Improvements; Browning**
Construction

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Windy City Lights, Inc.; (\$38,879.30);**
Holiday Light Replacements; Dave Huffman, Street Commissioner
- b. **Request for Purchase of Goods and Services; American Structurepoint, Inc;**
(\$83,629.50); City Center Drive and 3rd Avenue SW – Construction Inspection;
Additional Services #33a; Jeremy Kashman, City Engineer
- c. **Resolution BPW-10-17-18-02; A Resolution of the City of Carmel Board of Public**
Works Acknowledging Receipt of Contract; Worldpay, LLC/Government Payment
Service d/b/a/ “GovPayNet”; Merchant Agreement for Credit and Debit Card
Transactions; Mayor James Brainard
- d. **Resolution BPW-10-17-18-03; A Resolution of the City of Carmel Board of Public**
Works Acknowledging Receipt of Contract; Office Pride, Inc; (\$324.75 per month);
Cleaning Services; Mayor James Brainard
- e. **Resolution BPW-10-17-18-04; A Resolution of the City of Carmel Board of Public**
Works Acknowledging Receipt of Contract; Geographic Information Services, Inc;
(\$27,000); Consulting Services; Mayor James Brainard
- f. **Resolution BPW-10-17-18-05; A Resolution of the City of Carmel Board of Public**
Works Acknowledging Receipt of Contract; Various Change Orders for PKS
Construction(-\$23,075.00), Shiel Sexton (\$3,370.00), Gaylor Electric (\$304.00), Otis
Elevator (-\$9,235.00), Purdy, LLC (-\$30,000.00), The Blakley Corp (-\$3,490.00),
Buddenbaum & Moore, LLC (-\$21,296); City of Carmel Brookshire Golf
Clubhouse, Bath House & Pool Project; Mayor James Brainard
- g. **Request for Purchase of Goods and Services; InvigorateHR, LLC; (\$10,500);**
Workplace Conduct Training; Barb Lamb, Director of Human Resources
- h. **Request for Purchase of Goods and Services; Rieth Riley; (\$22,739.81); 96th Street**
and Hazel Dell RAB – Project #16-ENG-35; CO #7; Jeremy Kashman, City Engineer

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Holiday PorchFest 2018; December 8, 2018; 2:00 p.m. – 8:00 p.m.;** Sandra Schwieterman, Carmel PorchFest
- b. **Request to Use/Close City Streets; Carmel PorchFest; September 15, 2019; 6:00 a.m. – 7:00 p.m.;** Sandra Schwieterman, Carmel PorchFest
- c. **Request to Use Council Chambers; Club Meetings; November 15, 2018/January 29, 2019/ March 28, 2019/ April 25, 2019; 7:00 p.m. – 9:00 p.m.;** Hoosier Daylily Society
- d. **Request to Use Council Chambers; 2018-2019 HCLA Program Session; November 8, 2018; 7:15 a.m. – 11:30 a.m.;** Hamilton County Leadership Academy
- e. **Request to Use/Close City Streets; Neighborhood Block Halloween Party; October 31, 2018; 6:00 p.m. – 9:00 p.m.;** Michaelene Buzas, Jackson's Grant
- f. **Request to Use Council Chambers; Training; December 7, 2018; 9:00 a.m. – 12:00 p.m.;** Kate Rojek, Life Solutions Counseling Associates
- g. **Request to Use/Close City Streets; Firefighter Training; October 16-29, 2018; 8:30 a.m. – 4:00 p.m.;** Kate Rojek, Life Solutions Counseling Associates

6. OTHER

- a. **Request for Grant of Communication Systems Easement; Indiana Bell Telephone Company;** Jeremy Kashman, City Engineer
- b. **Request for Lane Restriction/Open Pavement Cut; Echo Crest Drive/Beechwood Drive/11000 Block of Towne Rd;** Jon Moore, Culy Contracting
- c. **Request for Lane Restrictions; MISO – 720 City Center Drive;** Mark Antoskiewicz, Western Specialty
- d. **Request for Curb Cut/Temporary Construction Entrance; 725 Lakefront Court;** Eric Gleissner, CivilSite Group
- e. **Request for Lane Restriction/Street Cut; Carmel Drive from Range Line to Keystone Way;** Ryan Saucerman, CSU, Inc.
- f. **Request for Lane Restriction/Sidewalk Closure/Open Pavement Cut; Concord Village/Carmel Village/Enclave of Carmel/Newark/Auman's Addition/Carmel Meadows;** Wendy Noble, AT&T.
- g. **Request for Lane Restriction/Sidewalk Closure/Open Pavement Cut; Penn View Heights/Foxwood/Northridge;** Wendy Noble, AT&T.
- h. **Request for Lane Restriction/Open Pavement Cut; West Park 3030 W. 116th Street;** Rodney Johnson, IPL
- i. **Request for Right of Way Dedication; 30 8th Street NW;** John Greenbank, Metro Fibernet, LLC
- j. **Request for Secondary Plat; Mulberry Lane Subdivision;** Doug Hall
- k. **Request for Final Plat; Albany Place Section 2;** Brett Huff, Stoepfelwerth
- l. **Request for Consent to Encroach; 1151 Frenzel Parkway;** Randy & Cindy Loser, Homeowners
- m. **Request for Variance; 1151 Frenzel Parkway;** Randy & Cindy Loser, Homeowners

7. ADJOURNMENT