

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, November 7, 2018 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the October 12, 2018, Special Meeting**
- b. **Minutes from the October 17, 2018, Regular Meeting**

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

- a. **Bid Award for Brookshire Golf Clubhouse, Bath House & Pool – Bid Package #2; Contract #019 – Landscaping; Jim Crider, Director of the Department of Administration**
- b. **Quote Opening for 2019 Hanging Baskets; Dave Huffman, Street Commissioner**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-11-07-18-01; Heritage at Spring Mill; Erosion Control Sec 1 & 2; Snap 1 Properties**
- b. **Resolution BPW-11-07-18-03; Towne Road and Harleston; Street Paving & Curbs/Erosion Control/Earthwork/Demolition/MOT/Utility; Brenwick TND Communities**
- c. **Resolution BPW-11-07-18-04; Towne Road and Harleston; Erosion Control; Pillar Homes & Remodeling**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Chemart Company; (\$25,275.00); 2018 Christmas Ornaments; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for Purchase of Goods and Services; Kronos Incorporated; (\$36,145.00); Workforce Central SaaS Applications, Upgrades and Training; Chief Dave Haboush, Carmel Fire Department**
- c. **Resolution BPW-11-07-18-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; The Seward Johnson Atelier; Addendum to June 17, 2016 Sculpture Loan Agreement; Mayor James Brainard**
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$212,500.00); Regional Detention – Added Scope; Additional Services Amendment #31; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Scott and Amber Krouse, Homeowners; Release and Indemnification Agreement; Jeremy Kashman, City Engineer**

- f. **Request for Purchase of Goods and Services; VACO Indianapolis, LLC; (\$2,100.00); Consulting Fees for Programming Assistance; Timothy Renick, Director of Information and Communication Systems**
- g. **Request for Purchase of Goods and Services; The Sterlyn Group, Inc; (\$13,500.00); PCI Gap Analysis; Timothy Renick, Director of Information and Communication Systems**
- h. **Request for Purchase of Goods and Services; AT&T Corp; (\$32,000.00 Additional); Amendment to Reimbursement Agreement for Monon Boulevard Easement Agreement; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Rieth Riley; (\$51,646.91); River Road Phase II – Project #16-ENG-80; CO #2; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (- \$21,699.25); 121<sup>st</sup> Street Stormwater Improvements; CO #2; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Morphey Construction; (\$60,715.31); Duke Energy Relocation Plans Phase 1 & 3; CO #2; Jeremy Kashman, City Engineer**

## 5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Gazebo/City Streets; Caribbean Christmas 5K; December 15, 2018; 6:00 a.m. – 11:30 a.m.; James Nichols, 131 Event Productions**
- b. **Request for Carmel Police Traffic Control; City of Carmel Veterans Day Ceremony; November 9, 2018, 2018; 11:00 a.m. – 2:00 p.m.; Kelli Prader, City of Carmel**
- c. **Request to Reserve Six Parking Spaces at Tarkington Theatre; City of Carmel Veterans Day Ceremony; November 9, 2018, 2018; 11:00 a.m. – 2:00 p.m.; Kelli Prader, City of Carmel**
- d. **Request to Reserve Seven Parking Spaces East Side of 3<sup>rd</sup> Ave Between the Center Green Loop Entrance; Palladium Center Green; January 12 & 13, 2019; 8:00 a.m. – 6:00 p.m.; Meg Osborne/Valery DeLong, City of Carmel/Festival of Ice**
- e. **Request to Reserve Seven Parking Spaces East Side of 3<sup>rd</sup> Ave Between the Center Green Loop Entrance; Palladium Center Green; January 23 & 24, 2019; 8:00 a.m. – 6:00 p.m.; Meg Osborne/Valery DeLong, City of Carmel/Carmel Winter Games**
- f. **Request to Use Council Chambers; Training; Jan 17 (9:30 a.m. – 12:15 p.m.), April 18 (9:30 a.m. – 12:15 p.m.), July 18 (9:30 a.m. – 12:15 p.m.), Oct 17 (9:30 a.m. – 12:15 p.m.), March 1 (8:30 a.m. – 12:15 p.m.), June 7 (8:30 a.m. – 12:15 p.m.), September 6 (8:30 a.m. – 12:15 p.m.), Dec 6 (8:30 a.m. – 12:15 p.m.), 2019 ; Kate Rojek, Life Solutions Counseling Associates**

## 6. OTHER

- a. **Request for 2019 Health Plan Amendment #2 to the City of Carmel Health Benefit Plan; Barb Lamb, Director of Human Resources**
- b. **Resolution BPW 11-07-18-02; A Resolution Setting Temporarily Suspending Employee and Employer Medical and Dental Insurance Contributions; Barb Lamb, Director of Human Resources**
- c. **Request for Grant of Perpetual Storm Water Drainage Easement; The Play School at Legacy, Inc and Falcon Nest II, LLC; Jeremy Kashman, City Engineer**
- d. **Request for Grant of Perpetual Storm Water Quality Management Easement; 12600 Shelborne Road; Dave Roberts, Property Owner**
- e. **Request for Lane Restriction/Open Pavement Cut; 2263 W 136<sup>th</sup> Street; Armica Bash Gaspar, Vectren**

- f. **Request for Open Pavement Cut/Lane Restriction; Hamilton Crossing Blvd, Carmel Drive, Illinois Street and Main Street;** Kevin Maxwell, BSM Groups
- g. **Request for Lane Restriction/Open Pavement Cut; 11818 River Road;** Armica Bash Gaspar, Vectren
- h. **Request for Curb Cut/Curb Cut Vacation/Lane Restrictions; 1702 West Main Street;** Adam DeHart, Keeler-Webb
- i. **Request for Lane Restrictions – Various Locations; West Road and 126<sup>th</sup> Street and Shelborne Road;** Joshua Gatlin, Duke Energy
- j. **Request for Waiver of BPW Resolution No. 04-28-17-01; 96<sup>th</sup> & Shelborne; Pole Replacement;** Jim Duvall, IPL
- k. **Request for Lane Restriction/Open Pavement Cut; 210 East Main Street;** Aaron Dishner, Wilson Water & Sewer
- l. **Request for Open Pavement Cut; Elm & 4<sup>th</sup> Ave SW;** Christina Girod, Duke Energy
- m. **Request for Open Pavement Cut/Lane Restrictions; 740 E. 106<sup>th</sup> Street;** Brad Rynearson, Telecom
- n. **Request for Waiver of BPW Resolution No. 04-28-17-01; Fiber Technologies Networks; Installation of 6 Wireless Support Structures;** Rebecca Hussey, Crown Castle
- o. **Request for Grant of Perpetual Storm Water Drainage Easement/Temporary Construction Entrance; The Play School at Legacy, Inc – 14454 Community Drive;** Brian Cross, Civil Site Group
- p. **Request for Right of Way Dedication; 1702 W Main Street;** Adam DeHart, Keeler-Webb
- q. **Request for Secondary Plat; Gramercy West, Section 1;** Brett Huff, Stoepelwerth
- r. **Request for Secondary Plat; Waterfront of West Clay, Section 2C;** Duane Sharrer, Wiehe engineers

**7. ADJOURNMENT**