

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

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 7, 2018, Regular Meeting**

2. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-11-20-18-02; 111 Congressional Parking Lot; Right of Way Improvements; Lauth Construction**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Bayliss & Co. LLC; (\$435,167.00); Art Installation – *Homage to Hoagy*; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Bayliss & Co. LLC; (\$360,000.00); Art Installation – *Roses*; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Bayliss & Co. LLC; (\$8,000.00); Art Design – 96th Street Corridor Roundabout Art; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Lochmueller Group; (\$10,300.00); 106th Street and Ditch Road Roundabout Enhancement; Additional Services #1; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; AZR Haver LLC/Alliance 9444 Harver Way LLC/D.J. Reinbold Realty LLC; (\$18,442.66 each); Utility Reimbursement Agreement; Forcemain Relocation Along 96th Street; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Central Indiana Hardware Co., Inc.; (\$21,324.52); Replace Station 41 North and East Dayroom Door; Chief Dave Haboush, Carmel Fire Department**
- g. **Request for Mobility Participation Agreement; AT&T Mobility National Accounts; Chief Dave Haboush, Carmel Fire Department**
- h. **Resolution BPW-11-20-18-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Various Contracts; Anova Technical Services/The Blakley Corp./Brown Sprinkler Corp./ Buddenbaum & Moore, LLC/C&T Design & Equipment Co., Inc/Crider & Crider, Inc/Deem, LLC (HVAC)/Deem, LLC (Plumbing)/Fredericks, Inc (Woodwork)/Fredericks, Inc (Roofing & Sheet Metal)/Harding Group, Inc/Gaylor Electric, Inc/Purdy, LLC/PKS Construction, Inc/Renascent, Inc/Performance Contracting, Inc/Shiel Sexton Co, Inc/Structural Steel Services, Inc; Standard Form of Agreement Between owner and Contractor; Brookshire Golf Club – Club House, Bath House and Pool; Mayor James Brainard**
- i. **Request for Purchase of Goods and Services; Rieth-Riley Construction; (\$46,996.32); 96th and Keystone Parkway - Project #16-ENG-05; CO #4; Jeremy Kashman, City Engineer**

- j. **Request for Purchase of Goods and Services; Morphe Construction; (-\$296,137.14); Duke Energy Relocation Plans; CO #1 -Final; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Gradex; (-\$484,726.89); North Range Line Road Reconstruction; CO #1; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Caucus Room; Board Meeting; November 19, 2018; 6:30 p.m. – 8:00 p.m.; Laurel Brown, Carmel Klavier International Piano Competition**
- b. **Request to Use/Close City Streets; Fun Run/Race; April 28, 2019; 12:00 p.m. – 4:00 p.m.; Ashley Naab, 4.01K Race for Financial Fitness**
- c. **Request to Use Caucus Room; Focus Group – New Business; November 29, 2018; 5:30 p.m. – 9:00 p.m.; Tina Hallett, Urban Detox Studio**
- d. **Request to Park Ice Truck on Center Green/Parking Restrictions on Main Street; Festival of Ice; January 12 and 13, 2019; 8:00 a.m. – 6:00 p.m. (2:00 – 9:00 p.m. for Parking on Main); Meg Osborne/Valery DeLong, City of Carmel/Festival of Ice**
- e. **Request to Use/Close City Streets; Carmel Sprint Triathlon; April 28, 2019; 9:00 a.m. – 11:30 a.m.; Don Carr, Tuxedo Brothers**
- f. **Request to Use/Close City Streets; Art Festival; September 27-29, 2019; 4:00 p.m. – 10:00 p.m. on the 29th; Dawn Fraley, Carmel International Art Festival**
- g. **Request to Amend the Use of Gazebo/City Streets (New Proposed Route); Caribbean Christmas 5K; December 15, 2018; 6:00 a.m. – 11:30 a.m.; James Nichols, 131 Event Productions**

5. OTHER

- a. **Request for Grant of Perpetual Storm Water Quality Management Easement; 2510 Harleston Street; Reeder Enterprises**
- b. **Request for Grant of Perpetual Storm Water Quality Management Easement; Dave Roberts – 12600 Shelborne Road; Jeremy Kashman, City Engineer**
- c. **Request for Drainage Easement; John W. Quilhot – 121st Street Drainage Project; Jeremy Kashman, City Engineer**
- d. **Request for Lane Restrictions/Sidewalk Slosures/Open Pavement Cuts/Waiver of BPW Resolution No. 04-28-17-01; Various Locations; Stephen Dixon, Metronet**
- e. **Request for Alley Closure/Open Pavement Cut; 725 East 106th Street; Michael Meharg, Blaze Construction**
- f. **Request for Lane Restrictions/Pavement Cut; 12995 Pettigru Drive; Rene Hart, Flaherty & Collins**
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01; Pole Replacement; Aaron Bruner, IPL**
- h. **Request for Stormwater Technical Standards Variances; West Clay Uptown; Bryan Sheward, Kimley Horn**
- i. **Request for Re-Plat; Village of West Clay Section 6003-B, Block C; Brandon Bart, Stoepelwerth**
- j. **Request for Consent to Encroach; 1827 E. 110th Street; George & Joyce Wisker, Property Owners**
- k. **Request for Variance; 1827 E. 110th Street; George & Joyce Wisker, Property Owners**

6. ADJOURNMENT