

**Board of Public Works and Safety Meeting
Agenda
Wednesday, January 6, 2021 – 10:00 a.m.
Via Videoconference**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the December 16, 2020, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 2021 Vac Truck; Terry Killen, Street Commissioner**
- b. **Bid Award for 2021 Flowers; Terry Killen, Street Commissioner**
- c. **Bid Award for 2021 Water Softening Salt; John Duffy, Director of the Department of Utilities**

3. CONTRACTS

- a. **Resolution BPW-01-06-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; RJE Interiors, Inc.; (\$26,172.77); Furniture For Mayor’s Office; Jim Crider, Director of Administration**
- b. **Resolution BPW-01-06-21-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Omni Centre For Public Media, Inc.; (\$41,160.00); Additional Services Agreement; Cable Channel Production and Maintenance; Nancy Heck, Director of the Department of Community Relations**
- c. **Resolution BPW-01-06-21-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Bowen Engineering Corporation; (\$1,176,700.00); Improvements to Carmel Utilities Treatment Works; John Duffy, Director of the Department of Utilities**
- d. **Resolution BPW-01-06-21-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; 3OE Scientific, LLC.; (\$127,790.00); Iggy Hand Devices; Jim Crider, Director of Administration**
- e. **Request for Purchase of Goods and Services; Heartland Payment Systems - Merchant Processing Agreement; Brookshire Golf Club; Bob Higgins, General Manager and Superintendent for Brookshire Golf Course**
- f. **Request for Purchase of Goods and Services; HIS Contractors, Inc.; (\$2,152,278.20); 20-SW-09 Monon Ditch Encapsulation & 17-SW-14 Sister Cities Garden - Construction; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Harding Asphalt, LLC; (\$254,275.50); 20-08 Monon Green Boulevard – Construction; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; CIM Audio Visual, Inc.; (\$25,977.00); Additional Services Agreement – AV Maintenance for Carmel Center, Midtown and BGC; Timothy Renick, Director of Information and Communication Systems**

- i. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC; (\$50,000.00); Additional Services Agreement – On-Call Engineering and Inspection Services;**
Jeremy Kashman, City Engineer
- j. **Request for Purchase of Goods and Services; American Structurepoint Inc.; (\$50,000.00); Additional Services Agreement – On-Call Inspection Services;** Jeremy Kashman, City Engineer
- k. **Request for INDOT LPA Local Roads and Bridges Matching Grant Agreement; (\$1,000,000.00 Grant); HMA Overlay, Preventative Maintenance – Various Locations;**
Jeremy Kashman, City Engineer

4. OTHER

- a. **Request for Dedication and Deed of Public Right of Way; 4th and Main RAB – Parcel 1 and 1A;** Jeremy Kashman, City Engineer
- b. **Request for Curb Cut/Construction Entrance; Avant Phase II – Fairfax Manor Drive and Old Meridian;** Joshua Rodgers, Structurepoint
- c. **Request for Pavement Cut; 5275 Sue Drive;** Jim Fazekas, Property Owner
- d. **Request to Vacate Right of Way; Roher Road – Kensington Green;** Turtle Pond Partners, LLC
- e. **Request to Vacate Right of Way; Roher Road – Smokey Roy and US 31;** Rebecca McGuckin, Old Town Companies
- f. **Request to Grant Perpetual Storm Water Easement; 4545 West 141st St;** Philip and Jill Pegram
- g. **Request for Replat; CW Weidler’s Addition Lots 33 and 34;** John Hefton, Old Town Companies

5. ADJOURNMENT