

Board of Public Works and Safety Meeting
Agenda
Wednesday, June 2, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 19, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Water Treatment Plant 1, Filters 7 & 8 Addition;** John Duffy, Director of the Department of Utilities
- b. **Bid Opening for Water Meter Replacements;** John Duffy, Director of the Department of Utilities
- c. **Bid Opening for Used Police Cars;** Blaine Mallaber, Carmel Police Department
- d. **Bid Opening for 17-ENG-01 – Duke Energy Relocation Plans Phase 2 North;** Jeremy Kashman, City Engineer

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW 06-02-21-02; Jackson’s Grant Section 6; Paving, Walks / Ramp;** Jackson’s Grant Real Estate

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Morphey Constriction Inc.;** (\$155,527.56); **18-SW-23 Regional Detention; CO #1;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC;** (\$438,100.00); **20-ENG-01 Smokey Row Road – Old Meridian to Range Line Road RAB – Design;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; AT&T; (\$6,000.00); 20-ENG-01 Smokey Row Road – Utility Row; Preliminary Engineering Agreement;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; Clark Dietz, Inc; (\$259,430.00); 20-ENG-06 – Haverstock Road Multi-Use Path - Design; Additional Services Amendment;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; Gridlock Traffic Systems, Inc.;** (\$108,574.24); **Striping; Additional Services Amendment;** Terry Killen, Street Commissioner
- f. **Request for Purchase of Goods and Services; CrossRoad Engineers, PC.; (\$88,500.00); 20-ENG-07 – 106th St. Pedestrian Walk - Design; Additional Services Amendment;** Jeremy Kashman, City Engineer
- g. **Request for Purchase of Goods and Services; Granicus, LLC.; (\$5,500.00); GovAccess Add-On – Anchor Scrolling; Additional Services Amendment;** Nancy Heck, Director of the Department of Community Relations

- h. **Request for Purchase of Goods and Services; MCCi; (\$6,150.00); LaserFiche System Migration;** Timothy Renick, Director of Information and Communication Systems
- i. **Request for Purchase of Goods and Services; Anna Afshar; (\$1,100.00); Professional Services for Plein Air Painting;** Nancy Heck, Director of the Department of Community Relations
- j. **Request for Purchase of Goods and Services; Brad Fields; (\$1,100.00); Professional Services for Plein Air Painting;** Nancy Heck, Director of the Department of Community Relations
- k. **Request for Purchase of Goods and Services; Charles McNally; (\$1,100.00); Professional Services for Plein Air Painting;** Nancy Heck, Director of the Department of Community Relations
- l. **Request for Purchase of Goods and Services; Lesley Bain Haffich; (\$1,100.00); Professional Services for Plein Air Painting;** Nancy Heck, Director of the Department of Community Relations
- m. **Request for Purchase of Goods and Services; David Seward; (\$1,100.00); Professional Services for Plein Air Painting;** Nancy Heck, Director of the Department of Community Relations
- n. **Request for Project Cost Sharing Agreement; 12222 Castle Court, Cool Creek Erosion;** Jeremy Kashman, City Engineer
- o. **Request for Master Services Agreement; MCCi, LLC - Master Services Agreement No. 19555;** Timothy Renick, Director of Information and Communication Systems

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Gazebo; Carmel Music Academy Student Recital; August 29th, 2021; 10:00 AM – 6:00 PM;** McKenzie Conrad, Carmel Music Academy
- b. **Request to Use Civic Square Gazebo; Reed Workshop; June 8th, 2021; 4:00 PM – 6:00 PM;** Katherine Peters
- c. **Request to Use City Streets; Carmel 5K for Haiti; July 31st, 2021; 4:00 AM – 11:00 AM;** Jeff Hines, St. Elizabeth Ann Seaton's Haiti Ministry
- d. **Request to Use Carmel Access Bikeway Routes and Loops; Conquer the CAB Evening Slow Roll Ride; June 8th, 2021; July 6th, 2021; August 10th, 2021; September 7th, 2021; 4:00 PM – 7:00 PM;** Kevin Whited, City of Carmel
- e. **Request to Use Carter Green / Midtown Plaza / Lane Restrictions; Carmel Marathon; April 9th, 2022; 4:00 AM – 5:00 PM;** Todd Oliver, Carmel Road Racing Group
- f. **Request to Use Midtown Plaza; Holiday PorchFest / Carmel PorchFest; December 11th, 2021; 12:00 PM – 5:00 PM;** Sondra Schwieterman
- g. **Request for Street Closure; Carmel PorchFest; September 19th, 2021; 9:00 AM – 8:00 PM;** Sondra Schwieterman
- h. **Request to Use Carter Green; Actors Theatre of Indiana Season Announcement; July 13th, 2021; 4:00 PM – 8:00 PM;** Meg Gates Osborne
- i. **Request to Use Midtown Plaza; Viewing “Kiss the Ground”; June 17th, 2021; 6:00 PM – 9:00 PM;** Madelyn Zalon, Carmel Green Initiative

6. OTHER

- a. **Request for Perpetual Storm Water Quality Management Easement; Pennwood Professional Office Park;** SCB Home Office, LLC
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; AT&T Project A01V550; Wilson Village, Johnson Addition, Parkside Village;** AT&T
- c. **Request for Curb Cut; 4281 W. 106th St.;** Property Owner

- d. **Request for Curb Cut; 4350 W. 141st St.;** Property Owner
- e. **Request for Additional Curb Cut; 1192 Westvale Drive;** Property Owner
- f. **Request for Storm Water Technical Standards Waiver; Waiver from 104.02; Singh Subdivision;** Rusty Skoog, PE SCE
- g. **Resolution BPW-06-02-21-01; A Resolution of the City of Carmel Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge; David R. Vanderbeck;** Chief James Barlow, Carmel Police Department
- h. **Uniform Conflict of Interest Disclosure Statement;** Gregory A. Webb
- i. **Assignment of Lease to the City of Carmel by the City of Carmel Redevelopment Commission; 1 South Range Line Road;** Henry Mestetsky, Carmel Redevelopment Commission
- j. **Request for Plat; The Village of West Clay Section 6003-B, Block C;** Chris Cooper, HWC Engineering

7. ADJOURNMENT