

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 4, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 21, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for 2021 Path Preservation; Terry Killen, Street Commissioner**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; SJCA P.C.; (\$5,250.00); 19-02 - Replacement and Rehabilitation of Multiple Bridges in Brookshire Golf Club; Additional Services Amendment; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$504,815.00); 20-ENG-03 – 3rd Ave Reconstruction from City Center to Elm Street, Design and ROW; Additional Services Amendment; Jeremy Kashman, City Engineer**
- c. **Request for Lease with Maintenance Agreement; Toshiba Business Solutions; (\$105.48 per month); Copier; Terry Killen, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Truck Country of Indiana, Inc.; (\$340,622.00); Dump Trucks; John Duffy, Director of the Department of Utilities**
- e. **Resolution BPW 08-04-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Old Growth Again Restoration Forestry, Ind. d/b/a Forever Redwood; (\$351,690.00); Pavilion at Carter Green; Nancy Heck, Director of the Department of Community Relations**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Gazebo/Civic Square Fountain; Shabbat in the Park; August 6th, 2021; 4:00 PM – 8:00 PM; Cantor Aviva Marer, Indianapolis Hebrew Congregation**
- b. **Request to Use/Close City Streets; Grand Opening Party; August 19th, 2021; 4:00 PM – 11:00 PM; Katie Hardy, HRM Law**
- c. **Request to Use/Close City Streets; Carmel Farmers Market 9/11 Ceremony; September 11th, 2021; 6:00 AM – 11:30 AM; Ronald Carter, Carmel Farmers Market**
- d. **Request to Use Carter Green/Adjacent Drives and Sidewalks/James Building and Veterans Parking Garages and Restrooms/East Plaza of The Palladium/Parking Spaces on the East Side of SW 3rd Ave; Carmel Farmers Market; May 7th – September 24th, 2022; 6:00 AM – 1:30 PM; Ron Carter, Carmel Farmers Market**
- e. **Request to Use Carter Green; Dance Recital, Food Truck; August 7th, 2021; 1:00 PM – 6:00 PM; Divya Narayanan, One 2 One Physical Therapy**

- f. **Request to Use Civic Square Gazebo; Preschool Dance Party; September 13th, 2021; 9:30 AM – 10:45 AM;** Jennifer Humphrey, Carmel Clay Public Library
- g. **Request to Acknowledge Mayor’s Approval to Use Parking Spaces; Celebration for Equity in Education; July 31st, 2021; 2:00 PM – 10:00 PM;** Ashten Spilker, Communities Allied for Racial Equity
- h. **Request to Use/Close City Streets; Ridge Road Fall Festival; September 11th, 2021; 3:00 PM – 12:00 AM;** Cindy Schleich
- i. **Request to Acknowledge Mayor’s Approval to Use Civic Square Gazebo; Carmel Police National Night Out – Amended Request; August 3rd, 2021; 5:00 PM – 8:00 PM;** Anna Flaming, Carmel Police Department
- j. **Request to Use City Center Green/Barricades/No Parking; Oktoberfest; October 1st, 2021; 10:00 AM – 12:00 AM;** Melanie Brewer, City of Carmel
- k. **Request to Use Civic Square Gazebo; M3 Theatre Fall Fundraiser Rehearsal and Performance; October 8th, 2021; 7:00 PM – 9:00 PM; October 9th, 2021; 9:00 AM – 9:00 PM;** Hillary Blake, Meridian Music School

5. OTHER

- a. **Request for Consent to Encroach; 254 Veterans Way;** Raiders Investments, LLC
- b. **Request for Consent to Encroach; 5147 Puffin Place;** Luther and Kristine Brunette
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; 116th and Rolling Springs; Small Cell;** Verizon Wireless
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; Fiber Installation – Service for Briar Creek, Briar Lane Estates, Glenwood and Shadybrook;** AT&T
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions/Pavement Cut; Ascension St. Vincent Heart Hospital; 10580 N. Meridian;** JDH/Crown Castle
- f. **Request for Lane Closure/Open Pavement Cut; 106th & College;** AT&T
- g. **Request for Lane Restriction; 1991 W. 116th Street;** Jeremiah Glenn, Nicholas Design Build
- h. **Request for Lane Restrictions/Open Pavement Cut; City Center & Pawnee Road;** AT&T
- i. **Request for Right of Way Dedication; Woodside at West Clay;** Nick Churchill, Snap II Properties
- j. **Request for Storm Water Technical Standards Waiver; 750 Veterans Way;** David Huffman, Circle Design Group
- k. **Request for Secondary Plat; Gramercy West Section 2;** Brian Roberts, Buckingham Companies

6. ADJOURNMENT