

Board of Public Works and Safety Meeting
Agenda
Wednesday, January 19th, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 5th, 2022, Regular Meeting**

2. PERFORMANCE BOND RELEASE APPROVAL REQUEST

- a. **Resolution BPW 01-19-22-31; Gramercy West Section 2; ROW Paving / Path Paving / Curbs; Buckingham Construction Corp.**

3. CONTRACTS (15 ITEMS)

- a. **Request for Purchase of Goods and Services; A&S General Construction, LLC; (\$32,130.00); Data Center Project – Interior Work; James Crider, Director of Administration**
- b. **Request for Purchase of Goods and Services; Allsource Construction Specialists, LLC; (\$1,523.00); Data Center Project – Restroom Accessories and Fire Extinguishers; James Crider, Director of Administration**
- c. **Request for Purchase of Goods and Services; Beam, Longest, & Neff, Inc.; (\$62,400.00); Design and Engineering Service; John Duffy, Director of the Department of Utilities**
- d. **Request for Purchase of Goods and Services; Bright 1000 Holdings, LLC d/b/a TriVolts Electrical Contracting, LLC; (\$21,375.00); Data Center Project – Fan Coils Units; James Crider, Director of Administration**
- e. **Request for Purchase of Goods and Services; Harding Group; (\$2,891.14); 20-ENG-08 Monon Green Boulevard; CO #1, Final; Jeremy Kashman, Director of the Department of Engineering**
- f. **Request for Purchase of Goods and Services; Great GrowIN's, LLC; (\$7,750.00); Data Center Project – Landscaping; James Crider, Director of Administration**
- g. **Request for Purchase of Goods and Services; Indiana Reclamation & Excavating, Inc.; (\$50,000.00); Repair and Restoration; John Duffy, Director of the Department of Utilities**
- h. **Request for Purchase of Goods and Services; Kimley-Horn and Associates, Inc.; (\$39,500.00); 20-ENG-01 Smoky Row Road RAB and Corridor Enhancement; Jeremy Kashman, Director of the Department of Engineering**
- i. **Request for Purchase of Goods and Services; Leach & Russell Mechanical Contractors, Inc.; (\$11,248.00); Yearly HVAC PM; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**

- j. **Resolution BPW 01-19-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; GovernmentJobs.com, Inc. d/b/a NEOGov; (\$34,367.00); External Human Resources Management Suite; Lisa Hartz, Director of the Department of Human Resources**
- k. **Resolution BPW 01-19-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Elegant Ice Creations, Inc.; (\$1,200.00); Ice Carving Services for Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- l. **Resolution BPW 01-19-22-29; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Robert William Miller III; (\$500.00); Ice Carving Services for Festival of Ice Event; Nancy Heck, Director of the Department of Community Relations**
- m. **Resolution BPW 01-19-22-30; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Jason Michael Bartlett; (\$1,200.00); Ice Carving Services for Festival of Ice Event; Nancy Heck, Director of the Department of Community Relations**
- n. **Request for Purchase of Goods and Services; Rollfast, Inc.; (\$37,700.00); Cycling Event Services; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- o. **Request for Purchase of Goods and Services; Shamrock Mechanical, Inc.; (\$24,208.00); Data Center Project - Plumbing; James Crider, Director of Administration**

4. REQUEST TO USE CITY STREETS/PROPERTY (3 ITEMS)

- a. **Request to Use Civic Square Gazebo; Our Lady of Mount Carmel School Band Concert; May 15th, 2022, with a Rain Date of May 22nd, 2022; 02:00PM – 04:00PM; Ryan Twilla**
- b. **Request to Use / Close City Streets in Village of West Clay; Vision Event Management, 5K running event; 317RUN; September 1st, 2022; 12:00 PM – 9:30 PM; Jeffrey William Graves**
- c. **Request to Use City Hall Caucus Room; Carmel Green Initiative, Award Ceremony for Earth Hour Contest; May 3rd, 2022; 4:30 PM – 6:30 PM; Linda Downer**

5. OTHER (31 ITEMS)

- a. **Request for Approval of Conflict of Interest; Scott Osborne, Carmel Fire Department**
- b. **Request for Approval of Conflict of Interest; Adam Harrington, Carmel Fire Department**
- c. **Resolution BPW 02-03-22-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$213,600.00); Actors Theatre of Indiana; Mayor James Brainard**
- d. **Resolution BPW 02-03-22-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$4,450.00); The Bigger Picture Film Group; Mayor James Brainard**
- e. **Resolution BPW 02-03-22-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$186,900.00); Booth Tarkington Civic Theatre; Mayor James Brainard**
- f. **Resolution BPW 02-03-22-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$80,100.00); The Cat, Ltd; Mayor James Brainard**
- g. **Resolution BPW 02-03-22-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$2,670.00); Carmel Arts Council; Mayor James Brainard**

- h. **Resolution BPW 02-03-22-08; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,775.00); Carmel–Clay Historical Society; Mayor James Brainard**
- i. **Resolution BPW 02-03-22-09; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$13,350.00); Carmel Community Players, Inc; Mayor James Brainard**
- j. **Resolution BPW 02-03-22-10; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$10,680.00); Carmel Fountain Square Committee; Mayor James Brainard**
- k. **Resolution BPW 02-03-22-11; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$23,140.00); Carmel Klavier, Inc; Mayor James Brainard**
- l. **Resolution BPW 02-03-22-12; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$4,450.00); Carmel Repertory Theatre Inc.; Mayor James Brainard**
- m. **Resolution BPW 02-03-22-13; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$244,750.00); Carmel Symphony Orchestra; Mayor James Brainard**
- n. **Resolution BPW 02-03-22-14; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$13,350.00); Central Indiana Dance Ensemble; Mayor James Brainard**
- o. **Resolution BPW 02-03-22-15; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$2,225.00); Christian Youth Theater of Indianapolis (CYT); Mayor James Brainard**
- p. **Resolution BPW 02-03-22-16; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$71,200.00); Gregory Hancock Dance Theatre; Mayor James Brainard**
- q. **Resolution BPW 02-03-22-17; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$35,600.00); Indiana Artisan, Inc.; Mayor James Brainard**
- r. **Resolution BPW 02-03-22-18; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,115.00); Indiana Association of Chinese Americans; Mayor James Brainard**
- s. **Resolution BPW 02-03-22-19; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$22,250.00); Indiana Ballet Conservatory; Mayor James Brainard**
- t. **Resolution BPW 02-03-22-20; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$35,600.00); The Indiana Wind Symphony; Mayor James Brainard**
- u. **Resolution BPW 02-03-22-21; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,785.00); Indianapolis Children’s Choir; Mayor James Brainard**
- v. **Resolution BPW 02-03-22-22; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$7,120.00); Indianapolis Opera; Mayor James Brainard**
- w. **Resolution BPW 02-03-22-23; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$15,130.00); Indianapolis Symphonic Choir, Inc; Mayor James Brainard**
- x. **Resolution BPW 02-03-22-24; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$8,900.00); International Talent Academy; Mayor James Brainard**

- y. **Resolution BPW 02-03-22-25; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$8,900.00); Janus Development Services; Mayor James Brainard**
- z. **Resolution BPW 02-03-22-26; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$1,780.00); M3 Theatre Camp; Mayor James Brainard**
- aa. **Resolution BPW 02-03-22-27; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$4,450.00); Museum of Miniature Houses and Other Collections; Mayor James Brainard**
- bb. **Resolution BPW 02-03-22-28; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$1,500.00); Youth Inspirations Theatre; Mayor James Brainard**
- cc. **Request for Waiver of BPW Resolution 04-28-17-01 / Lane Restrictions; 21 North Rangeline; Telecom Placement Inc.**
- dd. **Request for Storm Water Technical Standards Waiver; 4810 Northwestern Drive; Greg Ilko, Crossroad Engineers**
- ee. **Request for Waiver of BPW Resolution 04-28-17-01 / Lane Restrictions; 12190 River Road; Duke Energy**

6. ADJOURNMENT