

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, February 2<sup>nd</sup>, 2022 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the January 19<sup>th</sup>, 2022, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Opening for 106<sup>th</sup> Street and College Avenue Roundabout (Project # 20-ENG-02);**  
Jeremy Kashman, Director of the Department of Engineering

**3. PERFORMANCE BOND RELEASE APPROVAL REQUEST**

- a. **Resolution BPW 02-02-22-04; Hamilton Crossing Demo; Erosion Control; F.A.**  
**Wilhelm**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; White Construction, LLC; (\$0); 16-SW-85 Westfield Boulevard Over Carmel Creek Bridge Replacement – Substantial and Final Completion Date Changes; CO #1; Jeremy Kashman, Director of the Department of Engineering**
- b. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$17,635.85); 16-ENG-70 Rangeline Road Streetscape / Proscenium Streetscape; CO #5; Jeremy Kashman, Director of the Department of Engineering**
- c. **Request for Purchase of Goods and Services; CIM Audio Visual, Inc. dba CCS Presentation Systems; (\$56,288.00); City AV Maintenance; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**
- d. **Request for Purchase of Goods and Services; CIM Audio Visual, Inc.; (\$22,134.00); MS Teams End Point / Conference System; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- e. **Request for Purchase of Goods and Services; Cultivate Geospatial Solutions, LLC; (\$8,100.00); Discovery Analysis and ArcGIS Ent Upgrade; Timothy Renick, Director of Information and Communication Systems**
- f. **Request for Purchase of Goods and Services; Hoosier Fire Equipment, Inc.; (\$48,122.00); Cutters and Spreaders; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- g. **Request for Purchase of Goods and Services; Midwest Garage Door Systems, Inc.; (\$11,400.00); 2021 IT Data Center Bond – Garage Doors; James Crider, Director of Administration**
- h. **Request for Purchase of Goods and Services; Reeldx, Inc.; (\$1,875.00); Subscription, Licenses; Chief David Haboush, Carmel Fire Department**
- i. **Resolution BPW 02-02-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Utility Reimbursement Agreement Between City and**

- Vendor; Duke Energy Indiana, LLC; (\$172,489.59); WP PURCPA – 116<sup>th</sup> Street & Rangeline Road; John Duffy, Director of the Department of Utilities**
- j. **Resolution BPW 02-02-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Utility Reimbursement Agreement Between City and Vendor; Duke Energy Indiana, LLC; (\$54,400.56); 116<sup>th</sup> Street and Rangeline Road – Circuit, Tie In on Woodland Lane; John Duffy, Director of the Department of Utilities**
- k. **Resolution BPW 02-02-22-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Traynor & Associates, Inc.; (\$5,400.00); 20-ENG-01 2020 Road Bond - R/W Services - Smoky Row Road; Jeremy Kashman, Director of the Department of Engineering**
- l. **Request for Purchase of Goods and Services; Telamon Enterprise Ventures, LLC; (\$103,360.00); Solar Engineering Services; John Duffy, Director of the Department of Utilities**
- m. **Request for Purchase of Goods and Services; Williams Boot & Glove Dryers, Inc. dba Williams Direct Dryers; (\$13,996.97); Turn Out Gear Dryers; Chief David Haboush, Carmel Fire Department**
- n. **Request for Purchase of Goods and Services; Insight Public Sector, Inc; (\$78,424.92); Network Lease and Equipment; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Civic Square Gazebo; Graduation Celebration; June 5<sup>th</sup>, 2022; 12:00 PM – 6:00 PM; Jeremy Kashman, City of Carmel**
- b. **Request to Use Civic Square Gazebo; Spring Woodwind Studio Recital; June 22<sup>nd</sup>, 2022; 4:00 PM – 6:15 PM; Katherine Peters**
- c. **Request to Use Council Chambers; National Day of Prayer; May 5<sup>th</sup>, 2022; 11:00 AM – 2:00 PM; David Forbes**
- d. **Request for Lane Restrictions; St. Patrick’s Day Celebration; March 17<sup>th</sup>, 2022 at 8:00 AM – March 20<sup>th</sup>, 2022 at 8:00 AM; Barry Miller, Brockway Public House**

## **6. OTHER**

- a. **Request for Approval of Conflict of Interest; Michael Brisco, Carmel Fire Department**
- b. **Request for Approval of Conflict of Interest; Nancy Heck, Department of Community Relations**
- c. **Request for Consent to Encroach; 3196 Driftwood Court; Nathan & Mariel Lewis, Property Owners**
- d. **Request for Grant of Easement Agreement; Village Capital Corporation for Water Tower Improvement & Upgrade; Jeremy Kashman, Director of the Department of Engineering**
- e. **Request for Variance; 3196 Driftwood Court; Nathan & Mariel Lewis, Property Owners**
- f. **Request for 2 Restricted Parking Spaces; 879 3<sup>rd</sup> Avenue SW; Matt Decoursey, Lauth**
- g. **Request for Consent to Encroach; 526 1<sup>st</sup> Avenue SE; Paul Owen, Wedgewood Builders**
- h. **Request for Road Closure / Sidewalk Closure / Open Pavement Cut; Main Street Between Guilford and Old Meridian; Joe Allen, CRG Residential**
- i. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; 106<sup>th</sup> Street Between Springmill Road and Illinois Street; AES Inc.**

## **7. ADJOURNMENT**