

Board of Public Works and Safety Meeting
Agenda
Wednesday, March 2nd, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 16th, 2022, Regular Meeting**

2. BID/QUOTE AWARDS

- a. **Bid Award for 3rd Avenue SW Reconstruction from Autumn Drive to 2nd Street SW (Project # 20-ENG-03);** Jeremy Kashman, Director of the Department of Engineering
- b. **Bid Award for Smoky Row Road from Old Meridian Road to Rangeline Road (Project # 20-ENG-01);** Jeremy Kashman, Director of the Department of Engineering

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 03-02-22-03; The Meadows at Legacy; Builder Walks Section 1, 2, 5;** CalAtlantic Homes of Indiana
- b. **Resolution BPW 03-02-22-04; The Windward at Legacy; Asphalt Surface, Common Walk, Monuments;** Lennar Homes
- c. **Resolution BPW 03-02-22-05; The Prairie at Legacy; Erosion Control;** CalAtlantic Homes of Indiana
- d. **Resolution BPW 03-02-22-06; Ashmoor; Builder Sidewalk;** RH of Indiana
- e. **Resolution BPW 03-02-22-07; Waterfront at West Clay 2C; Street Signs / Erosion Control;** Paul Shoopman
- f. **Resolution BPW 03-02-22-08; 12955 Old Meridian Remodel; Erosion Control;** Oles Engineering

4. CONTRACTS (ITEMS A – P)

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.;** (\$10,000.00); 16-ENG-14 - Program Management Services - 2016 COIT Bond; Additional Services Amendment #36a; Jeremy Kashman, Director of the Department of Engineering
- b. **Request for Purchase of Goods and Services; Beam, Longest, & Neff, Inc.;** (\$606,000.00); 20-ENG-01 – Smoky Row Road - Old Meridian to Range Line RAB – Inspection - 2020 Road Bond; Additional Services Amendment #1; Jeremy Kashman, Director of the Department of Engineering

- c. **Request for Purchase of Goods and Services; Butler Fairman & Seufert, Inc.; (\$203,400.00); 20-ENG-11 – 96th Street Trail Project – Final Design – INDOT Des 2200153 – 2020 Road Bond; Jeremy Kashman, Director of the Department of Engineering**
- d. **Request for Purchase of Goods and Services; AllSource Construction Specialties, LLC; (\$56.00); Carmel Data Center; CO #1; James Crider, Director of Administration**
- e. **Request for Purchase of Goods and Services; Biancofiore Masonry, Inc.; (\$6,750.00); Carmel Data Center; CO #1; James Crider, Director of Administration**
- f. **Request for Purchase of Goods and Services; Frederick’s, Inc.; (\$5,511.00); Carmel Data Center; CO #1; James Crider, Director of Administration**
- g. **Request for Purchase of Goods and Services; Gridlock Traffic Systems, Inc.; (\$45,000.00); Striping; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; Hanson Professional Services, Inc.; (\$2,425.00); 20-ENG-01 – Buyers Agent (Parcel 3) - 2020 Road Bond; Jeremy Kashman, Director of the Department of Engineering**
- i. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$95,320.00); New Staff Cards – C43, C44, and QM - Three Vehicles Minus Trade-ins; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- j. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc.; (\$7,198,416.21); 20-ENG-01 – Smoky Row from Old Meridian Road to Range Line Road - 2020 Road Bond; Jeremy Kashman, Director of the Department of Engineering**
- k. **Resolution BPW 03-02-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Volkert, Inc.; (\$6,650.00); 20-ENG-01 Right of Way Land Acquisitions – 2020 Road Bond; Jeremy Kashman, Director of the Department of Engineering**
- l. **Resolution BPW 03-02-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; TPI Utility Construction, LLC; (\$71,065.00); Carmel Police Department Headquarters and Court BOT – Fiber Optics; James Crider, Director of Administration**
- m. **Request for Purchase of Goods and Services; Shade Trees Unlimited; (\$40,000.00); Trees for 2022 with 5% Increase from 2022; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- n. **Request for Purchase of Goods and Services; TMT, Inc.; (\$74,160.00); Landscaping Services; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- o. **Request for Purchase of Goods and Services; TPI Utility Construction, LLC; (\$37,950.00); I.T. Data Center Project – Fiber Optic Project; James Crider, Director of Administration**
- p. **Request for Purchase of Goods and Services; Virgin Pulse; First Amendment to Application for Renewal Term 02-01-2022 to 01-31-2025; Additional Services Amendment; Lisa Hartz, Director of Human Resources**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Gazebo and Japanese Garden; Clark Wedding; August 13th, 2022; 8:00 AM – 3:00 PM; Amanda Clark**
- b. **Request for Traffic Control / Emergency Medical Services / Barricades at Various Locations; 51st Annual Sam Costa Half Marathon and Quarter Marathon; March 26th, 2022; 7:00 AM – 12:00 PM; Terry Townsend, Indy Runners and Walkers**
- c. **Request to Use Reflecting Pool / Civic Square Gazebo / Civic Square Fountain Area; Carmel Police Memorial; May 11th, 2022; 4:00 PM – 9:00 PM; Karolyn Brumley, City of Carmel**
- d. **Request to Use Veteran’s Plaza; Memorial Day Ceremony; May 27th, 2022; 7:00 AM – 11:00 AM; Meg Gates Osborne, City of Carmel**
- e. **Request to Use Civic Square Gazebo / Civic Square Fountain Area and for Road Closure / Barricades / No Parking Signs; National Night Out; August 2nd, 2022; 7:00 AM – 9:00 PM; Karolyn Brumley, City of Carmel**

6. OTHER

- a. **Request for Lane Restrictions / Open Pavement Cut; 275 Veterans Way – Studio M Architecture; Construction of Building; CEC**
- b. **Request for Right of Way Dedication; 275 Veterans Way – Studio M Architecture; CEC**
- c. **Request for Consent to Encroach and Variance; 866 North Range Line; Stormwater Infrastructure; Duke Energy**
- d. **Request for Consent to Encroach and Variance; 3207 Driftwood Court; Realignment of Stormwater Pipe; David and Jennifer Sams, Property Owners**
- e. **Request for Lane Restrictions / Pavement Cut; Walden Pond / Grove / Brooks Bend; Fiber Optic Installation; AT&T**

7. ADJOURNMENT