

Board of Public Works and Safety Meeting
Agenda
Wednesday, March 16th, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 2nd, 2022, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Project 18-ENG-05 Richland & Main and Lexington & Main Intersection Improvements; Jeremy Kashman, Director of the Department of Engineering**

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 03-16-22-02; Napleton Kia; Right of Way; EFN North Indy Properties**

4. CONTRACTS (ITEMS A-J)

- a. **Request for Purchase of Goods and Services; Angel Oak Tree Care - Angel's Touch Lawn Care Inc.; (\$75,000.00); Tree Removal and Other Landscape Services; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- b. **Request for Purchase of Goods and Services; Grand Industrial, LLC; (\$238,930.40); Path Preservation; Lee Higginbotham, Street Commissioner**
- c. **Request for Purchase of Goods and Services; Hanson Professional Services, Inc.; (\$4,850.00); 20-ENG-02 – 106th & College RAB – Negotiations (Parcel 1 & 6); 2020 Road Bond; Additional Services Amendment; Jeremy Kashman, City Engineer**
- d. **Resolution BPW 03-16-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Rieth-Riley Construction Co., Inc.; (\$3,465,950.00); 20-ENG-03 - 3rd Avenue SW Reconstruction from Autumn Drive to 2nd Street SW – Des. 2101354; 2020 Road Bond; Jeremy Kashman, Director of the Department of Engineering**
- e. **Resolution BPW 03-16-22-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Fifth Third Bank; Master Lease Agreement; Ann Bingman, Director of the Department of the Controller**
- f. **Request for Purchase of Goods and Services; Shamrock Mechanical, Inc.; (\$6,180.00); Carmel Data Center – Plumbing; 2021 Data Center Bond; Additional Services Amendment; James Crider, Director of Administration**

- g. **Request for Purchase of Goods and Services; SJCA, Inc.; (\$56,200.00); 20-ENG-12 Multi-Use Paths Along South Side of Main Street – 2020 Road Bond; Additional Services Amendment;** Jeremy Kashman, Director of the Department of Engineering
- h. **Request for Purchase of Goods and Services; TMT, Inc.; (\$100,000.00); Trees; Additional Services Amendment;** Mike Hollibaugh, Director of the Department of Community Services
- i. **Request for Purchase of Goods and Services; Volkert, Inc.; (\$2,075.00); 20-ENG-01 Parcel 2 – Smoky Row – Buyer’s Agent – 2020 Road Bond; Additional Services Amendment;** Jeremy Kashman, Director of the Department of Engineering
- j. **Request for Purchase of Goods and Services; Volkert, Inc.; (\$8,075.00); 20-ENG-02 Right of Way Services – Parcel 1 & 6 and 2 & 11 – 106th & College RAB –2020 Road Bond; Additional Services Amendment;** Jeremy Kashman, Director of the Department of Engineering

5. REQUEST TO USE CITY STREETS/PROPERTY (ITEMS A-Q)

- a. **Request to Use Midtown Plaza; Community Bicycle Events “Slow Roll Dinner Cruise”;** June 14th, 2022; 5:00 PM – 7:00 PM; Matt Tanner, Rollfast
- b. **Request to Use Midtown Plaza; Community Bicycle Events “Slow Roll Dinner Cruise”;** July 12th, 2022; 5:00 PM – 7:00 PM; Matt Tanner, Rollfast
- c. **Request to Use Midtown Plaza; Community Bicycle Events “Slow Roll Dinner Cruise”;** August 9th, 2022; 5:00 PM – 7:00 PM; Matt Tanner, Rollfast
- d. **Request to Use Carmel Elementary School Parking Lot; Community Bicycle Events “Family Fun Ride”;** May 14th, 2022; 7:00 AM – 1:00 PM; Matt Tanner, Rollfast
- e. **Request to Use Carmel Elementary School Parking Lot; Community Bicycle Events “Family Fun Ride”;** June 11th, 2022; 7:00 AM – 1:00 PM; Matt Tanner, Rollfast
- f. **Request to Use Carmel Elementary School Parking Lot; Community Bicycle Events “Family Fun Ride”;** July 9th, 2022; 7:00 AM – 12:00 PM; Matt Tanner, Rollfast
- g. **Request to Use Carmel Elementary School Parking Lot; Community Bicycle Events “Family Fun Ride”;** August 13th, 2022; 7:00 AM – 12:00 PM; Matt Tanner, Rollfast
- h. **Request to Use Midtown Plaza / Street Closure on Elm Street between Veterans Way and Monon Boulevard; Community Bicycle Events “Roundabout Ride”;** September 17th, 2022; 6:00 AM – 2:00 PM; Matt Tanner, Rollfast
- i. **Request to Use Civic Square Gazebo; Bike Maintenance Workshop;** May 7th, 2022; 12:00 PM – 4:00 PM; Kendall Culbertson; Carmel Clay Public Library
- j. **Request to Use Civic Square Gazebo / Civic Square Fountain and for Traffic Control; The Donut Judge Me 5K Run / Walk;** August 27th, 2022; 6:00 AM – 11:00 AM; James Nichols, 131 Event Productions
- k. **Request to Use / Close City Streets; 2022 Freedom Run / Walk;** July 2nd, 2022; 7:00 AM – 10:00 AM; Donald K. Carr, Tuxedo Brothers, Inc.
- l. **Request to Use Civic Square Gazebo / Japanese Garden; Wedding Ceremony - Funkhouser;** October 14th, 2022; 9:00 AM – 9:00 PM; Bailey Funkhouser
- m. **Request to Use Palladium Paver Patio; Wedding Rehearsal and Ceremony - Kiernan;** July 28th, 2022 5:30 PM – 6:30 PM; July 29th, 2022 - 1:30 PM – 6:00 PM; Amanda Ahern, Hotel Carmichael
- n. **Request to Use Carter Green / Street Closures; Carmel Pride Festival;** June 5th, 2022; 10:00 AM – 11:00 PM; Aanchal A. Agarwal
- o. **Request to Use Civic Square Gazebo / Japanese Garden; Wedding Ceremony – Seuring;** May 28th, 2022; 12:00 PM – 6:00 PM; Susan Seuring

- p. **Request to Use / Close Main Street from 2nd Avenue NW to Veterans Way; Shamrock the District Event; March 17th, 2022 – March 18th, 2022; 10:00 AM – 11:00 PM; Sondra Schwieterman**
- q. **Request to Use Midtown Plaza; Jeff Worrell Town Hall Meeting; March 19th, 2022; 12:30 PM – 2:30 PM; Jeff Worrell, City of Carmel**

6. OTHER (ITEMS A-K)

- a. **Request for Dedication and Deed of Public Right of Way Vacation; 2nd Street SE; William & Rebecca Glasscock and John D. Scott**
- b. **Request for Acknowledgement of Conflict of Interest; Gregory A. Webb, Carmel Fire Department**
- c. **Request for Dedication and Deed of Public Right-of-Way; Carmel Cemetery Association – 1000 North Range Line; Jeremy Kashman, Director of the Department of Engineering**
- d. **Resolution BPW 03-16-22-03; A Resolution of the City of Carmel Board of Public Works Designating and Approving the Placement of No Parking or Stopping Signs on Certain City Streets Within the Proximity of School Property; In Addition to Previous List; Jeremy Kashman, Director of the Department of Engineering**
- e. **Request for Dedication and Deed of Public Right-of-Way; Carmel Clay Public Library; Jeremy Kashman, Director of the Department of Engineering**
- f. **Request for Dedication and Deed of Public Right-of-Way; Carmel Midtown Community Development Corporation – 16-ENG-21; Jeremy Kashman, Director of the Department of Engineering**
- g. **Request for New Curb Cut / Curb Cut Vacation; 401 Emerson Road; Custom Living**
- h. **Request for Parking Space / Sidewalk Closure; 571 Monon Boulevard; Don Miller, A Sign by Design**
- i. **Request for Lane Restrictions / Road Closure / Open Pavement Cut; 815 Pawnee Road; Dave Berman, Sigma Builders**
- j. **Request for Waiver of Floodplain Management Code 6-198; Faith Apostolic Church - 1212 E 116th Street; Rusty Spiars**
- k. **Request for Secondary Plat; The Grove at the Legacy, Section 5; Ed Fleming, Platinum Properties Management Co., LLC**

7. ADJOURNMENT