

Board of Public Works and Safety Meeting
Agenda
Wednesday, July 20, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 6, 2022, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Street Department Project 22-STR-06 - Road Rejuvenation;** Lee Higginbotham, Street Commissioner
- b. **Quote Award for Street Department Project 22-STR-04 - Pergolas;** Lee Higginbotham, Street Commissioner
- c. **Bid Award for Street Department Project 22-STR-05 - Path Preservation Bid;** Lee Higginbotham, Street Commissioner
- d. **Quote Award for Street Department Project 22-STR-07 - Portable Truck Lifts;** Lee Higginbotham, Street Commissioner

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 07-20-22-05; Gramercy West, Section 2; Common Walk;** Buckingham Construction Corp.

4. CONTRACTS

- a. **Resolution BPW 07-20-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Indiana Department of Transportation; Federal Funding of 80% of Eligible Project Costs up to \$2,174,283.00; INDOT LPA Contract #63357 Des. No: 2200151; Project Coordination Contract - Construction;** Jeremy Kashman, City Engineer
- b. **Resolution BPW 07-20-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; A & S General Construction, LLC; (\$7,309.00); Metal Framing, Drywall, and Painting - Carmel Data Center Project; Additional Services Amendment #2;** James Crider, Director of Administration
- c. **Resolution BPW 07-20-22-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Officeworks Services, LLC; (\$20,883.13); Council Chamber Chairs; Additional Services Amendment;** James Crider, Director of Administration
- d. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$21,559.50); Keystone Bridge Overlay Project - Construction Inspection; Professional Services;** Lee Higginbotham, Street Commissioner

- e. **Request for Purchase of Goods and Services; College Avenue Design, LLC d/b/a Sweet Event Planning; (\$5,000.00); Brews on the Boulevard - Event Planning; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; Everstream GLC Holding Co; (\$8,520.00); Fiber Internet Services and Voice; Addendum to Enterprise Master Services Agreement; Timothy Renick, Director of Information and Communication Systems**
- g. **Request for Purchase of Goods and Services; Insight Public Sector, Inc.; (\$55,421.01); Services and Storage; Additional Services Amendment #2; Timothy Renick, Director of Information and Communication Systems**
- h. **Request for Purchase of Goods and Services; MEG & Associates, LLC; (\$14,000.00); Additional 2022 Services - Event Planning and Media Services; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- i. **Request for Purchase of Goods and Services; TPI Utility Construction, LLC; (\$39,485.00); Monon Greenway Walnut Street to City Center Addition; Timothy Renick, Director of Information and Communication Systems**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Acknowledge an Amended Midtown Plaza Use Request; NBA Draft Viewing Party; Adding 6 Parking Spaces to Original Request; June 23, 2022; 3:00 PM - 11:00 PM; Taylor Thomas, Indiana Pacers**
- b. **Request for Variance of City Code 6-158 Noise Regulations; Wedding Ceremony and Reception at Coxhall Gardens; October 28, 2022 at 6:30 PM - October 29, 2022 at 1:00 AM; Michael Farahan**
- c. **Request to Use / Close City Streets; Carmel High School 2022 Homecoming Parade; September 30, 2022; 12:45 PM – 1:30 PM; Amy Skeens Benton**
- d. **Request to Use Carmel Clay Veterans' Memorial; Gold Star Family Luminary Night at the Reflecting Pool; September 25, 2022; 6:00 PM – 10:00 PM; Donna Hoover**
- e. **Request to Use Palladium Patio; Harmon / Newman Wedding Ceremony; September 2, 2022; 3:00 PM – 6:00 PM; Corinne Keller, Hotel Carmichael**
- f. **Request to Use Palladium Patio; Liu / Sale Wedding Ceremony; September 4, 2022; 4:00 PM – 7:00 PM; Corinne Keller, Hotel Carmichael**

6. OTHER

- a. **Resolution BPW 07-20-22-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Presentation of Pistol and Badge for Master Patrol Officer Scott L. Moore; Chief Jeffrey Horner, Carmel Police Department**
- b. **Request for Dedication and Deed of Public Rights-of-Way; 106th & College Roundabout - Parcels 9 and 9A; Jeremy Kashman, City Engineer**
- c. **Request for Curb Cut; 4608 Somerset Way South; Alvin Holder, Property Owner**
- d. **Request for Parking Space / Sidewalk Closure; 1111 W. Main Street; Olivia on Main Apartments; Property Manager, Olivia on Main Apartments**
- e. **Request for Grant of Perpetual Storm Water Quality Management Easement; Kutanovski, Property Owners; 11621 Williams Creek Drive; Jeremy Kashman, City Engineer**
- f. **Request for Secondary Plat; Ambleside, Section 1B; Kyle Eichhorn, HWC Engineering**

7. ADJOURNMENT