

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, August 17, 2022 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the July 28, 2022, Regular Meeting**

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

- a. **Bid Opening for Clay Township Center Addition Project;** Jennifer Schlenger, Dillon Construction Group, and Jeremy Kashman, City Engineer
- b. **Bid Opening for 2022 Sewer Lining Project;** John Duffy, Director of the Department of Utilities
- c. **36” Sanitary Sewer Lining Emergency Contract Award;** John Duffy, Director of the Department of Utilities

**3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS**

- a. **Request for Bond Reduction; (\$6,255.60); Aloft and Elements Hotel;** Eaton Excavating
- b. **Resolution BPW 08-17-22-03; Extra Space Storage; Right of Way;** Gilliatte General Contractors

**4. CONTRACTS**

- a. **Request for Ground Lease; Martin Marietta Materials, Inc.; (\$10.00 per year); Gray Road Property;** James Crider, Director of Administration
- b. **Request for Interlocal Agreement; (\$37,352.00); Hamilton County Solid Waste Board; Household Waste Collection Services for 2023;** John Duffy, Director of the Department of Utilities
- c. **Resolution BPW 08-17-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; All Star Paving, Inc.; (\$224,979.82); 22-STR-05 - Path Preservation;** Lee Higginbotham, Street Commissioner
- d. **Resolution BPW 08-17-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Connor Fine Painting, Inc.; (\$20,670.00); 22-STR-04 - Pergolas; Painting of the Pergolas at the Reflecting Pond;** Lee Higginbotham, Street Commissioner
- e. **Request for Addendum to Service Agreement; Metals Treatment Technologies; (\$23,250.00); Carmel Police Firing Range - Lead Maintenance; One Year Contract;** Chief James Barlow, Carmel Police Department

- f. **Request for Purchase of Goods and Services; Duke Energy; (\$29,845.64); 20-SW-11 - Carmel 69 Substation Re-route; Cost and Date Increases; CO #1; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$62,863.08); 18-ENG-21 - 1<sup>st</sup> Street NW and 17-SW-09 2<sup>nd</sup> Street SW and Crooked Stick; CO #2, Final; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Insituform Technologies USA, LLC; (\$399,774.00); 2022 36-inch Sewer Lining Project; John Duffy, Director of the Department of Utilities**
- i. **Request for Purchase of Goods and Services; Officeworks Services, LLC; (\$32,076.90); Furniture Purchase / Install / Support / Service; Additional Services Amendment #2; Mike Hollibaugh, Director of the Department of Community Services**
- j. **Request for Purchase of Goods and Services; Rejuvtec, Inc.; (\$146,031.00); 22-STR-06 - Road Rejuvenation; Lee Higginbotham, Street Commissioner**

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

- a. **Request to Amend Previously Amended Use Request; St. Christopher's Strawberry Festival; Add Reserved Parking South of Midtown Plaza; August 20, 2022; 8:00 AM - 8:00 PM; Kevin Price**
- b. **Request to Use / Close City Streets; Clay Middle School Trojan 5K; Rolling Closures in Bayhill and Waterstone Neighborhoods; September 10, 2022; 8:00 AM – 11:30 AM; John Corcoran**
- c. **Request to Use City Hall Caucus Room; Compass Indiana, LLC; August Sales Meeting; August 23, 2022; 9:30 AM – 12:00 PM; Kat Fenoglio**
- d. **Request to Use Civic Square Gazebo; Packet Pickup for Donut Judge Me 5K; August 27, 2022; 2:00 PM – 5:00 PM; James Nichols, 131 Event Productions, LLC**
- e. **Request to Use / Close Neighborhood Street; Annual Elden Glen Neighborhood Block Party; Eden Glen Drive Cul-de-sac Closure; August 20, 2022; 4:00 PM – 9:00 PM; Julie Roe Lach**
- f. **Request to Use Midtown Plaza; Muscle Mobility Performance & Wellness Free Yoga Event Supporting the National Eating Disorder Association; September 24, 2022; 9:00 AM – 3:00 PM; Michaela Hubbard**
- g. **Request to Use City of Carmel Stage; Carmel International Arts Festival; September 23, 2022 at 5:00 PM through September 25, 2022 at 6:00 PM; Meg Gates Osborne, City of Carmel**
- h. **Request to Use / Close Neighborhood Streets; Overbrook Farms HOA Summer Block Party; August 20, 2022; 8:00 AM – 10:00 PM; Rain Date August 21, 2022; Ashish Garg**
- i. **Request to Use Civic Square Gazebo and Fountain Area; Pups + Popsicles Community Event; September 9, 2022; 1:00 PM – 9:00 PM; Madison Michael, @ Properties Indianapolis**
- j. **Request to Use / Close Neighborhood Streets; Ridge Road Oktoberfest; Cool Creek Estates; Ridge Road Closure; September 17, 2022; 3:00 PM – 12:00 AM; Cindy Schleich**
- k. **Request to Use Streets / CPD Traffic Control; Trinity Free Clinic 5K Road Race; October 8, 2022; 6:00 AM – 10:00 AM; Connie Martin**
- l. **Request to Use / Close Neighborhood Streets; Annual Neighborhood Party; Ute Drive Closure; September 16, 2022 at 4:00 PM through September 17, 2022 at 10:00 AM; Rain Date September 17, 2022; Terri Maynard**

- m. **Request to Use CPD Traffic Control Near Veterans Memorial Plaza; City of Carmel Veterans Day Ceremony; November 10, 2022; 11:00 AM – 2:00 PM; Sondra Schwieterman**
- n. **Request to Use Parking Spaces; City of Carmel Veterans Day Ceremony; Reserve Six Parking Spaces - Tarkington Theater West Doors; November 10, 2022; 11:00 AM – 2:00 PM; Sondra Schwieterman**
- o. **Request to Use Midtown Plaza; Shred415 Free Outdoor Workout; September 21, 2022; 5:00 PM – 7:00 PM; Jennifer Wilkins**

## **6. OTHER**

- a. **Request for Consent to Encroach and Variance; 4635 Royal Oak Lane; Fisher, Roger and Jennifer Creager**
- b. **Request for Consent to Encroach and Variance; 13991 Brookstone Drive; Stover, Larry L. II and Margaret R.**
- c. **Request for Grant of Perpetual Storm Water Quality Management Easement; 10026 Spring Mill Road; Property Owner**
- d. **Request for Grant of Perpetual Storm Water Quality Management Easement; 10216 N Michigan Road - Guidepost Montessori; Property Owner**
- e. **Request for Grant of Perpetual Storm Water Quality Management Easement; 14598 Oak Ridge Road - Our Lady of Mount Carmel; Property Owner**
- f. **Request for Right of Way Dedication; 10026 Spring Mill Road; Property Owners**
- g. **Request for Small Cell Permit; Permit #SC-2022-00005; 1412 W 96<sup>th</sup> Street - Pole ID GN Indy 0721; Matt Bates, VZW Wireless**
- h. **Request for Storm Water Technical Standards Waiver; Hamilton Crossing Phase II - 12201 N Meridian Street - Southwest Corner of Pennsylvania Street and Carmel Drive; Mike Timko, Kimley-Horn**
- i. **Request for Storm Water Technical Standards Waiver; Islamic Life Center Carmel – Northwest Corner of 141<sup>st</sup> Street and Shelborne Road; Timothy Jensen, Veridus Group**
- j. **Request for Street Closure; 2<sup>nd</sup> Avenue between Main Street and 1<sup>st</sup> Street NW; Sophia Square Maintenance; Matt Breitenstein, LRT**

## **7. ADJOURNMENT**