

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

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 19, 2022, Regular Meeting**

2. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 11-02-22-04; Village of West Clay 15002B; Temporary Erosion Control; Rioux Investments, LLC**
- b. **Resolution BPW 11-02-22-05; Bear Creek South; Erosion Control / Right of Way Permit; Pulte Homes of Indiana, LLC**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Adcetera; (\$5,500.00); Content License Agreement; Money Magazine Logo Licensing for Advertisements; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for Purchase of Goods and Services; Beaty Construction, Inc.; (\$290,935.77); 17-ENG-01 - Duke Energy Relocation Plans Phase 2 North; CO #1; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$60,00.00); 20-ENG-09 - Right of Way Services; Additional Services Amendment #20b; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Cummins, Inc.; (\$1,900,144.00); Backup Generator Procurement 2022; John Duffy, Director of the Department of Utilities**
- e. **Request for Purchase of Goods and Services; Hood's Gardens, Inc.; (\$26,520.50); Spring 2023 Hanging Baskets; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- f. **Resolution BPW 11-02-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Meltwater News US, Inc.; (\$30,450.00); Additional Profiles; Amendment #5; Nancy Heck, Director of the Department of Community Relations**
- g. **Resolution BPW 11-02-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; C. L. Coonrod & Company; Service Agreement 2023; James Brainard, Mayor**
- h. **Request for Purchase of Goods and Services; TargetSolutions Learning, LLC; (\$24,714.01); Vector Check It; Additional Services Amendment #1; Chief David Haboush, Carmel Fire Department**
- i. **Request for Purchase of Goods and Services; TargetSolutions Learning, LLC; (\$16,575.00); Vector LMS Membership; Additional Services Amendment #2; Chief David Haboush, Carmel Fire Department**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carter Green; Holiday at Carter Green; November 19, 2022; 7:00 AM - 7:00 PM; Meg Gates Osborne, City of Carmel**
- b. **Request to Indiana Design Center South Parking Lot; Holiday in the Arts District; December 3, 2022; 7:00 AM - 8:00 PM; Meg Gates Osborne, City of Carmel**
- c. **Request to Use City Streets with No Parking Signs at Six Trolley Stops; Carmel Holiday Trolleys; Every Friday and Saturday; November 25 – December 24, 2022; Meg Gates Osborne, City of Carmel**
- d. **Request to Use Carter Green / Main Street Carmel; Festival of Ice - Ice Carving Event; January 20, 2023, 11:00 AM - January 22, 2023, 5:00 PM; Meg Gates Osborne, City of Carmel**
- e. **Request to Use Carter Green / Ice at Carter Green; Winter Games; February 10, 2023, 4:00 PM - 9:00 PM; February 11, 2023, 10:00 AM - 5:00 PM; Meg Gates Osborne, City of Carmel**
- f. **Request to Indiana Design Center; Santa House; November 21 - December 27, 2022; Open at Various Times and Dates Throughout; Meg Gates Osborne, City of Carmel**

5. OTHER

- a. **Request for Petition to Vacate a Platted Utility Easement; Old Meridian and Main Redevelopment Project; JR Farmer Finance SC, LLC; John Duffy, Director of the Department of Utilities**
- b. **Resolution BPW 11-02-22-03; A Resolution of the City of Carmel Board of Public Works and Safety Approving Property Transfer and Indemnification Agreement Between City and Carmel Police Officer; Lolo - Police Canine; Officer Chad Wiegman**
- c. **Request for Special Purchase Approval; Brown Equipment Company; (\$0); Bucher Sweeper Vehicles; Lee Higginbotham, Street Commissioner**
- d. **Request for Consent to Encroach and Variance; 12442 Heatherstone Place; Kulsrud, Property Owners**
- e. **Request for Driveway Width Variance; Standard Drawing 10-21B; 141 1st Avenue NW; Old Town Design**
- f. **Request for Storm Water Technical Standards Waiver; West Park Trail Extension Project– 2700 W 116th Street; David Wolmutter, PE, SmithGroup**

6. ADJOURNMENT