

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

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for Carmel Street Department Project 22-STR-09 – Gray Road Site Prep; Lee Higginbotham, Street Commissioner**
- b. **Quote Opening for Carmel Street Department Project 22-STR-10 - Street Panels; Lee Higginbotham, Street Commissioner**
- c. **Bid Opening for Carmel Utilities - Water System Improvements; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 11-16-22-01; Geico Parking Lot; Erosion Control / Post Construction BMP / Right of Way; JKES, Inc. d/b/a Smith Projects**
- b. **Resolution BPW 11-16-22-02; Grove at the Legacy Section 5; Common Walk and Ramps; PM Development Holdings, LLC**
- c. **Resolution BPW 11-16-22-03; Shadow Wood; Erosion Control; Pulte Homes of Indiana, LLC**
- d. **Resolution BPW 11-16-22-04; Kinder Care; Site and Erosion Control / Right of Way Permit; EIG14T KCE 302008 IN Carmel, LLC & 814 CRE, LLC**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Shamrock Mechanical Company; (\$4,500.00); Carmel Data Center - Install Water Line; CO #1; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; A&S General Construction; (\$800.00); Carmel Data Center - Drywall Patching & Painting; CO #2; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Fredericks's, Inc.; (\$9,800.00); Carmel Data Center - Install Temporary 800A Switch Board; CO #4; Jeremy Kashman, City Engineer**

- d. **Request for Purchase of Goods and Services; Rieth-Riley Construction; (-\$21,052.12); 20-ENG-01 - Smoky Row Road Reconstruction Old Meridian Road to Range Line Road; CO #4; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; ECO Parking Technologies; (\$3,648.00); Parking Technologies SaaS Agreement; Addendum to Service Agreement; Timothy Renick, Director of Information and Communication Systems**
- f. **Request for Purchase of Goods and Services; Equipment Maintenance Solutions, LLC d/b/a Equips; (\$4,300.00); Facilities Software Program and Set-up; Chief David Haboush, Carmel Fire Department**
- g. **Request for Purchase of Goods and Services; CAST, INC.; (\$48,000.00); Arts Advisory Consultant; James Brainard, Mayor**
- h. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$129,260.00); Vehicles; Additional Services Amendment #2; Chief James Barlow, Carmel Police Department**
- i. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$55,420.00); 2023 Silverado; Additional Services Amendment #2; James Crider, Director of Administration**
- j. **Request for Purchase of Goods and Services; Specialized Land Services, Inc.; (\$6,225.00); 20-ENG-11 - Buying Services - 3 Parcels; Additional Services Amendment; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request for Addendum Existing Carmel Christkindlmarkt Event Approval; Reserve Parking on the West Side of 3rd Avenue Across from the Market; Tour buses; December 2 – December 3, 2022; Michael Nahmias**
- b. **Request to Place Santa Mailbox Throughout the City; All Things Carmel / Santa House at Indiana Design Center / Midtown Plaza / North Plaza Area Near Hotel Carmichael and Civic Center; November 30 – December 12, 2022; Candy Martin, City of Carmel**

6. OTHER

- a. **Request for Addendum to Agreement; EAN Services, LLC; Addendum to Corporate Partner Program Rate Agreement; Chief James Barlow, Carmel Police Department**
- b. **Request for Water Line Easement Agreement; 10585 Hussey Lane - 106th Street Water Main Project; Gary Brett & Brook Adams**
- c. **Request for Lane Closure; Southbound Lane Range Line Road; Connor Britt, Envoy**
- d. **Request for Lane Closure; 720 S Range Line Road; Eastbound City Center Drive and Southbound Range Line Road; Sign Maintenance; Ken Woods, ISF Signs**
- e. **Request for Consent to Encroach and Variance; 2665 Rix Court; Cindy Grove & Julie Wilson, Property Owners**
- f. **Request for Consent to Encroach and Variance; 13970 Sand Cherry Court; Shannon Harlan, Property Owner**
- g. **Request for Replat; RA Franke's Subdivision; Chad James, HWC Engineering**

7. ADJOURNMENT