

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, December 7, 2022 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the November 16, 2022, Regular Meeting**

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

- a. **Bid Opening for 21-05 City Center Dr & Veterans Way Roundabout;** Jeremy Kashman, City Engineer
- b. **Bid Opening for Clay Township Center Addition;** Jeremy Kashman, City Engineer
- c. **Bid Opening for Utilities - Roof Replacement;** John Duffy, Director of the Department of Utilities
- d. **Quote Award for Carmel Street Department Project 22-STR-09 – Gray Road Site Prep;** Lee Higginbotham, Street Commissioner

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

- a. **Resolution BPW 12-07-22-03; Yellow Dog Veterinary; Right of Way; Erosion Control;** Smith Projects

**4. CONTRACTS**

- a. **Request for Agreement between the City and Vendor; Axon Enterprise, Inc.;** (\$829,999.89); **Body Cameras; Intent to Piggyback off Cooperative Procurement Sourcewell Contract #010720-AXN;** Chief James Barlow, Carmel Police Department
- b. **Request for Purchase of Goods and Services; Frederick's Inc.;** (\$1,951.75); **Carmel Data Center - Installing / Powering / Grounding Additional Equipment; CO #3;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Info-Tech Research Group, Inc.;** (\$20,675.06); **IT Research and Advisory Services; Service Agreement 12/15/22 - 12/15/23;** Timothy Renick, Director of Information and Communication Systems
- d. **Request for Purchase of Goods and Services; Jim Houser d/b/a Sub-Zero Ice Sculptures;** (\$1,600.00); **Performance Agreement - Ice Carving - 2023 Festival of Ice at Carter Green;** Nancy Heck, Director of the Department of Community Relations
- e. **Request for Purchase of Goods and Services; Matthew W Stoddart;** (\$1,600.00); **Performance Agreement - Ice Carving - 2023 Festival of Ice at Carter Green;** Nancy Heck, Director of the Department of Community Relations

- f. **Request for Purchase of Goods and Services; Michael D Stoddart; (\$500.00); Performance Agreement - Ice Carving - 2023 Festival of Ice at Carter Green; Nancy Heck, Director of the Department of Community Relations**
- g. **Resolution BPW 12-07-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; The Center for the Performing Arts; (\$3,245.00); Facility Rental and Professional Services for Events; Nancy Heck, Director of the Department of Community Relations**
- h. **Resolution BPW 12-07-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; CC&T Construction, Inc.; (\$143,600.00); Concrete Panels; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- i. **Resolution BPW 12-07-22-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Volkert, Inc.; (\$6,000.00); 20-ENG-11 - 3 Parcels - Appraisal Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Shannon Gerasimchik; (\$1,600.00); Performance Agreement - Ice Carving - 2023 Festival of Ice at Carter Green; Nancy Heck, Director of the Department of Community Relations**
- k. **Request for Purchase of Goods and Services; The Hoosier Company, Inc; (\$21,036.04); Vorteq TMA w/15 Light Pulsar AB 6 Intermittent Strobes; Lee Higginbotham, Street Commissioner**
- l. **Request for Purchase of Goods and Services; Titus Arensberg; (\$1,600.00); Performance Agreement - Ice Carving - 2023 Festival of Ice at Carter Green; Nancy Heck, Director of the Department of Community Relations**

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

- a. **Request to Acknowledge Mayor's Approval of a Temporary Parking Spot; 3<sup>rd</sup> Ave SW; Christkindlmarkt - Character Parking; Fridays and Saturdays; December 3 - 24, 2022; Lindsay Zehren, Christkindlmarkt**
- b. **Request to Use Caucus Room; Traditions on the Monon - Annual Homeowners Meeting; December 13, 2022; 6:00 PM – 8:30 PM; Dana Stout**

## **6. OTHER**

- a. **Resolution BPW 12-07-22-05; A Resolution of the City of Carmel Board of Public Works and Safety Setting the Meeting for the Elections of Two (2) Elected Carmel Police Merit Board Commissioners; Chief James Barlow, Carmel Police Department**
- b. **Request for Agreement between the City of Carmel and Carmel Professional Fire Fighters International Association of Fire Fighters Local 4444; January 1, 2023 - December 31, 2024; Chief David Haboush, Carmel Fire Department**
- c. **Request for Agreement between the City of Carmel and Fraternal Order of Police Lodge #185; January 1, 2023 - December 31, 2024; Chief James Barlow, Carmel Police Department**
- d. **Request for Consent to Encroach and Variance; 41 N Range Line Road; Lot One Partners, LLC**
- e. **Request for Consent to Encroach and Variance; 1627 Quail Glen Court; Thomas Nguyen, Property Owner**

- f. **Request for Consent to Encroach and Variance; 2647 Highmount Court;** Christopher and Susan Sottong, Property Owners
- g. **Request for Consent to Encroach and Variance; 14035 Inglenook Lane;** John and Lydia Wilkinson, Property Owners
- h. **Request for Drainage Easement; 331 1<sup>st</sup> Ave NE; NE & NW Quad Alley Drainage Improvements;** Sophia Cromwell
- i. **Request for Grant of Perpetual Storm Water Quality Management Easement; 4620 E 96<sup>th</sup> Street; Tom Wood Jaguar;** Tom Wood
- j. **Request for Grant of Perpetual Storm Water Quality Management Easement; 10404 Ditch Road;** Scott and Julie Moorehead, Property Owners
- k. **Request for New Curb Cut; 706 Auman Drive West;** Property Owner
- l. **Request for Open Pavement Cut; 10610 Park Avenue;** Centerpoint Energy
- m. **Request for Petition to Vacate a Public Right of Way; Old Meridian and Main Redevelopment Project; JR Farmer Finance SC, LLC;** Jeremy Kashman, City Engineer
- n. **Request for Road Closure; Superior Street between 103<sup>rd</sup> Street and Illinois;** David Orick, EMCOR Services
- o. **Request for Storm Water Technical Standards Waiver; 12400 Shelborne Road;** Ryan Roosen, PE, Weihe Engineers
- p. **Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restriction; NW Corner of Main Street and Brookshire Parkway; Utility Pole Replacement;** Duke Energy
- q. **Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restrictions; 106<sup>th</sup> between Ditch and Towne Roads; Multiple Utility Pole Replacements;** AES, Inc.
- r. **Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restrictions; Facility Relocations; Needed due to Conflicts with City's Smoky Row Reconstruction and Duke Burial Projects;** Duke Energy

## **7. HEARING UNDER INDIANA CODE § 36-7-9**

- a. **Order to Repair and Rehabilitate; 729 Mayfair Lane; 17-09-34-00-02-033.000;** Mike Hollibaugh, Director of the Department of Community Services

## **8. ADJOURNMENT**