

Board of Public Works and Safety Meeting
Agenda
Wednesday, December 21, 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES AND OLD BUSINESS

- a. **Minutes from the December 7, 2022, Regular Meeting**
- b. **December 7, 2022, Hearing Under Indiana Code § 36-7-9**
 - i. Continuous Enforcement Order
 - ii. The Findings of Fact

2. BID AWARD

- a. **Bid Award for 21-05 City Center Dr & Veterans Way Roundabout;** Jeremy Kashman, City Engineer

3. CONTRACTS

- a. **Request for Agreement; Duke Energy Indiana, LLC; (\$1,776,541.51); Phase II Distribution Relocation - 69k Underground;** Jeremy Kashman, City Engineer
- b. **Request for Purchase of Goods and Services; AVI Systems, Inc.; (\$20,404.00); AV Equipment; Additional Services Amendment #2;** Timothy Renick, Director of Information and Communication Systems
- c. **Request for Purchase of Goods and Services; AVI Systems, Inc.; (\$168,898.00); Remaining AV Package - Fire Administration Building; Additional Services Amendment;** Chief David Haboush, Carmel Fire Department
- d. **Request for Purchase of Goods and Services; Ben Goebel; (\$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; White Construction; (-\$16,294.38); 16-ENG-22 Monon Boulevard Phase 2; CO #3 - FINAL;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$46,020.59); 16-ENG-17 Roundabout Improvements: 116th Street and Medical Drive at Range Line Road; CO #4 - FINAL;** Jeremy Kashman, City Engineer
- g. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$1,346,300.00); 22-ENG-01 - Monon Boulevard & Urban Trail - Phase 3 - Engineering Services; Additional Services Amendment #3;** Jeremy Kashman, City Engineer
- h. **Request for Purchase of Goods and Services; GovernmentJobs.com, Inc. d/b/a NEOGov; (\$11,637.00); Power Time Subscription; Additional Services Amendment;** Lisa Hartz, Director of Human Resources

- i. **Request for Purchase of Goods and Services; Hannum Wagle & Cline Engineering, Inc.; (\$25,000.00); Main Street Water Main Replacement - Engineering Service; John Duffy, Director of the Department of Utilities**
- j. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$43,180.00); Service Vehicle; Additional Services Amendment #2; Timothy Renick, Director of Information and Communication Systems**
- k. **Request for Purchase of Goods and Services; Laketec Communications, Inc.; (\$7,575.00); Professional Services and Project Management; Timothy Renick, Director of Information and Communication Systems**
- l. **Request for Purchase of Goods and Services; Leach & Russell Mechanical Contractors, Inc.; (\$26,900.00); Tower Site Cooling; Additional Services Amendment #2; Timothy Renick, Director of Information and Communication Systems**
- m. **Request for Purchase of Goods and Services; MEG & Associates, LLC; (\$6,000.00); Google Binder for 2023 Events; Additional Services Amendment #2; Nancy Heck, Director of the Department of Community Relations**
- n. **Request for Purchase of Goods and Services; Municipal Emergency Services, Inc; (\$47,327.85); Turn Out Gear Recruits; Additional Services Amendment #4; Chief David Haboush, Carmel Fire Department**
- o. **Request for Purchase of Goods and Services; PKS Construction, Inc.; (\$77,121.00); Building Repairs and Maintenance; Additional Services Amendment; James Crider, Director of Administration**
- p. **Resolution BPW 12-21-22-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Reagan Outdoor Advertising; (\$11,760.00); Holidays in Carmel Advertising; Addendum to Media Display Contract; Nancy Heck, Director of the Department of Community Relations**
- q. **Resolution BPW 12-21-22-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Indiana Design Center; (\$0.00); Event Space Rental Agreement; Santa House Event; Nancy Heck, Director of the Department of Community Relations**
- r. **Resolution BPW 12-21-22-05; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Indiana Design Center; (\$0.00); Event Space Rental Agreement; Holiday in the Arts District Event; Nancy Heck, Director of the Department of Community Relations**
- s. **Resolution BPW 12-21-22-06; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Traynor & Associates, Inc.; (\$12,000.00); Appraisals for P1-5 & P9; 20-ENG-06 - Haverstick MU Path; Additional Services Amendment; Jeremy Kashman, City Engineer**
- t. **Resolution BPW 12-21-22-07; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Yardberry Landscaping & Excavating Co.; (\$138,000.00); 22-STR-09 - Gray Rd Site Prep; Lee Higginbotham, Street Commissioner**
- u. **Resolution BPW 12-21-22-08; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Lithko Restoration Technologies, LLC; (\$199,320.00); Sophia Square Waterproofing; CO #1; Lee Higginbotham, Street Commissioner**
- v. **Resolution BPW 12-21-22-09; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Aadvanced Limousines, LLC; (\$13,666.00); IndyTrolley Event Services; December 2022; Nancy Heck, Director of the Department of Community Relations**

- w. **Request for Purchase of Goods and Services; Rundell Ernstberger Associates, Inc.; (\$986,000.00); 22-ENG-01 - Monon Boulevard & Urban Trail - Phase 3 - Engineering Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- x. **Request for Purchase of Goods and Services; Specialized Land Services, Inc.; (\$18,675.00); 20-ENG-06 - Haverstick MU Path - Buying Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- y. **Request for Purchase of Goods and Services; Tangent Resource, LLC; (\$36,000.00); 2023 Consulting and Professional Services; Nancy Heck, Director of the Department of Community Relations**
- z. **Request for Purchase of Goods and Services; Wilkinson Brothers, Inc.; (\$43,536.11); Graphic Design, Website and Creative Marketing; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Acknowledge Mayor's Approval of Three Shuttle Stops; Parking Shuttle - No Parking Signs; December 9, 2022; 5:00 PM – 11:00 PM; December 10, 16, & 17, 2022; 5:00 PM – 10:30 PM; City Hall Parking Lot, Veterans Way on the Southwest Corner of Civic Square Parking Garage, and Monon Green Boulevard at Northwest Corner of Veterans Way Parking Garage; Marissa Kay, City of Carmel**
- b. **Request to Use City Streets; Creekside Middle School 5k in Village of West Clay; April 29, 2023; 7:00 AM – 11:00 AM; Randy Hartog**
- c. **Request to Use / Close City Streets; 15th Annual Ghost and Goblins 5k/2k; Rolling Closures; October 21, 2023; 6:00 AM – 12:00 PM; Jennifer Penix, Carmel Education Foundation**
- d. **Request to Use / Close City Streets; Carmel International Arts Festival; September 22, 2023 at 4:00 PM - September 24, 2023 at 9:00 PM; Main Street and Range Line Road Closures; Meg Gates Osborne, City of Carmel**
- e. **Request to Use City Sidewalks; Meet Me on Main; October 14, November 11, & December 9, 2023; 4:00 PM – 10:00 PM; Main Street; Karolyn Brumley, City of Carmel**
- f. **Request to Use Midtown Plaza; Midday at Midtown; Tuesdays & Thursdays May 2 - October 26, 2023; 10:00 AM – 2:00 PM; Karolyn Brumley, City of Carmel**
- g. **Request to Use Midtown Plaza; Movies at Midtown; Mondays May 1, 2023 -October 30, 2023; Saturdays November 4, 11, & 18, 2023 and December 2, 9, 16, & 30, 2023; 12:00 PM – 8:00 PM; Karolyn Brumley, City of Carmel**

5. OTHER

- a. **Resolution BPW 12-21-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Presentation of Pistol and Badge for Lieutenant Brett A. Keith; 29 Years of Service; Chief James Barlow, Carmel Police Department**
- b. **Resolution BPW 12-21-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Presentation of Pistol and Badge for Officer Gregory F. Dawson; 36 Years of Service; Chief James Barlow, Carmel Police Department**
- c. **Request for Consent to Encroach and Variance; 11269 Williams Court; 12-inch Drainage Pipe; Brian & Theresa Pieper, Property Owners**
- d. **Request for Consent to Encroach and Variance; 14341 Laura Visa Drive; Deck Extension; Fiona & Jeff O'Connor, Property Owners**
- e. **Request for Lane / Road / Sidewalk Closure and Open Pavement Cut; 10 East Main Street - 1st on Main; New Water Main; Brad Snowden, Lauth Group**

- f. **Request for Replat; Reserve at Springmill; Lots 68-71; Steve Pittman, Pittman Partners**
- g. **Request for Right of Way Dedication; Main Street and Old Meridian; Three (3) City of Carmel Owned Parcels; City of Carmel, Property Owner**

6. ADJOURNMENT