

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

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6 **MEETING CALLED TO ORDER**

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8 *Mayor Brainard called the meeting to order at 10:02 AM.*

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10 **MEMBERS PRESENT**

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12 *Mayor James Brainard, Board Members Lori Watson and Mary Ann Burke, and Deputy Clerk Holly Harmeyer*
13 *were present.*

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15 **MINUTES**

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17 *Minutes from the November 16, 2022 Regular Meeting. Board Member Burke moved to approve. Board Member*
18 *Watson seconded. Request approved 3-0.*

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20 **BID/QUOTE OPENINGS AND AWARDS**

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22 *Bid Opening for 21-05 City Center Dr & Veterans Way Roundabout*
23 *Lori Watson opened the bids and Mayor Brainard read them aloud.*
24 *Bid certification after the meeting resulted in the following totals:*

<u>Contractor</u>	<u>Bid</u>
<i>Morphey Construction</i>	<i>\$3,200,000.00</i>
<i>Reith-Riley</i>	<i>\$2,538,637.79</i>
<i>White Construction</i>	<i>\$2,680,000.00</i>

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32 *Bid Opening for Clay Township Center Addition*
33 *Lori Watson opened the bids and Mayor Brainard read them aloud.*
34 *Bid certification after the meeting resulted in the following totals:*

<u>Contractor</u>	<u>Bid 1</u>	<u>Bid 2</u>
<i>Brandt Construction</i>	<i>\$609,000.00</i>	<i>\$748,000.00</i>
<i>Meyers Construction Management, Inc.</i>	<i>\$750,000.00</i>	<i>\$702,000.00</i>
<i>Powers & Sons</i>	<i>\$739,000.00</i>	<i>\$590,000.00</i>

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42 *Bid Opening for Utilities - Roof Replacement*
43 *Lori Watson opened the bids and Mayor Brainard read them aloud:*
44 *Bid certification after the meeting resulted in the following totals:*

<u>Contractor</u>	<u>Bid</u>
<i>Horning Investments, LLC</i>	<i>\$405,352.00</i>
<i>Storm Warrior Roofing</i>	<i>\$264,870.00</i>
<i>Universal Roofing, LLC</i>	<i>\$295,770.00</i>

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50 **Quote Award for Carmel Street Department Project 22-STR-09 – Gray Road Site Prep**

51 *Crystal Edmondson, Street Department, recommended awarding the bid to Yardberry Landscape Excavating*
52 *Company, LLC as they were the lowest and responsive bidder. Board Member Burke moved to award the bid to*
53 *Yardberry Landscape Excavating Company, LLC in the amount of \$138,000.00. Board Member Watson*
54 *seconded. Request approved 3-0.*
55

56
57 **PERFORMANCE RELEASE/REDUCTION APPROVAL REQUESTS**
58

59 *Resolution BPW 12-07-22-03; Yellow Dog Veterinary; Right of Way; Erosion Control; Smith Projects*
60 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
61

62 **CONTRACTS**

63
64 *Request for Agreement between the City and Vendor; Axon Enterprise, Inc.; (\$829,999.89); Body Cameras; Intent*
65 *to Piggyback off Cooperative Procurement Sourcewell Contract #010720-AXN*
66 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
67

68 *Request for Purchase of Goods and Services; Frederick's Inc.; (\$1,951.75); Carmel Data Center - Installing /*
69 *Powering / Grounding Additional Equipment; CO #3*
70 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
71

72 *Request for Purchase of Goods and Services; Info-Tech Research Group, Inc.; (\$20,675.06); IT Research and*
73 *Advisory Services; Service Agreement 12/15/22 - 12/15/23*
74 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
75

76 *Request for Purchase of Goods and Services; Jim Houser d/b/a Sub-Zero Ice Sculptures; (\$1,600.00);*
77 *Performance Agreement - Ice Carving - 2023 Festival of Ice at Carter Green*
78 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
79

80 *Request for Purchase of Goods and Services; Matthew W Stoddart; (\$1,600.00); Performance Agreement - Ice*
81 *Carving - 2023 Festival of Ice at Carter Green*
82 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
83

84 *Request for Purchase of Goods and Services; Michael D Stoddart; (\$500.00); Performance Agreement - Ice*
85 *Carving - 2023 Festival of Ice at Carter Green*
86 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
87

88 *Resolution BPW 12-07-22-01; A Resolution of the City of Carmel Board of Public Works and Safety*
89 *Acknowledging Agreement Between City and Vendor; The Center for the Performing Arts; (\$3,245.00); Facility*
90 *Rental and Professional Services for Events*
91 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
92

93 *Resolution BPW 12-07-22-02; A Resolution of the City of Carmel Board of Public Works and Safety*
94 *Acknowledging Agreement Between City and Vendor; CC&T Construction, Inc.; (\$143,600.00); Concrete*
95 *Panels; Additional Services Amendment*
96 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*
97

98 *Resolution BPW 12-07-22-04; A Resolution of the City of Carmel Board of Public Works and Safety*
99 *Acknowledging Agreement Between City and Vendor; Volkert, Inc.; (\$6,000.00); 20-ENG-11 - 3 Parcels -*
100 *Appraisal Services; Additional Services Amendment*

101 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*

102
103 *Request for Purchase of Goods and Services; Shannon Gerasimchik; (\$1,600.00); Performance Agreement - Ice*
104 *Carving - 2023 Festival of Ice at Carter Green*

105 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*

106
107 *Request for Purchase of Goods and Services; The Hoosier Company, Inc; (\$21,036.04); Vorteq TMA w/15 Light*
108 *Pulsar AB 6 Intermittent Strobes*

109 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*

110
111 *Request for Purchase of Goods and Services; Titus Arensberg; (\$1,600.00); Performance Agreement - Ice*
112 *Carving - 2023 Festival of Ice at Carter Green*

113 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*

114
115 **REQUEST TO USE CITY STREETS/PROPERTY**

116
117 *Request to Acknowledge Mayor's Approval of a Temporary Parking Spot; 3rd Ave SW; Christkindlmarkt -*
118 *Character Parking; Fridays and Saturdays; December 3 - 24, 2022*

119 *Board Member Burke moved to approve based on all conditions by City departments being met. Board Member*
120 *Watson seconded. Request approved 3-0.*

121
122 *Request to Use Caucus Room; Traditions on the Monon - Annual Homeowners Meeting; December 13, 2022;*
123 *6:00 PM – 8:30 PM*

124 *Board Member Burke moved to approve based on all conditions by City departments being met. Board Member*
125 *Watson seconded. Request approved 3-0.*

126
127 **OTHER**

128
129 *Resolution BPW 12-07-22-05; A Resolution of the City of Carmel Board of Public Works and Safety Setting the*
130 *Meeting for the Elections of Two (2) Elected Carmel Police Merit Board Commissioners*

131 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*

132
133 *Request for Agreement between the City of Carmel and Carmel Professional Fire Fighters International*
134 *Association of Fire Fighters Local 4444; January 1, 2023 - December 31, 2024*

135 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*

136
137 *Request for Agreement between the City of Carmel and Fraternal Order of Police Lodge #185; January 1, 2023*
138 *- December 31, 2024*

139 *Board Member Burke moved to approve. Board Member Watson seconded. Request approved 3-0.*

140
141 *Request for Consent to Encroach and Variance; 41 N Range Line Road*

142 *Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member*
143 *Watson seconded. Request approved 3-0.*

144
145 *Request for Consent to Encroach and Variance; 1627 Quail Glen Court*

146 *Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member*
147 *Watson seconded. Request approved 3-0.*

148
149 *Request for Consent to Encroach and Variance; 2647 Highmount Court*

150 *Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member*
151 *Watson seconded. Request approved 3-0.*

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Request for Consent to Encroach and Variance; 14035 Inglenook Lane

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Drainage Easement; 331 1st Ave NE; NE & NW Quad Alley Drainage Improvements

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Grant of Perpetual Storm Water Quality Management Easement; 4620 E 96th Street; Tom Wood Jaguar

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Grant of Perpetual Storm Water Quality Management Easement; 10404 Ditch Road

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for New Curb Cut; 706 Auman Drive West

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Open Pavement Cut; 10610 Park Avenue

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Petition to Vacate a Public Right of Way; Old Meridian and Main Redevelopment Project; JR Farmer Finance SC, LLC

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Road Closure; Superior Street between 103rd Street and Illinois

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Storm Water Technical Standards Waiver; 12400 Shelborne Road

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restriction; NW Corner of Main Street and Brookshire Parkway; Utility Pole Replacement

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restrictions; 106th between Ditch and Towne Roads; Multiple Utility Pole Replacements

Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member Watson seconded. Request approved 3-0.

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

203 Board Member Burke moved to approve based on all conditions by the City engineer being met. Board Member
204 Watson seconded. Request approved 3-0.

205
206 **ADD-ONS**

207
208 Board Member Burke moved to add an Engineering item to the agenda. Board Member Watson seconded. Adding on
209 of Engineering item approved 3-0.

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211 ***Replat; Hamilton Crossing East Lots 1, 2A & 2B***

212 Board Member Burke moved to approve. Board Member Watson seconded. Request approved 2-0.

213
214 **RECESS**

215
216 At the request of Sergey Grechukhin, Office of Corporation Counsel, Mayor Brainard called a recess of the meeting
217 at 10:16 a.m.

218
219 Mayor Brainard called the meeting back to order at 10:19 a.m.

220
221 **HEARING UNDER INDIANA CODE § 36-7-9**

222
223 ***Order to Repair and Rehabilitate; 729 Mayfair Lane; 17-09-34-00-02-033.000***

224 Mayor James Brainard presiding.

225
226 Alli Lynch-McGrath, Assistant Corporation Counsel, City of Carmel, appeared as counsel on behalf of the City
227 of Carmel.

228
229 Brent Liggett, Deputy Building Commissioner, City of Carmel, was called as a witness by the City of Carmel and
230 provided sworn testimony to the Board.

231
232 Mayor James Brainard, upon noting no one with a property interest was present at the hearing, called for
233 someone to appear on behalf in defense of this action. No one else appeared to provide evidence and/or argument
234 to the Board.

235
236 After hearing all evidence and argument, Board Member Burke moved for the Board to affirm the Order to Repair
237 and Rehabilitate, as Counsel for the City stated, and the determination that the property was unsafe. Board
238 Member Watson seconded. No further discussion was requested. The Board voted unanimously to approve (3-0).

239
240 **ADJOURNMENT**

241
242 Mayor Brainard adjourned the meeting at 10:28 a.m.

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245 **APPROVED:**

Sue Wolfgang – City Clerk

Mayor James Brainard

249
250 **ATTEST:**

Sue Wolfgang – City Clerk

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