

**Board of Public Works and Safety Meeting
Agenda
Wednesday, February 15, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 1, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Opening for Project # 20-ENG-04 - Road Improvements College Ave (96th to 106th Street);** Jeremy Kashman, City Engineer
- b. **Bid Opening for Project 23-STR-01 - 2023 Paving Program;** Lee Higginbotham, Street Commissioner
- c. **Bid Award for 16-ENG-97A Gray Road Multi-Use Path (106th to 116th Street);** Jeremy Kashman, City Engineer

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 02-15-23-0; Artistic Composite Pallets; Erosion Control;** ACP Realty, LLC

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; AVI Systems, Inc.; (\$74,638.00); 2023 AV Maintenance Contract; Additional Services Amendment;** Timothy Renick, Director of Information and Communication Systems
- b. **Request for Purchase of Goods and Services; Certified Engineering, Inc.; (\$129,330.00); 20-ENG-04 R/W Engineering Services; Professional Services;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$49,715.00); Fire Station #41 Soffit and Gutters Repair Per Quote; Additional Services Amendment;** Chief David Haboush, Carmel Fire Department
- d. **Request for Purchase of Goods and Services; Gear Wash, LLC; (\$13,360.00); Advanced Cleaning / Inspection / Repair of Turn Out Gear; Additional Services Amendment #2;** Chief David Haboush, Carmel Fire Department
- e. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$1,507,733.93); 2023 Mowing and Landscaping; Additional Services Amendment;** Lee Higginbotham, Street Commissioner
- f. **Request for Purchase of Goods and Services; National Water Services, LLC; (\$29,579.00); Well Cleaning per Quote;** John Duffy, Director of the Department of Utilities
- g. **Request for Purchase of Goods and Services; Sexson Mechanical Company, LLC; (\$3,800.00); 2023 Annual Maintenance Agreement; Additional Services Amendment;** Chief James Barlow, Carmel Police Department

- h. **Request for Purchase of Goods and Services; Sexson Mechanical Company, LLC; (\$11,248.00); HVAC Preventative Maintenance at CDC and Stations 341, 342, 343, 344, & 346; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- i. **Request for Purchase of Goods and Services; Sexson Mechanical Company, LLC; (\$25,378.73); Fire Station #43 Replace 2 Split Systems Per Quote; Additional Services Amendment #2; Chief David Haboush, Carmel Fire Department**
- j. **Request for Purchase of Goods and Services; Shade Trees Unlimited, Inc.; (\$95,000.00); 2023 Trees; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- k. **Request for Purchase of Goods and Services; Storm Warrior Roofing and Restoration; (\$264,870.00); Roof Replacement – 3450 West 131st Street; Architect - Telamon Energy; John Duffy, Director of the Department of Utilities**
- l. **Request for Purchase of Goods and Services; TMT, Inc.; (\$79,778.00); 2023 Mulching; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- m. **Request for Purchase of Goods and Services; TruGreen; (\$246,277.14); 2023 Fertilization; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- n. **Request for Purchase of Goods and Services; United Diagnostic Services, LLC; (\$51,300.00); Ultrasound Screening Package per Quote; Chief David Haboush, Carmel Fire Department**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Indiana Design Center South Parking Lot; Artomobilia; September 9, 2023; 6:00 AM – 9:00 PM; Meg Gates Osborne, City of Carmel**
- b. **Request to Use Carter Green / Road Closure; Booth Tarkington Civic Theatre Family Fundraiser; June 2, 2023; 8:00 AM – 11:00 PM; David Brock**

6. OTHER

- a. **Resolution BPW 02-15-23-01; A Resolution of the City of Carmel Board of Public Works and Safety Approving Transfer and Presentation of Pistol and Badge for Officer R. Scott Spillman; 19 Years of Meritorious Service; Chief James Barlow, Carmel Police Department**
- b. **Resolution BPW 02-15-23-03; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Donation of Property by the City of Carmel; AED to PrimeLife Enrichment, Inc.; Chief David Haboush, Carmel Fire Department**
- c. **Request for Acknowledgement of Conflict of Interest; Michael Brisco, Carmel Fire Department**
- d. **Request for Acknowledgement of Conflict of Interest; Gregory A. Webb, Carmel Fire Department**
- e. **Request for Grant of Drainage Easement; 4625 W 116th Street; Lindsay Crawley and Rex Dewayne Herbert Jr**
- f. **Request for Right of Way Dedication; 4625 W 116th Street; Lindsay Crawley and Rex Dewayne Herbert Jr**
- g. **Request for Storm Water Technical Standards Waiver; Old Meridian Apartments – 12895 Old Meridian; Nicholas Vergatos, JPS Consulting Engineers**

7. ADJOURNMENT