

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

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID OPENING AND AWARD

- a. **Quote Opening for 23-STR-02 Reflecting Pool Painting;** Matt Higginbotham, Street Commissioner
- b. **Bid Opening for Digester Gas Piping Replacement Project;** John Duffy, Director of the Department of Utilities

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 03-15-23-01; Jackson’s Grant 1B; Erosion Control;** Jackson’s Grant Real Estate Company, LLC

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Nelson Alarm, LLC; (\$48,551.00); Camera Replacements; Additional Services Amendment;** Timothy Renick, Director of Information and Communication Systems
- b. **Request for Purchase of Goods and Services; Engledow, Inc; (\$53,797.76); 2023 Flower Maintenance;** Matt Higginbotham, Street Commissioner
- c. **Resolution BPW 03-15-23-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Traynor & Associates, Inc; (\$2,000.00); 560 3rd Ave SW – Appraisal Report;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; American Structurepoint, Inc; (\$1,290,998.00); 22-ENG-03 116th & Hoover Rd RAB 116th St Path from Towne to Spring Mill – Pedestrian Bridge Design; Additional Services Amendment #2;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; American Structurepoint, Inc; (\$1,151,961.05); 20-ENG-04 College Ave Rd Improvement – 96th to 106th Street – Construction Engineering; Additional Services Amendment #3;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Convergent Technologies, LLC; (\$618,282.07); Genetec Upgrade;** Timothy Renick, Director of Information and Communication Systems

- g. **Request for Purchase of Goods and Services; Municipal Emergency Services, Inc; (\$1,522,375.14); Cascade System and Self-Contained Breathing Apparatuses; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- h. **Request for Purchase of Goods and Services; Beard Equipment Company, Inc; (\$127,692.00); Equipment; Bob Higgins, Brookshire Golf Course**
- i. **Request for Purchase of Goods and Services; Clark Dietz, Inc; (\$276,420.00); 22-ENG-05 99th St. Path from Westfield Blvd to Haverstick Road – Design; Agreement for Professional Services; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; AG Productions, LLC; (\$52,800.00); Video Marketing, Content Management and Production; Nancy Heck, Director of Community Relations and Economic Development**
- k. **Request for Purchase of Goods and Services; CorGroup, LLC; (\$22,700.00); 20-ENG-02, College Ave – Garage Replacement; Agreement for Professional Services; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Council Chambers; Homeowners Association Meeting; April 20, 2023; 6:45 PM –8:30 PM; Tammy LaMartz, Ardsley Management**
- b. **Request to Use Midtown Plaza/Monon Blvd; Brews on the Boulevard; July 29, 2023; 10:00 AM –10:00 PM; Sondra Schwieterman, City of Carmel**
- c. **Request to Use Civic Square Gazebo/Lawn and to Use/Close City Streets; Fundraiser; June 3, 2023; 12:00 PM –6:00 PM; Grace Covington, TherAplay Carmel**
- d. **Request to Use/Close City Streets; CarmelFest Freedom Run; July 4, 2023; 7:00 AM – 10:00 AM; Don Carr, Tuxedo Brothers**
- e. **Request to Use Civic Square Gazebo/Lawn; Spring Woodwind Studio Recital; May 7, 2023; 12:00 PM –5:00 PM; Katherine Peters**
- f. **Request to Use Veterans Plaza/Traffic Control; City of Carmel Memorial Day Ceremony; May 26, 2023; 7:00 AM –11:00 AM; Meg Gates Osborne**
- g. **Request to Use/Close City Streets; Overbrook Farms HOA Block Party; April 22, 2023; 10:00 AM –4:00 PM; Pooja Garg, Overbrook Farms HOA**
- h. **Request to Use Reflecting Pool; Submarine Event; August 12-13, 2023; 7:00 AM –5:00 PM; Chris Campbell, SubCommittee R/C Submarine Club**
- i. **Request to Use/Close City Streets; Sam Costa Half and Quarter Marathon Road Race; March 25, 2023; 7:00 AM –12:00 PM; Terry Townsend, Indy Runners and Walkers**

6. OTHER

- a. **Request for Additional Arts Grant Program Agreement; (\$42,720.00 Increase); Actors Theatre of Indiana, Inc; Mayor James Brainard**
- b. **Request for Additional Arts Grant Program Agreement; (\$48,950.00 Increase); Carmel Symphony Orchestra, Inc.; Mayor James Brainard**
- c. **Request for Additional Arts Grant Program Agreement; (\$7,120.00 Increase); Indiana Wind Symphony; Mayor James Brainard**
- d. **Request for Additional Arts Grant Program Agreement; (\$14,240.00 Increase); Gregory Hancock Dance Theatre, Inc.; Mayor James Brainard**
- e. **Request for Additional Arts Grant Program Agreement; (\$17,000.00 Increase); Gregory Hancock Dance Theatre, Inc.; Mayor James Brainard**
- f. **Request for Additional Arts Grant Program Agreement; (\$37,380.00 Increase); Booth Tarkington Civic Theatre; Mayor James Brainard**

- g. **Request for Additional Arts Grant Program Agreement; (\$16,020.00 Increase); The CAT, Ltd.; Mayor James Brainard**
- h. **Resolution BPW 03-15-23-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$175,000.00); The Great American Songbook Foundation; Mayor James Brainard**
- i. **Resolution BPW 03-15-23-03; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Appointment of the Fire Chief's Executive Assistants; Chief David Haboush, Carmel Fire Department**
- j. **Request for Waiver of BPW Resolution No. 04-28-17-01/ Temporary Construction Entrance; Between Carmel Drive and 111th Street; Duke Energy**
- k. **Request for Waiver of BPW Resolution No. 04-28-17-01/ Lane Restriction; 889 Bridle Circle; Duke Energy**
- l. **Request for Waiver of BPW Resolution No. 04-28-17-01/ Path Closure; 307 East City Center Drive; Duke Energy**
- m. **Request for Waiver of BPW Resolution No. 04-28-17-01/ Lane Restrictions; 1705 W 116th Street; AES, Inc.**
- n. **Request for Lane & Road Closure/ Sidewalk Closure/Open Pavement Cuts; 175 S Rangeline Road; Nick Justice, CEC, Inc.**
- o. **Request for Waiver of City Code 6-145 (Application of Outdoor Burning Regulations); 4100 W 121st Street; Hillary Peters, Mariami Landscapes**
- p. **Request for Stormwater Technical Standards Waiver; Irsay Pond, 116th & Clay Center Road; Brian Brown, Stoepfelwerth**
- q. **Request for Consent to Encroach and Variance; 12517 Brompton Road; Daniel and Elizabeth Strader**

7. ADJOURNMENT