

Board of Public Works and Safety Meeting
Agenda
Wednesday, April 5, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 15, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Opening for Digester Gas Piping Replacement Project; John Duffy, Director of the Department of Utilities TABLED UNTIL APRIL 5, 2023**
- b. **Quote Opening for 23-STR-04 Road Preservation at Cherry Creek; Matt Higginbotham, Street Commissioner**

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 04-05-23-06; Sunrise on the Monon Phase 5; Storm Sewer; Sunrise Residential, LLC**
- b. **Resolution BPW 04-05-23-07; 4160 E. 96th Street; Erosion Control; Dallman Contractors, LLC**
- c. **Resolution BPW 04-05-23-08; Waterfront at West Clay Section 2; Street Signs; Paul Shoopman Building Corp.**
- d. **Resolution BPW 04-05-23-09; Waterfront at West Clay Section 5A; Right of Way; Paul Shoopman Building Corp.**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Howard Asphalt LLC d/b/a Howard Companies; (\$3,641,478.16); 2023 Paving Program; Matt Higginbotham, Street Commissioner**
- b. **Request for Purchase of Goods and Services; D. & L.S., Inc./ d/b/a Office Keepers; (\$17,874.00); Cleaning Services; Chief David Haboush, Carmel Fire Department**
- c. **Request for Purchase of Goods and Services; Ellis OD, LLC; (\$4,000.00); Professional Services – Department Organizational Workshops; Nancy Heck, Director of Community Relations and Economic Development**
- d. **Resolution BPW 04-05-23-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Indiana Department of Transportation; (\$1,000,000.00); Local Roads and Bridges Matching Grant; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; A Cut Above Catering, LLC; (\$3,074.18); Catering for Holocaust Remembrance Ceremony; Nancy Heck, Director of Community Relations and Economic Development**

- f. **Request for Purchase of Goods and Services; Pyrotecnico Fireworks, Inc.; (\$79,500.00); Fireworks Display; Additional Services Amendment; Nancy Heck, Director of Community Relations and Economic Development**
- g. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$25,335.00); Sod Installation; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; The Taylor Realty Group, P.C.; (\$2,055.00); 560 3rd Ave SW – Appraisal Services; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$49,301.00); Sophia Square Topiaries; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- j. **Resolution BPW 04-05-23-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Flock Group, Inc; (\$49,000.00); Falcon and Falcon Flex Camera/Additional Services Agreement; Chief James Barlow, Carmel Police Department**
- k. **Request for Purchase of Goods and Services; College Avenue Design, LLC d/b/a Sweet Event Planning; (\$15,000.00); Event Planning Services – Brews on the Boulevard; Additional Services Amendment; Nancy Heck, Director of Community Relations and Economic Development**
- l. **Resolution BPW 04-05-23-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Knauss Property Services, LLC; (\$212,500.00); Reflecting Pool Painting; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- m. **Resolution BPW 04-05-23-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Marathon Pipe Line, LLC; Encroachment Agreement; Jeremy Kashman, City Engineer**
- n. **Resolution BPW 04-05-23-05; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Shepherd Insurance, LLC; (\$6,000.00); Consulting Fees; Lisa Hartz, Director of Human Resources**
- o. **Request for Purchase of Goods and Services; Berrnath, LLC; (\$48,875.00); Falcon Asphalt Repair Hotbox; Matt Higginbotham, Street Commissioner**
- p. **Request for Purchase of Goods and Services; Rollfast, Inc.; (\$37,700.00); Professional Services for Bike Carmel Events; Additional Services Amendment; Nancy Heck, Director of Community Relations and Economic Development**
- q. **Request for Purchase of Goods and Services; Comcast Business; (\$2,377.55); Monthly Service; Timothy Renick, Director of Information and Communication Systems**
- r. **Request for Purchase of Goods and Services; St. Vincent Health, Wellness and Preventive Care Institute, Inc.; (\$75,432.00); Firefighter Physicals; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- s. **Request for Purchase of Goods and Services; St. Vincent Health, Wellness and Preventive Care Institute, Inc.; (\$31,430.00); Firefighter Physicals; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- t. **Request for Purchase of Goods and Services; Stryker Sales, LLC; (\$31,407.00); LifePak 15 Preventative Maintenance; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- u. **Request for Materials Transfer Agreement; Verily Viral Pathogen Testing Services; John Duffy, Director of the Department of Utilities**
- v. **Request for Purchase of Goods and Services; Rieth-Riley Construction Inc.; (\$201,137.72); 20-ENG-01 Smoky Row Road Reconstruction from Old Meridian Road to Rangeline Road; CO #7; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Acknowledge Approval to Use the Japanese Garden; Wedding; April 3, 2023; 1:00 PM – 4:00 PM; Danica Anderson**
- b. **Request to Use/Close City Streets and Carter Green; Bolt for the Heart 5K; November 23, 2023; 5:00 AM – 11:00 AM; Pierre Twer, Bolt for the Heart**
- c. **Request to Use Carter Green; Equity Event; July 16, 2023; 10:00 AM – 10:00 PM; Carmella Sparrow, Communities Allied for Racial Equity**
- d. **Request to Use/Close City Streets/Carter Green/Civic Square Fountain Area, Gazebo and Lawn; CarmelFest; July 2-4, 2023; 1:00 PM – 10:00 PM; Steve Krusie, Rotary Club of Carmel, Indiana**
- e. **Request to Use City Hall Parking Lot/City of Carmel Stage; CarmelFest Kids Zone; July 3-4, 2023; 5:00 AM – 11:00 PM; Meg Gates Osborne**
- f. **Request to Use Civic Square Gazebo/Lawn; Indianapolis-Carmel Children’s Festival; April 29, 2023; 7:30 AM – 4:00 PM; Greg Yoakam, Kids and Family Growth Foundation/Kidslinked**
- g. **Request to Use Carter Green; Cheftacular; May 1, 2023; 11:00 AM – 9:30 PM; Nick Carter, Carmel Culinary Arts**
- h. **Request to Use Midtown Plaza; Grads on the Grass; May 26, 2023; 11:00 AM – 4:00 PM; Patrice Dawson, Carmel High School PTO**
- i. **Request to Use Carter Green and Use/Close City Streets (Updated); Religious Procession/Public Prayer; June 11, 2023; 9:00 AM – 7:00 PM; Thomas Gallagher, Our Lady of Mount Carmel Catholic Church**
- j. **Request to Add Temporary No Parking Signs; Tour Bus Parking; April 14, 2023; 12:00 PM – 1:30 PM; Candy Martin, City of Carmel**
- k. **Request to Use Civic Square Gazebo/Lawn; Police Memorial; May 3, 2023; 8:00 AM – 8:00 PM; Dawn Fisher, Carmel Police Department**
- l. **Request to Use Caucus Room; Retirement Outreach Program; May 31 and June 1, 2023; 11:00 AM – 1:00 PM; Allyson McClure, Guardian Wells Financial**
- m. **Request to Use/Close City Streets; Carmel 5K for Haiti; July 29, 2023; 4:00 AM – 12:00 PM; Jeff Hines**
- n. **Request to Use City of Carmel Stage; Carmel International Arts Festival; September 23-24, 2023; 6:00 AM – 6:00 PM; Meg Gates Osborne**
- o. **Request to Use City Sidewalks/Monon Greenway; Fundraiser for Brain Cancer Research; May 20, 2023; 7:00 AM – 5:00 PM; Ryan McLaughlin, Kelli’s Kegs N Eggs 5K**
- p. **Request to Use Palladium East Courtyard; Event for Lake Forest Ferrari; May 5, 2023; 3:00 PM – 10:00 PM; Zak Khan**
- q. **Request to Use Midtown Plaza (Updated); Group Fitness Class; April 22, 2023; 8:00 AM – 11:00 AM; Leslie Lupton, Physique 57**
- r. **Request to Use Monon & Main Plaza; Placing a Giant Floor Piano for the American Pianists Awards; April 20, 2023; 3:30 PM – 6:30 PM; Lee Clifford, American Pianists Association**

6. OTHER

- a. **Request for Additional Arts Grant Program Agreement; (\$2,670.00 Increase); Central Indiana Dance Ensemble; Mayor James Brainard**
- b. **Uniform Conflict of Interest Disclosure Statement; Nancy Heck**

- c. **Request for Petition to Vacate a Public Right of Way; LOR/1933 Lounge Redevelopment Project;** Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission
- d. **Request for Curb Cut Vacation/ Curb Cut; 912 Auman Drive East;** 4021 Architecture
- e. **Request for Lane Restrictions/ Road Closure/Open Pavement Cut; 401 1st Ave NE;** Zach Spitz, Elevation Excavation, Inc.
- f. **Request for Stormwater Technical Standards Waiver; 1701 E 116th Street;** Steven Rucker, Weihe Engineers
- g. **Request for Stormwater Technical Standards Waiver; 11841 Pebblebrook Lane;** Steven Rucker, Weihe Engineers
- h. **Request for Stormwater Technical Standards Waiver; Carmel Clay History Museum, 211 1st Street SW;** Chad James, HWC Engineering
- i. **Request for Stormwater Technical Standards Waiver; Range Line Road Mixed-Use Development, 175 S Range Line Road;** Nicholas Justice, CEC, Inc.
- j. **Request for Stormwater Technical Standards Waiver; Chick-Fil-A, 9965 N Michigan Road;** Erik Hertel, HR Green
- k. **Request for Consent to Encroach and Variance; 9650 Prairiewood Way;** Douglas and Mary Thompson, Property Owners

7. ADJOURNMENT