

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 2, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 19, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Opening for 22-ENG-13 Miscellaneous Path Connections**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 08-02-23-01; Waterfront at West Clay, Sections 2C and 5A; Erosion Control; Paul Shoopman Building Corp.**
- b. **Resolution BPW 08-02-23-02; Albany Village; Common Walk; Platinum Properties**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Jacob-Dietz, Inc.; (\$10,986.60); Semi Annual Inspection of Fire Protection Systems; Chief David Haboush, Carmel Fire Department**
- b. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$36,985.00); 15-Passenger Van; Chief James Barlow, Carmel Police Department**
- c. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$176,799.00); 22-SW-01 Springmill Run Culvert Replacement; Additional Services Amendment; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$3,375.00); Fair Market Value Appraisal; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; EMCS, Inc.; (\$83,877.50); 22-ENG-14 126th Street Path; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Officeworks Services, LLC; (\$11,974.55); Workstations; Additional Services Amendment; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Rieth Riley Construction; (\$102,383.56); 20-ENG-01 Smoky Row Reconstruction; Change Order #8; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Rieth Riley Construction; (\$678,871.99); 20-ENG-03 3rd Avenue SW Reconstruction Autumn to 2nd Street; Change Order #1; Jeremy Kashman, City Engineer**

- i. **Request for Purchase of Goods and Services; White Construction, Inc.; (\$482,010.42); 18-ENG-05 Richland Ave & Main St and Lexington Blvd & Main St Intersection Improvement; Change Order #1; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Johnson Controls Fire Protection, LP; (\$2,250.26); Annual Service Agreement; Matt Higginbotham, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Kone, Inc.; (\$4,860.00); Annual Service Agreement; Matt Higginbotham, Street Commissioner**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza and Use/Close City Streets; Fall Festival; October 14, 2023; 9:00 AM – 9:00 PM; Marissa Kay, City of Carmel**
- b. **Request to Use Midtown Plaza and Use/Close City Streets; Community Bicycle Event; September 16, 2023; 6:00 AM – 2:00 PM; Matt Tanner, Rollfast**
- c. **Request to Use Midtown Plaza and Use/Close City Streets; Colts Viewing Party; September 24, 2023; 8:00 AM – 6:30 PM; Ashlyn Braley, Indianapolis Colts**
- d. **Request to Use Midtown Plaza; Free Shaved Ice Giveaway; August 22, 2023; 5:00 PM – 8:30 PM; Lisa Elmore, Hamilton County Republican Party**
- e. **Request to Close the Drive around the Palladium; Wedding; September 3, 2023; 6:00 AM – 7:00 PM; Cindy Schassberger, Hotel Carmichael**
- f. **Request to Use Midtown Plaza; Outdoor Workout and Fundraising Event; October 21, 2023; 8:00 AM – 3:00 PM; Alizabeth Van Duyn, Muscle Mobility**
- g. **Request for Lane Restrictions and Traffic Control; 5K Race; September 30, 2023; 6:00 AM – 10:30 AM; Connie Martin, Trinity Free Clinic**

6. OTHER

- a. **Request for Consent to Encroach and Variance; 321 1st Ave. SE; Derek & Amy Van Ostrand Fakehany, Property Owners – TABLED ON 7/5/23**
- b. **Request for Grant of Permanent Construction Easement; 530 S Rangeline Road; Duke Energy**
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01, Lane Restrictions; 3675 W 106th Street; AES, Inc.**
- d. **Request for Waiver of BPW Resolution 04-28-17-01, Lane Restrictions; 10597 Lasalle Road; AES, Inc**
- e. **Request for Waiver of BPW Resolution 04-28-17-01, Lane Restrictions; 11333 Gray Road; AES, Inc**
- f. **Request for Waiver of BPW Resolution 04-28-17-01, Lane Restrictions; Crossfields Drive & 116th Street; AES, Inc**
- g. **Request for Replat; Ambleside 1A & 1B; Kyle Eichhorn, HWC Engineering**
- h. **Request for Open Pavement Cut and Road Closure; Springmill Road South of Hamlet Drive; Brock Avery, Harvey Construction**
- i. **Request for Consent to Encroach and Variance; 12782 Horseferry Road; Matthew & Raygan Golitko, Property Owners**
- j. **Request for Consent to Encroach and Variance; 14330 Overbrook Drive; Kenneth Lovik, Property Owner**
- k. **Request for Consent to Encroach and Variance; 14472 Jeremy Drive; Justin & Mishell Cox, Property Owners**
- l. **Request for Right of Way Dedication; Parcel 4 and Parcel 11; Village Housing Corporation**

- m. **Request for Grant of Perpetual Stormwater Quality Management Easement; 1701 E 116th Street;** S-Mart Real Estate, Inc.
- n. **Request for Grant of Water Quality Preservation Easement; 1701 E 116th Street;** S-Mart Real Estate, Inc.
- o. **Request for Lane Restriction and Sidewalk Closure; 473 Third Ave SW;** Dwayne Darnell, SAC Wireless
- p. **Request for Open Pavement Cut and Lane Restriction; 520 E Main Street;** Centerpoint Energy
- q. **Request for Open Pavement and Lane Restriction; 5160 E 96th Street;** Centerpoint Energy
- r. **Request for Underground and Buried Utility Waiver; Small Cell Permit; 12746 Clay Center Road;** Stephen Carr, AT&T Mobility
- s. **Request for Sidewalk/Street Closure; 2140 E 116th Street;** Steven Rucker, Weihe Engineers

7. ADJOURNMENT