

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 16, 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 08-16-23-02; Waterfront at West Clay, Sections 2C and 5A; Erosion Control; Paul Shoopman, Shoopman Building Corp.**
- b. **Resolution BPW 08-16-23-03; Albany Village; Common Walk; Platinum Properties Management Co.**
- c. **Resolution BPW 08-16-23-04; Estates at Towne Meadow; Erosion Control – Wetlands; Platinum Properties Management Co.**
- d. **Resolution BPW 08-16-23-05; Bank of America – The Bridges; Right of Way & Erosion Control; Schweiger Construction Company**
- e. **Resolution BPW 08-16-23-06; Village of West Clay Townhomes; Right of Way & Erosion Control; Pulte Homes of Indiana**
- f. **Resolution BPW 08-16-23-07; Sunrise on the Monon – Phase 5; Roadway Improvements; Sunrise Residential**
- g. **Resolution BPW 08-16-23-08; Autozone – Michigan Rd; Right of Way & Erosion Control; Autozone Development**

4. CONTRACTS

- a. **Request for Acknowledgement of Contract between City and Vendor; CEIA USA LTD, LLC; (\$147,982.00); Resolution BPW 08-16-23-01; Opengate App; Jim Crider, Director of Administration**
- b. **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**
- c. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$36,985.00); 15-Passenger Van; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**

- d. **Request for Purchase of Goods and Services; Overhead Door Company of Indianapolis, Inc.; (\$4,264.00); Preventative Maintenance; Chief David Haboush, Carmel Fire Department**
- e. **Request for Purchase of Goods and Services; Classic Cleaners, Inc.; (\$20,000.00); Dry Cleaning Services; Chief James Barlow, Carmel Police Department**
- f. **Request for Purchase of Goods and Services; Daniel Danielson; (\$500.00); Judging Services for Carmel on Canvas; Nancy Heck, Director of the Department of Community Relations**
- g. **Request for Purchase of Goods and Services; Monika Herzig; (\$4,650.00); Performance and Professional Fees; Nancy Heck, Director of the Department of Community Relations**
- h. **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**
- i. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$91,221.00); 20-ENG-13 106th & Westfield RAB Appraisal and Buyer's Agent Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$92,925.00); 20-ENG-04-N College Avenue Reconstruction Appraisal Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$3,375.00); Fair Market Value Appraisal; Additional Services Amendment; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$4,215.00); 20-ENG-03 Parkside Village HOA Appraisal and Buyer's Agent Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; EMCS, Inc.; (\$83,877.50); 22-ENG-14 126th Street Path Design; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Monroe, LLC; (\$-32,700.00); 16-ENG-97A Gray Road Path; Change Order #1; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; Officeworks Services, LLC; (\$11,974.55); Workstations; Additional Services Amendment; Jeremy Kashman, City Engineer**
- p. **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**
- q. **Request for Purchase of Goods and Services; Rieth Riley Construction; (\$678,871.99); 20-ENG-03 3rd Avenue SW Reconstruction; Change Order #1; Jeremy Kashman, City Engineer**
- r. **Request for Purchase of Goods and Services; Specialized Land Services, Inc.; (\$41,040.00); 20-ENG-04-N Buyer's Agent Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- s. **Request for Purchase of Goods and Services; The Taylor Realty Group, P.C.; (\$25,695.00); 20-ENG-13 106th & Westfield RAB Appraisal Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- t. **Request for Purchase of Goods and Services; The Taylor Realty Group, P.C.; (\$18,790.00); 20-ENG-04-N College Avenue Reconstruction Second Appraisals; Additional Services Amendment; Jeremy Kashman, City Engineer**
- u. **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**

- v. **Request for Purchase of Goods and Services; Decorative Paving Company; (\$28,276.92); 23-STR-06 Palladium Pavers; Change Order #1; Matt Higginbotham, Street Commissioner**
- w. **Request for Purchase of Goods and Services; Johnson Controls Fire Protection LP; (\$2,250.26); Annual Service Agreement; Matt Higginbotham, Street Commissioner**
- x. **Request for Purchase of Goods and Services; Kone, Inc.; (\$4,860.00); Annual Service Agreement; Matt Higginbotham, Street Commissioner**
- y. **Request for Property Maintenance Agreement; REI Real Estate Services, LLC; (\$0.00); Addendum to Agreement; Matt Higginbotham, Street Commissioner**
- z. **Request for Purchase of Goods and Services; Smock Fansler Corporation; (\$43,300.00); Sophia Square Precast Fireplace; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- aa. **Request for Acknowledgement of Interlocal Agreement; Hamilton County Solid Waste Board and the City of Carmel; (\$37,352.00); Hazardous Waste Collection Services; John Duffy, Director of Utilities**

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 Monon & Main Plaza; Brain Aneurysm Awareness Event; September 16, 2023; 8:30 AM – 12:00 PM; Stephanie Irwin, Goodman Campbell Brain and Spine**
- d. **Request to Use City Street; Art Fair; September 17, 2023; 8:00 AM – 6:00 PM; Meg Gates Osborn, City of Carmel**
- e. **Request to Use/Close City Streets; Neighborhood Block Party; September 16, 2023; 4:00 PM – 10:00 PM; Kathryn Lustig, Carmel Citizen**
- f. **Request to Use Veteran's Plaza; 9/11 Ceremony; September 11, 2023; 7:00 AM – 10:00 AM; Renee Butts, Carmel Fire Department**
- g. **Request to Use Carter Green and Palladium East Patio; Carmel Christkindlmarket; November 15, 2023, 8:00 AM – December 24, 2023; 5:00 PM; Michael Nahmias, Carmel Christkindlmarket, Inc.**
- h. **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**
- i. **Request to Close the Drive around the Palladium; Wedding; September 3, 2023; 6:00 AM – 7:00 PM; Cindy Schassberger, Hotel Carmichael**
- j. **Request to Use Midtown Plaza; Outdoor Workout and Fundraising Event; October 21, 2023; 8:00 AM – 3:00 PM; Alizabeth Van Duyn, Muscle Mobility**
- k. **Request for Lane Restrictions and Traffic Control; 5K Road Race; September 30, 2023; 6:00 AM – 10:30 AM; Connie Martin, Trinity Free Clinic**
- l. **Request to Use Civic Square Gazebo/Lawn; Bridal Luncheon; June 21, 2024, 10:00 AM – 3:00 PM; Wendy Wiese, Carmel Citizen**

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; 121st Street at Waterfront of West Clay; Paul Shoopman, Shoopman Homes**
- i. **Request for Open Pavement Cut and Road Closure; Springmill Road at Jackson's Grant Village; Brock Avery, Harvey Construction**
- j. **Request for Consent to Encroach and Variance; 1012 Auman Dr East; Jeffrey John Cannon, Trustee of Lindsey Family Trust**
- k. **Request for Consent to Encroach and Variance; 518 Almond Creek Drive; The Old Town Design Group, Property Owner**
- l. **Request for Consent to Encroach and Variance; 12782 Horseferry Road; Matthew & Raygan Golitko, Property Owners**
- m. **Request for Consent to Encroach and Variance; 14330 Overbrook Drive; Kenneth Lovik, Property Owner**
- n. **Request for Consent to Encroach and Variance; 14472 Jeremy Drive; Justin & Mishell Cox, Property Owners**
- o. **Request for Right of Way Dedication; Parcel 4 and Parcel 11; Village Housing Corporation**
- p. **Request for Secondary Plat; Gramercy West, Sections 3 & 4; Brian Roberts, Buckingham, Inc.**
- q. **Request for Grant of Perpetual Stormwater Quality Management Easement; 1701 E 116th Street; S-Mart Real Estate, Inc.**
- r. **Request for Grant of Water Quality Preservation Easement; 1701 E 116th Street; S-Mart Real Estate, Inc.**
- s. **Request for Lane Restriction and Sidewalk Closure; 473 Third Ave SW; Dwayne Darnell, SAC Wireless**
- t. **Request for Open Pavement Cut and Lane Restriction; 520 E Main Street; Centerpoint Energy**
- u. **Request for Open Pavement and Lane Restriction; 5160 E 96th Street; Centerpoint Energy**
- v. **Request for Additional Curb Cut; 1012 Auman Drive East; Jeffrey John Cannon, Trustee of Lindsey Family Trust**
- w. **Request for Underground and Buried Utility Waiver; Small Cell Permit; 12746 Clay Center Road; Stephen Carr, AT&T Mobility**
- x. **Request for Stormwater Technical Standards Waiver; Flora PUD at Springmill Road & Illinois Street; Chris Wiseman, Cripe**
- y. **Request for Stormwater Technical Standards Waiver; IMI Headquarters at 10901 Illinois Street; Greg Snelling, Snelling Engineering**
- z. **Request for Sidewalk/Street Closure; 2140 E 116th Street; Steven Rucker, Weihe Engineers**

7. ADJOURNMENT