

**Board of Public Works and Safety Meeting
Agenda
Wednesday, September 6, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 16, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Quote Opening for 23-STR-08 Smoky Row Hardscape; Matt Higginbotham, Street Commissioner**
- b. **Bid Opening for Brookshire Golf Course Cellular Tower and Equipment Building Addition Project; Jeremy Kashman, City Engineer**
- c. **Bid Opening for 20-ENG-13 Veterans Way – City Center Dr. to W. Walnut St. Road Construction Project; Jeremy Kashman, City Engineer**
- d. **Bid Award for 22-ENG-13 Miscellaneous Path Connections; Jeremy Kashman, City Engineer**

3. PERFORMANCE BOND REDUCTION/RELEASE APPROVAL REQUEST

- a. **Courtyards of Carmel, Section 3; Request for Bond Reduction; (\$-69,071.20); Storm Sewer; Matt Harlan, Epcon Communities**
- b. **Resolution BPW 09-06-23-06; Request for Bond Release; The Grove at Legacy, Section 5; Erosion Control; Pyatt Builders**
- c. **Resolution BPW 09-06-23-07; Request for Bond Release; Courtyards of Carmel, Section 2; Storm Sewer; Epcon Communities**
- d. **Resolution BPW 09-06-23-08; Request for Bond Release; Ambleside 1A/1B; Paving and Common Area Sidewalk; Platinum Properties**

4. CONTRACTS

- a. **Request for Goods and Services; Central Indiana Hardware Co., Inc.; (\$27,650.00); Building Repairs and Maintenance; Jim Crider, Director of Administration**
- b. **Request for Goods and Services; Municipal Emergency Services, Inc.; (\$22,818.36); Rit-Pak Emergency Air Supply Masks; Additional Services Amendment; Dave Haboush, Fire Chief**
- c. **Resolution BPW 09-06-23-02; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; Buckingham AT&T; (\$1,191,208.00); Henry Mestetsky, Director of the Department of Redevelopment**

- d. **Resolution BPW 09-06-23-03; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; Monon Square North; (\$1,845,396.00);**
Henry Mestetsky, Director of the Department of Redevelopment
- e. **Resolution BPW 09-06-23-04; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; The Concourse; (\$483,318.00);** Henry Mestetsky, Director of the Department of Redevelopment
- f. **Resolution BPW 09-06-23-05; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; 111 S Rangeline Road Townhomes; (\$53,702.00);** Henry Mestetsky, Director of the Department of Redevelopment
- g. **Request for Purchase of Goods and Services; Andris Berzins; (\$54,000.00); Sister Cities and Community Engagement Consultant;** Nancy Heck, Director of the Department of Community Relations
- h. **Resolution 09-06-23-09; Request for Acknowledgement of Contract between City and Vendor; MEG & Associates, Inc.; (\$13,500.00); Event Planning & Media Services; Additional Services Amendment;** Nancy Heck, Director of the Department of Community Relations
- i. **Request for Purchase of Goods and Services; All Star Paving, Inc.; (\$1,985,376.00); 22-ENG-13 Misc Path Connections - Construction;** Jeremy Kashman, City Engineer
- j. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$34,485.00); 20-ENG-04 College Ave Reconstruction – Appraisals, ROW & Buyer’s Agent Services; Additional Services Amendment;** Jeremy Kashman, City Engineer
- k. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$5,675.00); 22-ENG-13 Shelborne Road Path – Buyer’s Agent & Appraisal Services; Additional Services Amendment;** Jeremy Kashman, City Engineer
- l. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$134,200.00); 20-ENG-01 Smoky Row Road – Old Meridian to Rangeline Rd RAB – Inspection Supplement; Additional Services Amendment;** Jeremy Kashman, City Engineer
- m. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$462,500.00); 22-ENG-15 Clay Ctr Rd Multi-Use Path & Culvert – Design; Additional Services Amendment;** Jeremy Kashman, City Engineer
- n. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$23,849.16); 20-ENG-02 106th Street and College Avenue RAB Intersection Improvements; CO #3;** Jeremy Kashman, City Engineer
- o. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$85,000.00); On-Call Plan Review; Additional Services Amendment;** Jeremy Kashman, City Engineer
- p. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$75,000.00); On-Call Engineering and Inspection Services; Additional Services Amendment;** Jeremy Kashman, City Engineer
- q. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$700,000.00); 20-ENG-13 Veterans Way – City Center to Walnut – Construction Inspection; Additional Services Amendment;** Jeremy Kashman, City Engineer
- r. **Request for Purchase of Goods and Services; DLZ, Indiana, LLC; (\$25,000.00); 16-ENG-45 116th Street & AAA Way RAB Design; Additional Services Amendment;** Jeremy Kashman, City Engineer

- s. **Request for Purchase of Goods and Services; Traynor & Associates, Inc.; (\$2,000.00); 22-ENG-13 Shelborne Path Appraisal Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- t. **Request for Joint Funding Agreement for Water Resource Investigations; U.S. Department of the Interior/U.S. Geological Survey; (\$4,800.00); Maintenance of Streamflow Gaging Station; Jeremy Kashman, City Engineer**
- u. **Resolution BPW 09-06-23-01; Request for Acknowledgement of Contract between City and Vendor; Environmental Systems Research Institute, Inc.; (\$64,417.85); SGEA Contract; Timothy Renick, Director of Information and Communication Systems and John Duffy, Director of Utilities**
- v. **Request for Purchase of Goods and Services; Lithko Restoration Technologies, LLC; (\$51,945.00); Sophia Square Waterproofing; CO #5; Matt Higginbotham, Street Commissioner**
- w. **Request for Purchase of Goods and Services; Cintas Corporation; (\$39,000.00); Laundry Services; Matt Higginbotham, Street Commissioner**
- x. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$99,179.00); Holiday Market Decorations; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- y. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$60,000.00); Holiday Market Install; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- z. **Request for Purchase of Goods and Services; LITHKO Restoration Technologies, LLC; (\$35,565.00); Sophia Square Fountain Waterproofing; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- aa. **Request for Purchase of Goods and Services; Omni Electric, LLC; (\$26,975.00); 96th Street and Gray Road Electrical Installation; Matt Higginbotham, Street Commissioner**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Street; Neighborhood Block Party; September 24, 2023; 4:00 PM – 8:00 PM; Lesley Austin, Ashton Neighborhood**
- b. **Request to Use/Close City Streets; Running Club Practice; September 7, 2023; 2:55 PM – 3:35 PM; Kevin Hetrick, Carmel Elementary Pup Running**
- c. **Request to Use/Close City Street; Neighborhood Block Party; September 16, 2023; 5:00 PM – 10:00 PM; Kevin Sasena, Cool Creek North HOA**
- d. **Request to Use/Close City Street; Neighborhood Block Party; September 9, 2023; 4:00 PM – 11:00 PM; Missy Helm, Eden Estates**
- e. **Request to Use Carter Green / Adjacent Drives / Adjacent Sidewalks / Veteran’s Memorial South Lawn / Parking Spaces on the east side of SW Ave/ Non-Exclusive Use of the James Building and Veteran’s Way Parking Structures and the James Building Lobby and Restroom Facilities; Carmel Farmers Market; Every Saturday, May 4, 2024 – September 28, 2024; 6:00 AM – 1:30 PM; Ron Carter, Carmel Farmers Market, Inc.**
- f. **Request to Use Civic Square Gazebo/Lawn; City Employee Luncheon; October 2, 2023, 12:00 PM – October 3, 2023, 5:00 PM; Lisa Hartz, City of Carmel HR**
- g. **Request to Use City Street; Alumni Event; September 30, 2023; 3:00 PM – 10:00 PM; Cora Dustman, Indiana Montessori Academy**
- h. **Request to Use City Hall Parking Lot; Jazz Festival; August 11, 2023, 5:00 PM – August 13, 12:30 AM; Meg Gates Osborne, Carmel Jazz Festival**
- i. **Request to Use/Close City Street; Neighborhood Cookout; September 23, 2023; 3:00 PM – 8:00 PM; Glen Just, Lakewood Gardens**

- j. **Request to Use Tent at Midtown Plaza & Parking Spaces; Midtown's Got Talent; August 24, 2023, 1:00 PM - August 27, 2023, 11:00 PM;** Karolyn Brumley, City of Carmel/CRED
- k. **Request to Use/Close City Street; Neighborhood Block Party; August 19, 2023; 9:00 AM – 9:00 PM;** Ashish Garg, Overbrook Farms HOA
- l. **Request to Use/Close City Street; Neighborhood Block Party; September 9, 2023; 3:00 PM – 12:00 AM;** Cindy Schleich, Ridge Road Oktoberfest
- m. **Request to Use Carter Green & Rolling Street Closure; Santa's Arrival; November 18, 2023; 8:00 AM – 8:00 PM;** Meg Gates Osborne, City of Carmel
- n. **Request to Use Midtown Plaza; Outdoor Workout; September 13, 2023; 5:00 PM – 7:00 PM;** Jen Wilkins, Shred 415
- o. **Request to Use Midtown Plaza; Outdoor Workout; October 4, 2023; 4:00 PM – 6:00 PM;** Jen Wilkins, Shred 415
- p. **Request to Use/Close City Street; Neighborhood Block Party; September 15, 2023 (Rain date: September 16, 2023); 4:00 PM – 10:00 PM;** Terri Maynard, City Resident
- q. **Request to Use/Close City Streets; Half Marathon & 5K; October 21, 2023; 5:00 AM – 2:00 PM;** Todd Oliver, Carmel Road Racing Group

6. OTHER

- a. **Request for Waiver of Resolution BPW 04-28-17 - Underground and Buried Utility District; Small Cell Permit #SC-2023-00003;** Stephen Carr, AT&T Mobility
- b. **Request for Consent to Encroach and Variance; 11022 Jasmine Drive;** Justyna & Ryan Kelly, Property Owners
- c. **Request for Consent to Encroach and Variance; 241 1st Ave NW;** Carl Chapman, Property Owner
- d. **Request for Consent to Encroach and Variance; 2902 Trailblazer Court;** Hugh & Hazel Kelly, Property Owners
- e. **Request for Consent to Encroach and Variance; 2945 Weatherstone Drive;** Stephen & Mandy Mellinger, Property Owners
- f. **Request for Consent to Encroach and Variance; 4976 Tudor Place;** Gary Rubin & Sue Husted, Property Owners
- g. **Request for Curb Cut & Curb Cut Vacation; 241 1st Ave NW;** Carl Chapman, Property Owner
- h. **Request for Curb Cut, Pavement Cut & Lane Restriction; 10880 N Michigan Road;** Ashton Fritz, Fritz Engineering
- i. **Request for Plat Vacation; Harry Bowser's Northridge Addition;** Andrew Wert, Church, Church, Hittle & Antrim
- j. **Request for Secondary Plat; Rangeline Subdivision;** Chester Judson Vanek, CEC
- k. **Request for Right of Way Dedication; 11585 Pennsylvania St along Washington Blvd;** SBC Home Office, LLC, Property Owner
- l. **Request for Stormwater Technical Standards Waiver; Tom Wood Audi, 4610-B East 96th St;** Roger Ward, Roger Ward Engineering
- m. **Request for Grant of Perpetual Storm Water Quality Management Easement; Lakeside Apartments Phase II, 625 West Carmel Drive;** Connor Strege, Kimley-Horn

7. ADJOURNMENT