

**Board of Public Works and Safety Meeting
Agenda
Wednesday, September 20, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the September 6, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Quote Opening for 23-STR-08 Smoky Row Hardscape; Matt Higginbotham, Street Commissioner**
- b. **Quote Opening for 20-13DM 10555 Westfield Blvd Residential Structures Demolition; Jeremy Kashman, City Engineer**
- c. **Bid Opening for 20-ENG-06 Multi-Use Path Along Haverstick Road from 96th Street to 99th Street; Jeremy Kashman, City Engineer**
- d. **Bid Award for 20-ENG-13 Veterans Way – City Center Dr. to W. Walnut St. Road Construction Project; Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Resolution BPW 09-20-23-04; Request for Acknowledgement of Contract between City and Vendor; Duke Energy Indiana, Inc.; Interconnection Agreement; Henry Mestetsky, Director of Redevelopment**
- b. **Request for Goods and Services; Angel Oak Tree Care; (\$106,000.00); Tree Removal and Landscaping; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Resolution BPW 09-20-23-01; Request for Acknowledgement of Contract between City and Vendor; Mobycon, Inc.(\$36,500.00); Transportation Masterclass & Workshop; Mike Hollibaugh, Director of the Department of Community Services; Jeremy Kashman, City Engineer; Matt Higginbotham, Street Commissioner**
- d. **Request for Joint Use and Maintenance Agreement between the Indiana Department of Transportation (INDOT) and the City of Carmel; Landscaping along US 31; Jeremy Kashman, City Engineer**
- e. **Request for Acknowledgement of Local Public Agency Consulting Contract between City and Consultant; CHA Consulting, Inc.; (\$343,085.98); 18-ENG-02 – 106th & Hazel Dell RAB – INDOT 2200151- Construction Inspection; Jeremy Kashman, City Engineer**
- f. **Request for Acknowledgement of Local Public Agency Consulting Contract between City and Consultant; Lochmueller Group, Inc.; (\$450,573.53); 20-ENG-11 96th St Path & Bridges – INDOT 2200152, 153 & 154 – Construction Inspection; Jeremy Kashman, City Engineer**

- g. **Request for Acknowledgement of Local Public Agency Consulting Contract between City and Consultant; American Structurepoint; (\$238,162.62); 20-03-96th & College RAB – INDOT 1901894 – Construction Inspection; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc.; (\$4,390,785.00); 20-ENG-13 Veterans Way – City Center Dr. to W. Walnut St. Road Construction Project; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Specialized Land Services, Inc.; (\$12,450.00); 20-ENG-06 Haverstick Path - Buying Services – Parcel 10-16; Additional Services Amendment; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; United Consulting Engineers, Inc.; (\$22,250.00); 16-SW-104 Smoky Row and Monon Trail Over Little Cool Creek - Supplement; Additional Services Amendment; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Decorative Paving Company; (\$-6,614.61); 23-STR-06 Palladium Pavers; CO #2; Matt Higginbotham, Street Commissioner**
- l. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$51,289.00); Holiday Lights Installation; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- m. **Request for Purchase of Goods and Services; Omni Electric, LLC; (\$22,195.00); Electrical Installation – Zotec and Illinois; Matt Higginbotham, Street Commissioner**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Street; Boo 'n Brew Fall Festival; October 21, 2023; 6:00 AM – 9:00 PM; Christine Foulke, Clay Terrace Management**
- b. **Request to Use Civic Square Gazebo, Lawn & Fountain Area, and Request for Rolling Closure of City Streets; Brain Bolt 5k Run/Walk; October 7, 2023; 5:00 AM – 1:00 PM; Lee O'Connor, RaceMaker Productions, LLC**
- c. **Request for Special Parking Spaces and Signage; Holiday & More Concerts; November 29 – December 1, 2023; 8:00 AM – 9:00 PM; Ashley Nicole Soprano, The Cat**
- d. **Request to Use Carter Green, Close Carter Green Loop and Request for Parking Spaces; Under the Carmel Sun Italian Festival; September 22, 2024, 6:00 AM – September 23, 2024, 11:00 AM; Diane Wilson, Carmel-Cortona Sister Cities**
- e. **Request to Use Area Near Carter Green; Information and Refreshment Table; Mondays, September 25, 2023 – October 30, 2023; 7:15 AM – 10:45 AM; Kira Archer, FlexWerk Fitness – DENIED BY CITY DEPARTMENTS**
- f. **Request to Use Council Chambers; Protecting Places of Worship Workshop; June 3, 2024; 5:00 PM – 8:30 PM; Monica Peterson, Hamilton County Emergency Management**
- g. **Request to Use/Close City Streets and Use Sophia Square Restrooms; Carmel PorchFest; September 15, 2024; 8:00 AM – 7:00 PM; Sondra Schwieterman, Carmel Porchfest, Inc.**

5. OTHER

- a. **Request for Stormwater Technical Standards Waiver; Merchants Bank - 210 3rd Avenue SW; CEC, Inc.**
- b. **Request for Stormwater Technical Standards Waiver; 13855 Coldwater Drive; Louis Abukhalaf, Property Owner**
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; Lane Restrictions; 1st Avenue SE and Phelps Way; AT&T**

- d. **Request for Driveway Design Variance from Standard Drawing 10-22; Merchants Bank – 210 3rd Avenue SW; CEC, Inc.**
- e. **Request for Sidewalk Closure; Monon Square - 620 South Rangeline Road; CEC, Inc.**
- f. **Request for Open Pavement Cut; 12780 River Road; Centerpoint Energy**
- g. **Right of Way Dedication; 106th Street and Gray Road; E. & H. Mueller Development, LLC**
- h. **Request for Stormwater Technical Standards Waiver; Monon Square – 620 South Rangeline Road; CEC, Inc.**
- i. **Request for Secondary Plat; Rangeline Subdivision; Chester Judson Vanek, CEC, Inc.**
- j. **Request for Grant of Perpetual Storm Water Quality Management Easement; Woodland Country Club - 100 Woodland Lane; Woodland Country Club, Property Owner**
- k. **Resolution BPW 09-20-23-02; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge to Lieutenant Charles Harting; 36 years of Meritorious Service; Chief James Barlow, Carmel Police Department**
- l. **Resolution BPW 09-20-23-03; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Appointing the Police Chief's Executive Assistant – Investigations Commander (Major); Chief James Barlow, Carmel Police Department**

6. ADJOURNMENT