

Board of Public Works and Safety Meeting
Agenda
Wednesday, October 4, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the September 20, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Opening for City-Wide Trash and Recycling Service; John Duffy, Director of Utilities**
- b. **Bid Opening for 96th Street Tree Clearing; Jeremy Kashman, City Engineer**
- c. **Bid Opening for 116th Street Multi-Use Path from Michigan Road to Towne Road; Jeremy Kashman, City Engineer**
- d. **Bid Award for 20-ENG-06 Multi-Use Path Along Haverstick Road from 96th Street to 99th Street; United Construction Services, LLC; (\$885,000.00); Jeremy Kashman, City Engineer**
- e. **Quote Award for 20-13DM 10555 Westfield Blvd Residential Structures Demolition; Denny Excavating, Inc.; (\$54,725.00); Jeremy Kashman, City Engineer**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 10-04-23-01; Bond Release for Mulberry Lane Project; Erosion Control; Homes by McKenzie, Inc.**

4. CONTRACTS

- a. **Request for Amended Sublease and Management Agreement; 2019 Clay Public Safety Project - Fire Administration Building and Museum Project; 210 Veterans Way; Chief David Haboush, Carmel Fire Department**
- b. **Request for Goods and Services; Clark Dietz, Inc.; (\$142,121.00); 20-ENG-06 Multi-Use Path Along Haverstick Road from 96th Street to 99th Street – Construction Inspection; Additional Services Amendment; Jeremy Kashman, City Engineer**
- c. **Request for Goods and Services; Denny Excavating, Inc.; (\$54,725.00); 20-13DM 10555 Westfield Blvd Residential Structures Demolition; Jeremy Kashman, City Engineer**
- d. **Request for Goods and Services; RQAW Corporation; (\$240,771.75); 106th & Westfield Blvd RAB – Construction Inspection; Additional Services Amendment; Jeremy Kashman, City Engineer**
- e. **Request for Goods and Services; United Construction Services, LLC; (\$885,000.00); 20-ENG-06 Multi-Use Path Along Haverstick Road from 96th Street to 99th Street - Construction; Jeremy Kashman, City Engineer**

- f. **Request for Goods and Services; Shuck's Welding & Fabrication; (-\$31,961.00); 22-STR-03 Trailers; CO# 1; Matt Higginbotham, Street Commissioner**
- g. **Request for Goods and Services; Jack Doheny Companies, Inc.; (\$507,348.35); Truck Mounted Sewer Cleaner Contract; John Duffy, Director of Utilities**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carter Green and Rolling Closure of City Streets; Carmel High School Swim Team Olympic Trials Pep Rally; June 14, 2024; 7:00 AM – 11:00 PM; Meg Gates Osborne, City of Carmel**
- b. **Request to Use City Stage; OktoberFest Celebration; October 6, 2023; 8:00 AM – 11:00 PM; Meg Gates Osborne, City of Carmel**
- c. **Request to Use Council Chambers; Neighborhood Annual Meeting; November 14, 2023; 6:00 PM – 8:00 PM; Dana Stout, Traditions on the Monon – Carmel**

6. OTHER

- a. **Request for Replat; Carmel Mid-Town; Connor Strege, Kimley Horn**
- b. **Request for Consent to Encroach and Variance; 803 Rosemary Gardens - Freeland Way; North End Land Development, LLC, Property Owners**
- c. **Request for Secondary Plat; Five-Ten Subdivision; Tom Lazzara, Custom Living USA**
- d. **Request for Lane and Sidewalk Closure; 720 S Rangeline Road; Chris Harrod, Zinga's**
- e. **Request for Open Pavement Cut; 530 2nd Avenue NE; Centerpoint Energy**
- f. **Request for Stormwater Technical Standards Waiver; Merchants Bank - 210 3rd Avenue SW; Nicholas Justice, CEC, Inc.**
- g. **Request for Grant of Perpetual Storm Water Quality Management Easement; IEC Building Addition – 11805 Pennsylvania Street; Indiana Electric Cooperatives, Property Owners**

7. ADJOURNMENT