

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

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID OPENING AND AWARD

- a. **Bid Award for City-Wide Residential Solid Waste, Yard Waste, Recycling Collection and Disposal; Republic Services of Indiana, LP; (\$43,103.640.00); John Duffy, Director of Utilities**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 12-20-23-06; Bond Release for Asherwood; BMP Structures; Gradison Design Build**
- b. **Resolution BPW 12-20-23-07; Bond Release for One46 Townhomes; Right of Way & Erosion Control; ECL Development**
- c. **Resolution BPW 12-20-23-08; Bond Release for Dreyer & Rienbold Racing; Erosion Control; Dreyer & Reinbold Racing**

4. CONTRACTS

- a. **Resolution 12-20-23-05; Request for Acknowledgement of Contract between City and Vendor; EVGMedia, Inc.; (\$3,250.00); Content License Agreement; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for License Agreement between City and Vendor; Peto's; Patio Area Agreement; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Resolution 12-20-23-04; Request for Acknowledgement of Grant Agreement between City and Grantee; Hamilton County Tourism, Inc.; (\$50,000.00); Employment of Sustainability Senior Manager; Mike Hollibaugh, Director of the Department of Community Services**
- d. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$550,000.00); On-Call Professional Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Clark Dietz, Inc.; (\$244,400.00); Auman-Newark Sidewalk & Drainage Improvements Design; Additional Services Amendment; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$7,644.06); 22-ENG-02 116th Street Multi-Use Path - CO #1; Jeremy Kashman, City Engineer**

- g. **Request for Purchase of Goods and Services; Monroe Site Work, LLC; (\$-5,382.40); 16-ENG-97A Gray Road Pathway 106th to 116th – CO #2 FINAL; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$124,285.00); 22-ENG-06 Penn One Eleven RAB Design/Bid/Construction Inspection; Additional Services Amendment; Jeremy Kashman, City Engineer**
- i. **Request for Interlocal Agreement between The City of Carmel and The Town of Zionsville; Construction of Shared Multi-Use Path on 116th Street between Michigan Rd and Shelborne Rd; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; Officeworks Services, LLC; (\$51,817.97); Engineering Department Redesign; Additional Services Amendment; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; The Taylor Realty Group, P.C.; (\$19,990.00); 20-ENG-04-N College Ave Reconstruction, Parcels #11 & 15 – Second Appraisals; Additional Services Amendment; Jeremy Kashman, City Engineer**
- l. **Resolution BPW 12-20-23-03; Request for Acknowledgement of Contract between City and Vendor; CBIZ Benefits & Insurance Services, Inc.; Administration Services Agreement for Actuarial Experience Study; Lisa Hartz, Director of Human Resources**
- m. **Request for Purchase of Goods and Services; Cintas Corporation #18; (\$1,199.40); Rug Cleaning; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**
- n. **Request for Purchase of Goods and Services; Info-Tech Research Group, Inc.; (\$23,595.00); IT Research and Advisory Services; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**
- o. **Resolution BPW 12-20-23-01; Request for Acknowledgement of Contract between City and Vendor; C. Solano, S.L.; (\$2,000.00); Artist Finalist Terms of Agreement; Mayor James Brainard, Mayor's Office**
- p. **Resolution BPW 12-20-23-02; Request for Acknowledgement of Contract between City and Vendor; Christopher Weed; (\$2,000.00); Artist Finalist Terms of Agreement; Mayor James Brainard, Mayor's Office**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carter Green, Civic Square Gazebo/Lawn/Fountain Area & Restroom, Japanese Garden, Midtown Plaza, Monon & Main Plaza, Reflecting Pool, James Building Restrooms, Closure of Loop Around Carter Green, Possible Closure of 3rd Avenue; Solar Eclipse Viewing; April 8, 2024; 12:00 AM – 11:59 PM; Anne O'Brien, City of Carmel**
- b. **Request to Use Carter Green, James Building Restrooms & Various Spots Along Main Street; Festival of Ice – Ice Sculpting Event; January 19 -21, 2024; 1:00 PM – 7:00 PM; Meg Gates Osborn, City of Carmel**
- c. **Request to Use Carter Green or Palladium East Patio; Rehearsal & Wedding Ceremony; June 6, 2024, 5:00 PM – 6:00 PM & June 7, 2024, 2:00 PM – 7:00 PM; Sarah Salinas, Hotel Carmichael**
- d. **Request to Use Carter Green or Palladium East Patio; Rehearsal & Wedding Ceremony; June 14, 2024, 5:00 PM – 6:00 PM & June 15, 2024, 2:00 PM – 7:00 PM; Sarah Salinas, Hotel Carmichael**
- e. **Request to Use Carter Green or Palladium East Patio; Rehearsal & Wedding Ceremony; June 21, 2024, 5:00 PM – 6:00 PM & June 22, 2024, 2:00 PM – 7:00 PM; Sarah Salinas, Hotel Carmichael**

- f. **Request to Use Carter Green or Palladium East Patio; Rehearsal & Wedding Ceremony; June 28, 2024, 5:00 PM – 6:00 PM & June 29, 2024, 2:00 PM – 7:00 PM; Sarah Salinas, Hotel Carmichael**
- g. **Request to Use Carter Green or Palladium East Patio; Rehearsal & Wedding Ceremony; September 13, 2024, 5:00 PM – 6:00 PM & September 14, 2024, 2:00 PM – 7:00 PM; Sarah Salinas, Hotel Carmichael**
- h. **Request to Use Carter Green; Ice at Carter Green Food Truck Vendor; December 26 - 31, 2023; 9:00 AM – 10:00 PM; Anne O’Brien, City of Carmel**
- i. **Request to Use Ice at Carter Green; Carmel Winter Games; February 9 -10, 2024; 7:00 AM – 7:00 PM; Meg Gates Osborne, City of Carmel**

6. OTHER

- a. **Request for Secondary Plat; Five-Ten Subdivision; Tom Lazzara, Custom Living USA – *TABLED on 10/4/23 – REMAINS TABLED***
- b. **Request for Consent to Encroach and Variance; 5560 Salem Drive North; Manual & Janice Layman, Homeowners**
- c. **Request for Consent to Encroach and Variance; 12048 Eagleview Drive; Pavan Chukkapalli & Vijetha Yadla, Homeowners**
- d. **Request for Grant of Perpetual Stormwater Quality Management Easement; 4501 W 99th Street; Dreyer & Rienbold Racing, Property Owners**
- e. **Request for Lane Restrictions and Curb Cuts; 524 2nd Avenue NE; Wedgewood Building Co.**
- f. **Request for Secondary Plat; Rangeline Subdivision; Chester Judson Vanek, CEC, Inc.**
- g. **Request for Second Curb Cut; 140 N Rangeline Road; Applegate Properties, Property Owners**
- h. **Request for Stormwater Technical Standards Waiver; Five Ten Subdivision – 510 1st Avenue NE; Custom Living, Inc.**

7. ADJOURNMENT