

Board of Public Works and Safety Meeting
Agenda
Wednesday, March 20, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 06, 2024, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Award for 22-SW-01-Spring Mill Run Culvert Replacement; JKES Inc. dba Smith Projects; (\$418,898.85); Jeremy Kashman, City Engineer**
- b. **Bid Award for 24-STR-02 Paving Program; Howard Companies; (\$4,307,282.91); Matt Higginbotham, Street Commissioner**
- c. **Bid Opening for 2024 Fiber Infrastructure Project; Jeremy Kashman, City Engineer**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 03-20-24-02; Bond Release for Ambleside Sections 1A/1B; Erosion Control-Common Area; Platinum Properties Management Co, LLC**
- b. **Resolution BPW 03-20-24-03; Bond Release for Albany Village; Erosion Control-Common Area; Platinum Properties Management Co, LLC**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Blunk Safety Systems, Inc; (\$152,459.95); Vehicle Emergency Lighting Kits, Havis Package; Chief Drake Sterling, Carmel Police Department**
- b. **Request for Purchase of Goods and Services; Officeworks Services, LLC; (\$50,852.11); Furniture for Department of Community Services Office; Additional Services Amendment; Mike Hollibaugh, Department of Community Services**
- c. **Request for Purchase of Goods and Services; TMT, Inc.(\$79,803.30); Tree Mulching, Weed Control, and Other Landscaping Work; Additional Services Amendment; Mike Hollibaugh, Department of Community Services**
- d. **Request for Agreement for Professional Services; (\$149,880.00); YARD Group, LLC d/b/a YARD & Company; Consulting Services for the Small Area Plan for Home Place; Additional Services Amendment; Mike Hollibaugh, Department of Community Services**
- e. **Request for Agreement for Professional Services; (\$50,000.00); YARD Group, LLC d/b/a YARD & Company; Consulting Services for the Small Area Plan for the US-31 Corridor; Additional Services Amendment; Mike Hollibaugh, Department of Community Services**

- f. **Request for Agreement for Professional Services; (\$180,000.00); CrossRoad Engineers, PC; 20-ENG-03 - 3RD Ave SW-Autumn Drive to 2nd Street-Construction Inspection-Supplement; Additional Services Amendment #1a; Jeremy Kashman, City Engineer**
- g. **Request for Agreement for Professional Services; (\$85,000.00); CrossRoad Engineers, PC; 22-ENG-13 - 2022 Bond Various Path Projects-Design/Bid/Construction Inspection-Supplement; Additional Services Amendment #9a; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; JKES, Inc. dba Smith Projects; (\$418,898.25); 22-SW-01 Springmill Run Culvert Replacement; Jeremy Kashman, City Engineer**
- i. **Resolution BPW 03-20-24-01; Request for Acknowledgment of Contract Between City and Vendor; (\$115,000.00); Hollingsworth Sawmill, Inc; Risers for Ice Rink; Lisa Hartz, Director of Human Resources**
- j. **Request for Purchase of Goods and Services; Howard Asphalt LLC d/b/a Howard Companies; (\$137,175.00); Asphalt Repairs; Additional Services Amendment; Matt Higginbotham, Street Commissioner**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Fountain Area and Civic Square Gazebo/Lawn; Special Request to Use Electricity and Fountain Restroom-Fountain/Gazebo; Indianapolis-Carmel Children's Festival; April 27, 2024; 7:00 AM to 4:00 PM; Greg Yoakam, Kids and Family Growth Foundation**
- b. **Request to Use Carter Green; Special Request to Use Electricity; Wedding Ceremony; June 1st, 2024; 2:00 PM to 6:30 PM; Kathy Ray, Hotel Carmichael**
- c. **Request to use Palladium East Patio on the Campus of the Center for Performing Arts; Special Request to Use Electricity; Wedding Ceremony; August 17, 2024; 2:00 PM to 6:00 PM; Kathy Ray, Hotel Carmichael**
- d. **Request to Use Civic Square Gazebo/Lawn; Special Request to Use Electricity and Fountain Restroom-Fountain/Gazebo; Allstar PURE 80s Karaoke Konzert; September 7, 2024; 4:00 PM to 11:00 PM; Frank Smith III, The KNOWarrior, Karaoke Ninja Outlaw Warrior**
- e. **Request to Use Civic Square Gazebo/Lawn; Special Request to Use Electricity and Fountain Restroom-Fountain/Gazebo; Benefit Concert to Feed the Hungry; September 14, 2024; 11:00 AM to 11:00 PM; Joe Brackemyre, International Disaster Emergency Service**
- f. **Request Use Midtown Plaza; Bike Carmel Slow Roll Dinner Cruise; June 11, 2024, June 25, 2024, July 9, 2024, July 23, 2024, August 13, 2024, and August 27, 2024; 5:00 PM to 7:00 PM; Matt Turner, Rollfast**
- g. **Request to Use Civic Square Fountain Area and Civic Square Gazebo/Lawn; Special Request to Use Electricity and Fountain Restroom-Fountain/Gazebo; Summer Concert Series at the Gazebo; May 29, 2024; June 5, 12, 19, 26, 2024; July 10, 17, 24, 31, 2024; August 7, 14, 21, 28, 2024; September 4, 11, 2024; Rain Dates September 18 and 25, 2024; 9:00 AM to 10:00 PM; Melanie Brewer, Fountain Square Committee**

6. OTHER

- a. **Resolution BPW 03-06-24-08; Designating and Approving the Placement of Speed Limit Signs on City Streets Within the Immediate Vicinity of a School; Within Immediate Proximity to Coram Deo Academy, Along Congressional Blvd, N College Ave, and 117th Street; Jeremy Kashman, City Engineering TABLED ON 03-06-2024**
- b. **Uniform Conflict of Interest Disclosure Statement; Gregory A Webb**
- c. **Request for Open Pavement Cut and Lane Restriction; 14333 & 14337 Gray Road; BL Brown Construction, Inc**
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01; Springmill Road & Illinois Street; AES**
- e. **Request for Open Pavement Cut, Street and Sidewalk Closure; 211 1ST Ave NW; Zach Spitz, Excavation, Inc**
- f. **Request for Secondary Plat; Ambleside Section 2; Tim Berry, PE, Platinum Properties**
- g. **Request for Replat; RA Franke Lots 6 & 7; Brian Krieg, RQAW**
- h. **Request for Grant of Perpetual Stormwater Quality Management Easement; 14550 River Road; Harvest Bible Chapel**
- i. **Request for Grant of Perpetual Stormwater Quality Management Easement; 1300 E 96th Street, Neuro Driven Recovery; Sam Schmidt Foundation**

7. ADD-ONS

8. ADJOURNMENT