

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, December 2, 2020 – 10:00 a.m.**  
**Via Videoconference**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the November 18, 2020, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Opening for 20-08 Monon Green Boulevard Project; Jeremy Kashman, City Engineer**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-12-02-20-03; Jackson's Grant Section 1A; BMP; Jackson's Grant Real Estate Company, LLC.**
- b. **Resolution BPW-12-02-20-04; KAR Headquarters; Erosion Control – Right of Way; Shiel Sexton Company, Inc.**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Cargill, Inc Salt Division; (\$350,000.00); Salt; Terry Killen, Street Commissioner**
- b. **Request for Purchase of Goods and Services; Trugreen (\$22,200.00); Sidewalk Salt; Additional Services Amendment; Terry Killen, Street Commissioner**
- c. **Request for Purchase of Goods and Services; SAK Construction, LLC (\$90,604.40); 2019 CIPP Sewer Lining; CO #1; John Duffy, Director of the Department of Utilities**
- d. **Request for Purchase of Goods and Services; American Structurepoint, Inc (\$20,000.00); Building Repairs and Maintenance; Additional Services Amendment; James Crider, Director of Administration**
- e. **Request for Purchase of Goods and Services; iAIRE, LLC (\$28,211.00); Ionization Systems; Chief David Haboush, Carmel Fire Department**
- f. **Resolution BPW-12-02-20-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Motor Vehicle Lease Agreement; Enterprise Fleet Management (\$600.00 Initial - \$2098.44 Per month); John Duffy, Director of the Department of Utilities**
- g. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C. (\$45,000.00); 1<sup>st</sup> St NW and 2<sup>nd</sup> ST SW Sidewalk Project – Inspection Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C. (\$118,400.00); 2020-2021 On-Call Plan Review; Additional Services Amendment; Jeremy Kashman, City Engineer**

- i. **Request for Purchase of Goods and Services; Bowen Engineering Corporation (\$111,530.00); Secondary Expansion; CO #2; John Duffy, Director of the Department of Utilities**
- j. **Request for Purchase of Goods and Services; Gordon Flesch Company, Inc.; (\$26,254.80); Copier Lease; Additional Services Amendment; John Duffy, Director of the Department of Utilities**
- k. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$770,800.00); 1<sup>st</sup> St NW, 2<sup>nd</sup> St SW and Crooked Stick Lane Projects - Construction**  
Jeremy Kashman, City Engineer
- l. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$50,220.00); 18-ENG-06 Range Line Rd and Walnut Street Construction Inspection Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- m. **Resolution BPW-12-02-20-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; PKS Construction Inc. (\$24,529.00); Court Room Relocation; James Crider, Director of Administration**
- n. **Request for Purchase of Goods and Services; Reith-Riley Construction Co. (\$5,830.87); 2020 Keystone Parkway SMA Resurfacing ; CO #1; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; PKS Construction Inc. (\$14,148.00); Court Room Relocation; CO #1; James Crider, Director of Administration**
- p. **Request for Purchase of Goods and Services; Joshua Kirsh (\$3,600.00); Professional Services; Nancy Heck, Director Community Relations**
- q. **Request for Purchase of Goods and Services; GAI Consultants, Inc. (\$215,000.00); 106<sup>th</sup> St and Westfield Boulevard RAB; Jeremy Kashman, City Engineer**
- r. **Request for Purchase of Goods and Services; CXTEC, Inc.; (\$22,111.44); Freight – Storage Extension; Additional Services Amendment; Timothy Renick, Director of Information Systems**
- s. **Request for Purchase of Goods and Services; Reith-Riley Construction Co. Inc, (\$36,089.75); 16-ENG-05 – 96<sup>th</sup> and Keystone Parkway; CO #16; Jeremy Kashman, City Engineer**
- t. **Request for Purchase of Goods and Services; Reith-Riley Construction Co. Inc, (-\$9,137.14); 16-ENG-35 – 96<sup>th</sup> and Hazel Dell Parkway RAB; CO #9; Jeremy Kashman, City Engineer**
- u. **Request for Purchase of Goods and Services; Reith-Riley Construction Co. Inc, (-\$6,609.66); 16-ENG-35 – 96<sup>th</sup> and Hazel Dell Parkway RAB; CO #10; Jeremy Kashman, City Engineer**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Civic Square Gazebo; Family Chanukah Observance; December 13, 2020; 5:30p.m. – 6:00 p.m.; Avi Grossbaum, Chabad Center for Jewish Life**

## **6. OTHER**

- a. **Request for Water Line Easement; 1512 E. 106<sup>th</sup> St; Kathryn N. Bader, Matthew C. Giddens, the Estate of Charles E. Myers, and the City of Carmel; John Duffy, Director of the Department of Utilities**
- b. **Request for Lane Restrictions/Open Pavement Cut; 116<sup>th</sup> and Gray Road; AT&T**

- c. **Request for Lane Restrictions/Pavement Cut; 635 W Carmel Drive;** Gabe Gibson, Duke Energy
- d. **Request for Open Pavement Cut; 10281 Briar Creek Lane;** Armica Bash Gasper, Vectren
- e. **Request for Lane Restrictions; Various Locations;** Carly Winters, Duke Energy
- f. **Request for Lane Restrictions; Various Locations;** Christina Girod, Duke Energy
- g. **Request for Open Pavement Cut; 55 York Dr;** Paul Owen, Wedgewood
- h. **Request for Stormwater Technical Standards Waiver Approval; 4160 96<sup>th</sup> St;** Matt O'Boyle, EXP
- i. **Request of Performance Bond Amount Reduction; Jackson's Grant Section 1A; Erosion Control (-\$22,107.77);** Doug Wagner, Republic Development

## **7. ADJOURNMENT**