

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, March 17, 2021 – 10:00 a.m.**  
**Via Videoconference**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the March 3, 2021, Regular Meeting**

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

- a. **Bid Award for Mill and Resurface Various City Streets – 2020 Community Crossing Grant;** Jeremy Kashman, City Engineer
- b. **Bid Opening for 2021 Paving;** Terry Killen, Street Commissioner

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW 03-17-21-01; The Grove at The Legacy; Sec. 1 Structural BMP, Sec. 1 Veg. BMP, Sec. 1A Streets, Sec. 1B Ramps, Sec. 1B Path, Sec. 2 Erosion Control, Sec. 3B/3C Erosion Control, Sec. 3B/3C Temp Erosion Control; PM Development Holdings**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Municipal Emergency Services, Inc.; (\$22,041.80); Emergency Services Equipment;** Chief David Haboush, Carmel Fire Department
- b. **Request for Purchase of Goods and Services; Travel Indiana, LLC; (\$21,490.00); 2021 Travel Indiana Advertisements;** Nancy Heck, Director of the Department of Community Relations
- c. **Request for Purchase of Goods and Services; Harding Group. LLC; (\$2,264,960.80); Mill and Resurface Various City Streets;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$20,170.00); 2021 Chevrolet Tahoe;** Chief David Haboush, Carmel Fire Department
- e. **Request for Purchase of Goods and Services; Gradex, Inc.; (-\$196,852.74); 16-ENG-38 Executive Drive and Rangeline Road RAB; CO #3;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; TSW Utility Solutions; (\$1,830.00); Smokey Row Utility Extension; CO #1;** John Duffy, Director of the Department of Utilities
- g. **Request for Purchase of Goods and Services; Morphe Construction; (\$5,722.20); 16-ENG-70 Rangeline Road Streetscape / Proscenium Streetscape; CO #2;** Jeremy Kashman, City Engineer

- h. **Request for Purchase of Goods and Services; Omni Centre for Public Media, Inc.; (\$78,217.21); Cable Channel Productions and Maintenance; Additional Services Agreement;** Nancy Heck, Director of the Department of Community Relations

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

- a. **Request to Acknowledge Mayor's Approval of Use / Closure of City Streets; St. Patrick's Day Celebration; March 12<sup>th</sup> – 13<sup>th</sup>, March 17<sup>th</sup>, 2021; 12:00 PM – 12:00 AM;** Barry Miller, The Brockway Public House
- b. **Request to Use Veterans Memorial Plaza; Gold Star Family Luminary Night; September 26<sup>th</sup>, 2021; 6:00 PM – 10:00 PM;** Jamie Ginder, Jonathan Jennings Chapter, NSDAR

## **6. OTHER**

- a. **Request Consent to Encroach; 1034 Oswego Road;** Todd and Nancy Imhoff, Property Owners
- b. **Request for Third Amendment to Lease Agreement; 473 Third Ave SW;** Verizon
- c. **Request for Grant of Perpetual Storm Water Management Easement; 1525 Preston Trail;** Michael and Nancy Curless, Property Owners
- d. **Request for Grant of Perpetual Storm Water Management Easement; Meadowlark Park;** Weihe Engineers
- e. **Request for Grant of Storm Water Technical Standards Waiver; 11180 Westfield Blvd;** Greg Iiko, CrossRoads
- f. **Request for Grant of Storm Water Technical Standards Waiver; The Avenue at Bennett Farm, 11100 N. Michigan Rd;** Ashton Fritz, Fritz Engineering
- g. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane Restrictions; Install Fiber Optic Cables; Various Locations;** Brian Wentz, AT&T
- h. **Request for Alley Restriction / Open Pavement Cut; 530 2<sup>nd</sup> Ave NE;** Jim Gravelie, Gravelie Excavating
- i. **Request for Replat; Mayflower Park;** Tracy McGill, Structurepoint

## **7. ADJOURNMENT**