

Board of Public Works and Safety Meeting
Agenda
Wednesday, July 7, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 16, 2021, Regular Meeting**
- b. **Minutes from the June 22, 2021, Special Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for 2021 Paving; Terry Killen, Street Commissioner**
- b. **Bid Award for 17-ENG-01 Duke Energy Relocation Plans Phase 2 – North; Jeremy Kashman, City Engineer**
- c. **Bid Opening for 2021 Path Preservation; Terry Killen, Street Commissioner**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Leach & Russell Mechanical Contractors, Inc.; (\$21,437.00); Install Water and Waste Line to New Gear Washers; Additional Services Agreement; Chief David Haboush, Carmel Fire Department**
- b. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$62,202.00); 2021 Police Interceptor, 2022 F250 Crew Cab; Additional Services Agreement; Chief David Haboush, Carmel Fire Department**
- c. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$38,000.00); 16-ENG-70 – Range Line Road Redesign; Additional Services Agreement; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$35,000.00); Range Line Road and 116th Street RAB, Design; Additional Services Agreement; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; United Consulting Engineers, Inc.; (\$32,900.00); Illinois Street Extension Mitigation at Brookshire Golf Course; Additional Services Agreement; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Beaty Construction Inc.; (\$5,082,751.62); 17-ENG-01 Duke Energy Relocation Plans Phase 2 North; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Assignment Agreement, USA Staffing Services, LLC; (\$31.05/HR); CSR Position; John Duffy, Director of the Department of Utilities**
- h. **Request for Purchase of Goods and Services; Harding Asphalt, LLC; (\$2,930,572.55); 2021 Paving; Terry Killen, Street Commissioner**
- i. **Request for Purchase of Goods and Services; Morphey Construction, Inc.; (-\$17,513.40); 17-ENG-01 Duke Energy Relocation Plans Phase 2 North; CO #1; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Gazebo; October 16th, 2021; 9:30 AM – 12:00 PM; Wedding Ceremony; Alise Stephens**
- b. **Request to Acknowledge Mayor’s Approval for Use of Monon Square Parking Lot; Actors Theatre of Indiana Drive in Theatre; May 14th, 2021, June 20th, 2021 (Amended Date), July 16th, 2021; 7:00 AM – 10:00 PM; Meg Gates Osborne, City of Carmel**
- c. **Request to Acknowledge Mayor’s Approval for Use of Carter Green / Palladium East Patio; June 27th, 2021; 1:00 PM - 10:00 PM; Carmel Pride Event; Aanchal Agarwal**
- d. **Request for Street Closure / Traffic Control / Barricades; September 24th, 2021; 12:30 PM – 2:00 PM; Carmel High School Homecoming Parade; Amy Skeens-Benton, Carmel High School**
- e. **Request to Use City Streets; September 25th, 2021; 7:00 AM – 11:00 AM; Creekside Middle School Run-Walk; Randy Hartog, Creekside Middle School**
- f. **Request to Acknowledge Mayor’s Approval for Street Closure; June 17th, 2021 – June 18th, 2021; 8:00 AM – 6:00 PM; Edward Rose and Sons 100 Year Anniversary Celebration; Carissa Davis, Edward Rose and Sons**
- g. **Request to Use Midtown Plaza; July 17th, 2021; 2:00 PM – 9:00 PM; International Movies at Midtown; Josh Kirsh, Carmel Mayor’s Youth Council**
- h. **Request to Acknowledge Mayor’s Approval of Midtown Screen Announcement; June 22nd, 2021; 2:30 PM – 3:30 PM; Welcome JC Hart SmartStart; Tracie Kraft, JC Hart**
- i. **Request to Use Anthony’s Plaza; July 10th, 2021; 4:00 PM – 9:00 PM; Mosaic Chip in On Anthony’s Plaza; Melanie Brewer, City of Carmel**
- j. **Request for Rolling Street Closure; October 9th, 2021; 5:00 AM – 1:00 PM; Trinity Free Clinic Run for Wellness; Autumn Zawadski, Trinity Free Clinic**
- k. **Request to Use Japanese Garden; July 14th, 2021; 5:00 PM – 9:00 PM; Birthday Party; Susanna Williams**
- l. **Request to Use Civic Square Gazebo; July 10th, 2021; 10:00 AM – 1:00 PM; Bend and Brew – Yoga for a Cause; Kelly Alford, OneCause**
- m. **Request to Use Civic Square Gazebo; July 30th, 2021; 12:00 PM – 5:30 PM; Zotec Partners Team Building Picnic; Cindy Bickel, Zotec Partners**

5. OTHER

- a. **Request for Water Line Easement Agreement; 10906 Westfield Boulevard; Dirk Graff and Terry Shelton-Graff, Graff Family Trust**
- b. **Request for Consent to Encroach; 14351 Quail Pointe Drive; Matthew and Emily Griffin, Property Owners**
- c. **Request for Consent to Encroach; 1099 Saratoga Circle; Luke and Catherine Sartino, Property Owners**
- d. **Request for Consent to Encroach; 528 Dylan Drive; Gerry and Barbara Dail, Property Owners**
- e. **Request for Access to Property; 1 Civic Square; Comcast Cable Communications Management, LLC; Timothy Renick, Director of Information and Communication Systems**
- f. **Request for Access to Property; 3450 W 131st Street; Comcast Cable Communications Management, LLC; Timothy Renick, Director of Information and Communication Systems**

- g. **Request for Access to Property; 439 3rd Ave SW; Comcast Cable Communications Management, LLC;** Timothy Renick, Director of Information and Communication Systems
- h. **Request for Extended Unpaid Time Off; Carmel Street Department;** Terry Killen, Street Commissioner
- i. **Request for Waiver of BPW Resolution No. 04-28-17-01; Relocation of Two Duke Energy Poles; 4174 East 141st Street;** Duke Energy
- j. **Request for Waiver of BPW Resolution No. 04-28-17-01 / Lane restrictions / Path Restrictions; Pole Replacement; 106th & Shelbourne;** Ashley Bennett, IPL
- k. **Request for Path Closure / Open Pavement Cut; 2259 E. 116th Street;** SESCO Group
- l. **Request for Curb Cut / Construction Entrance; Corner of 116th and Range Line Road;** Josh Rodgers, Structurepoint
- m. **Request for Lane Restrictions / Path Closure / Open Pavement Cut; Magnolia Condominiums;** Duke Energy
- n. **Request for Storm Water Technical Standards Waiver; 116th and Range Line;** Josh Rodgers, Structurepoint
- o. **Request for Storm Water Technical Standards Waiver; North End Phase 1, Building C;** Kaleb Sondegrath, Kimley-Horn
- p. **Uniform Conflict of Interest Disclosure Statement;** Miles Nelson
- q. **Request for Replat; Phelps Addition;** Jim Thomas
- r. **Request for Replat; Reserve at Springmill – Section 2, Lot 69-70;** Kyra Miller
- s. **Request for Secondary Plat; Lincoln Highway Estates;** Duane Sharrer
- t. **Request for Secondary Plat; Magnolia Condominiums, Lots 1-3, A Part of Lot 4 - Lots 64-66 in Newark and Lot 1 in Newark Village;** Rebecca McGuckin
- u. **Request for Secondary Plat; Jackson’s Grant Section 7;** Doug Wagner

6. PUBLIC HEARING

- a. **Resolution BPW 07-07-21-01; Resolution of the City of Carmel Board of Public Works and Safety Recommending Selection of and Authorizing Execution of an Agreement for Services With Selected Offeror; Envoy Construction Services, LLC;** James Crider, Director of Administration

7. ADJOURNMENT