

Board of Public Works and Safety Meeting
Agenda
Wednesday, September 1, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 4, 2021, Regular Meeting**
- b. **Minutes from the August 18, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Water Meter Expansion Connector; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASE/REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 09-01-21-02; Estates at Towne Meadow/Reduction; Erosion Control; Platinum Properties**
- b. **Resolution BPW 09-01-21-03; Village of West Clay; Builder's Sidewalk, Various Locations; Pulte Homes**
- c. **Request for Bond Reduction; Estates at Towne Meadow; Ed Fleming, Platinum Properties**

4. CONTRACTS

- a. **Resolution BPW 09-01-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Enterprise Solutions Consulting, LLC; Oracle CCS Implementation Statement of Work; John Duffy, Director of the Department of Utilities**
- b. **Request for Purchase of Goods and Services; The Signature Group; (\$12,000.00); Event Planning Services; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- c. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$1,595.00); Auman Neighborhood Drainage Improvements; CO #2; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Nathan Chavez; (\$15,200.00); Sign Administrator Services; Mike Hollibaugh, Director of the Department of Community Services**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Cool Creek North HOA Street Party; September 18th, 2021; 5:00 PM – 10:00 PM; Kevin Sasena**

- b. **Request to Use City Property; Parking Lot NE Corner of Range Line and Main Street; Electric Vehicle Ride and Drive; September 11th, 2021; 2:00 PM – 8:00 PM;** Kevin Whited, City of Carmel
- c. **Request to Use East Paver Patio of the Palladium; Hotel Carmichael Wedding; September 11th, 2021; 1:00 PM – 6:00 PM;** Kathy Ray, Hotel Carmichael
- d. **Request to Use East Paver Patio of the Palladium; Hotel Carmichael Wedding; October 23rd, 2021; 1:00 PM – 5:00 PM;** Kathy Ray, Hotel Carmichael
- e. **Request to Use City Streets/EMS/Traffic Control/Barricades; Indy Wholesale Direct 5k Event for Veterans; November 14th, 2021; 8:00 AM – 12:00 PM;** Luke Wolfla, Indy Wholesale Direct
- f. **Request to Use Civic Square Gazebo; Bridal Shower Afternoon Tea; May 21st, 2022, 11:00 AM – 7:00 PM;** Ashten Spilker
- g. **Request to Use Midtown Plaza; Strawberry Festival; June 11th, 2022; 9:00 AM – 6:00 PM;** Kevin Price, St. Christopher's Episcopal Church
- h. **Request to Use Civic Square Gazebo; Timmy Global Health Fundraising Event; October 16th, 2021; 12:30 PM – 5:30 PM;** Lisa Goolsby, Timmy Global Health
- i. **Request to Use Civic Square Gazebo/Japanese Garden; Wedding Ceremony; October 2nd, 2021; 3:30 PM – 4:30 PM;** Kevin Vogel
- j. **Request to Use Midtown Plaza; Carmel High School Reunion; September 10th, 2021; 4:00 PM – 10:00 PM;** Jeff Watkins
- k. **Request to Use Civic Square Gazebo; Prayer Event on the Eucharist, Catholic Education; October 30th, 2021; 12:00 PM – 4:00 PM;** Vicki Yamasaki, Corpus Christi for Unity and Peace
- l. **Request to Use/Close City Streets/Civic Square Fountain/Civic Square Gazebo/EMS/Traffic Control/ Security/Barricades; 5k Run/Walk for Traumatic Brain Injury Patients Treatment and Care; October 2nd, 2021; 4:30 AM – 1:00 PM;** Lee O'Connor, RaceMaker Productions
- m. **Request to Use City Streets/Barricades; Brookshire North Lawn Mower Race/Social Event; October 2nd, 2021; 8:00 AM – 10:00 PM;** Bryan Patrick Ferry, Brookshire North HOA

6. OTHER

- a. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions/Pavement Cut; 10385 Hamilton Crossing; TPI**
- b. **Request for Curb Cut/Curb Cut Vacation; 601 E. 116th Street, TriCo Lift Station;** Ryan Hartman, TriCo
- c. **Request for Storm Water Technical Standards Waiver; 1455B Hazel Dell Parkway;** Ashton Fritz
- d. **Request for Storm Water Technical Standards Waiver; Range Line and Smoky Row;** Brian Catt, Duke Energy
- e. **Request for Storm Water Technical Standards Waiver; Napleton Auto Temporary Staging Lot; Stefanie Day, Napleton**
- f. **Request for Grant of Perpetual Storm Water Quality Management; 4511 W. 99th Street;** JADAM Property Group
- g. **Request for Dedication and Deed of Public Right of Way; Drive Lane Across Parcel 10 as Public Right of Way; Henry Mestetsky, Director of the Carmel Redevelopment Commission**
- h. **Request for Secondary Plat; Winward at The Legacy Townhomes; Lennar**

7. ADJOURNMENT