

Board of Public Works and Safety Meeting
Agenda
Wednesday, October 20th, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 6, 2021, Regular Meeting**

2. PERFORMANCE RELEASE/REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 10-20-21-02; Copper Run; Erosion Control; Pulte Homes**
- b. **Resolution BPW 10-20-21-03; Woods of Shelborne; Erosion Control; Pulte Homes**
- c. **Resolution BPW 10-20-21-04; Indianapolis Rehab Institute; Right of Way; Meyer Najam Construction**
- d. **Resolution BPW 10-20-21-05; Camden Walk 2B; Erosion Control; Camden Walk, LLC**

3. CONTRACTS

- a. **Resolution BPW 10-20-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Envoy Construction Services, LLC.; (\$1,276,500.00); Agreement for Professional Services; Police Headquarters Project; James Crider, Director of Administration**
- b. **Request for Purchase of Goods and Services; Cannon Solutions America, Inc; (\$6,000.00); Copier Lease; Additional Services Amendment; Jon Oberlander, Interim Corporation Counsel**
- c. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$25,410.00); Roof for Fire Station #41; Additional Services Amendment #2; Chief David Haboush, Carmel Fire Department**
- d. **Request for Purchase of Goods and Services; Ellis OD, LLC; (\$5,000.00); Professional Services – Department Organizational Workshops; Nancy Heck, Director of the Department of Community Relations**
- e. **Request for Purchase of Goods and Services; MEG & Associates, LLC; (\$2,500.00); Media and Public Relations; Additional Services Amendment #3; Nancy Heck, Director of the Department of Community Relations**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets and Use the Monon and Main Plaza; Art of Wine Festival; May 21st, 2022; 9:00 AM – 11:00 PM; Sondra Schwieterman**
- b. **Request to Use Veterans Memorial Plaza; CPD Traffic Control for the City of Carmel Veterans Day Ceremony; November 10th, 2021; 11:00 AM – 2:00 PM; Sondra Schwieterman**
- c. **Request to Have a Fireworks Display; Celebration for Diwali; November 6th, 2021; 7:00 PM – 9:00 PM; Beth Rock**

- d. **Request to Have a Fireworks Display; Celebration for Diwali; November 6th, 2021; 8:00 PM – 9:00 PM; Pankaj Gupta**
- e. **Request to Acknowledge Mayor's Approval to Use/Close City Streets; Midtown's Got Talent; October 8th, 2021; 3:00 PM – 8:00 PM; Megan McVicker, City of Carmel**
- f. **Request to Use Civic Square Gazebo; Proposal; October 29th, 2021; 1:00 PM – 11:00 PM; Esteban Navarrete**
- g. **Request to Use/Close City Streets; Carmel PorchFest; September 18th, 2022; 9:00 AM – 7:00 PM; Sondra Schwieterman**
- h. **Request to Use Civic Square Gazebo; Fall Music Recital; October 24th (October 30th for a Rain Make-up Date), 2021; 12:00 PM – 7:00 PM; Alyona Tellez, Modern Academy of Music, LLC**
- i. **Request to Use Tarkington Theatre & Veteran's Plaza; City of Carmel Veterans Day Ceremony; November 10th, 2021; 11:00 AM – 2:00 PM; Sondra Schwieterman**

5. OTHER

- a. **Request for New Curb Cut; Carmel Total Fitness – 820 City Center Drive; Summit Construction**
- b. **Request for New Curb Cut; Napleton Auxiliary Parking Lot – 4240 E. 96th Street; Bill Butz, Kimley-Horn**
- c. **Request for Lane Restriction/Open Cut; 202 Woodland Lane; Jim Gravelie, Gravelie Excavating**
- d. **Request for Storm Water Technical Standards Waiver; Islamic Life Center Carmel – 7299 E. 146th Street; Timothy Jensen, Veridus Group**
- e. **Request for Consent to Encroach; 30 Shoshone Drive; Virginia Steckley, Homeowner**
- f. **Request for Variance; 30 Shoshone Drive; Virginia Steckley, Homeowner**
- g. **Request for Replat; Carmel Science & Tech Lot 14; Roger Ward Engineering**
- h. **Resolution BPW 10-20-21-06; A Resolution of the City of Carmel, Indiana Board of Public Works and Safety Regarding the Release of Temporary Highway Easement; Carmel Dr./ Penn St. Roundabout Project; Jeremy Kashman, City Engineer**
- i. **Request for Release of Temporary Highway Easement; Carmel Dr./ Penn St. Roundabout Project; Jeremy Kashman, City Engineer**

6. ADJOURNMENT