

Board of Public Works and Safety Meeting
Agenda
Wednesday, November 17th, 2021 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Carmel Data Center – Technology Infrastructure Package;** Timothy Renick, Director of Information and Communication Systems
- b. **Bid Award for 2022 Rock Salt;** John Duffy, Director of the Department of Utilities

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Resolution BPW 11-17-21-01; Jackson's Grant Sec. 4; Erosion Control;** Jackson's Grant Real Estate
- b. **Resolution BPW 11-17-21-02; Miller Auto Care; Erosion Control;** 969 N. Range Line, LLC
- c. **Resolution BPW 11-17-21-03; Jackson's Grant Sec. 5; Erosion Control;** Jackson's Grant Real Estate
- d. **Request for Bond Reduction; Jackson's Grant 1B; Erosion Control; Original Amount \$257,197.18, Reduced Amount \$25,719.72;** Doug Wagner

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Angel Oak Tree Care; (\$75,000.00); Tree Removal and Other Landscape Services;** Mike Hollibaugh, Director of the Department of Community Services
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$100,00.00); 20-ENG-09 - Right of Way Services;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Bright Equipment; (\$70,457.08); Bobcat UV34; Additional Services Amendment;** Lee Higginbotham, Street Commissioner
- d. **Request for Purchase of Goods and Services; Bright Equipment; (\$145,867.78); Bobcat UW56; Additional Services Amendment;** Lee Higginbotham, Street Commissioner

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use CRC Parking Lot Behind Children's Art Gallery; Construction Laydown for Sophia Square Project; March 1st, 2022 – May 31st, 2022; 12:00 AM – 12:00 AM; Crystal Edmondson, City of Carmel**
- b. **Request to Use Carter Green / Parking Spaces at Various Locations; Festival of Ice, Ice Carving; January 7th – January 9th, 2022; 3:00 PM – 5:00 PM; Meg Gates Osborne, City of Carmel**
- c. **Request to Use Carter Green / Ice at Carter Green; Carter Winter Games; February 10th – February 12th, 2022; 4:00 PM – 6:00 PM; Meg Gates Osborne, City of Carmel**
- d. **Request to Use Carter Green; Two BMW Cars on Display; November 17th – December 24th, 2021; 9:00 AM – 4:00 PM; Maria Murphy, Carmel Christkindlmarkt Inc**

6. OTHER

- a. **Request for Grant of Sign Easement; 431 South Rangeline Road; Jeremy Kashman, City Engineer**
- b. **Request for Lane Restrictions / 2 New Curb Cuts; 14120 Shelborne Road; Jennifer Lasch**
- c. **Request for Waiver of BPW Res. No. 04-28-17-01 / Lane Restrictions; Northern Heights, Applewood Estates, Waterwood of Carmel, and Old Town Neighborhoods; AT&T**
- d. **Request for New Curb Cut; 12213 N. Meridian – Hamilton Crossing; Mike Timko, Kimley-Horn**
- e. **Request for Open Pavement Cut / Lane Restriction; 38 W Main St; Capitol Construction**
- f. **Request for Open Pavement Cut / Lane & Path Restrictions; 13905 Towne Road; Jeff Cozart, Centerpoint Energy**
- g. **Request for Right of Way Dedication; 1730 E. 106th – Post Property of Carmel; Eric Gliesner, Civil Site Group**
- h. **Request for Consent to Encroach and Variance; 2918 Gadsen Circle N; Matthew McClain and Robin Everman**

7. ADJOURNMENT