

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

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 17th, 2021, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Well 29, Contract 105;** John Duffy, Director of the Department of Utilities
- b. **Bid Opening for Sophia Square Waterproofing Repairs;** Lee Higginbotham, Street Commissioner
- c. **Bid Opening for Path Preservation;** Lee Higginbotham, Street Commissioner
- d. **Bid Awards for Construction of the Carmel Data Center;** Timothy Renick, Director of Information and Communication Systems
- e. **Bid Award for Carmel Data Center – Technology Infrastructure Package;** Timothy Renick, Director of Information and Communication Systems

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST (1 ITEM)

- a. **Request for Bond Reduction; Jackson's Grant Sec. 6; Erosion Control; Original Amount: (\$251,094.73), Reduced Amount: (\$125,339.09);** Doug Wagner, Republic Development

4. CONTRACTS (12 ITEMS)

- a. **Request for Purchase of Goods and Services; KBSO Consulting, LLC; (\$32,000.00); Consulting for Technology Standards;** Timothy Renick, Director of Information and Communication Systems
- b. **Request for Purchase of Goods and Services; SJCA P.C.; (\$88,430.00); 20-ENG-04 – Survey College Avenue from 96th Street to 106th Street; Additional Services Amendment;** Jeremy Kashman, Director of Engineering
- c. **Request for Purchase of Goods and Services; Wilkinson Brothers, Inc.; (\$73,000.00); Graphic Design, Website, and Creative Marketing Services; Additional Services Amendment;** Nancy Heck, Director of the Department of Community Relations
- d. **Request for Purchase of Goods and Services; Nelson Alarm Company; (\$28,255.00); Security Cameras and Accessories; Additional Services Amendment;** Timothy Renick, Director of Information and Communication Systems
- e. **Request for Purchase of Goods and Services; OfficeWorks Services; (\$3,695.50); Office Furniture; Additional Services Amendment;** Jon Oberlander, Interim Corporation Counsel
- f. **Resolution BPW 12-01-21-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; AT&T; (\$143,840.00); Sheridan – Indianapolis Cable Relocation;** Timothy Renick, Director of Information and Communication Systems

- g. **Resolution BPW 12-01-21-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Fredericks, Inc.; (\$563,433.00); Data Center – Earthwork, Site Concrete, and Utilities; Timothy Renick, Director of Information and Communication Systems**
- h. **Resolution BPW 12-01-21-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Fredericks, Inc.; (\$198,759.00); Data Center – Electrical; Timothy Renick, Director of Information and Communication Systems**
- i. **Resolution BPW 12-01-21-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; BMI Corp. d/b/a Biancofiori Masonry, Inc.; (\$248,000.00); Data Center – Masonry; Timothy Renick, Director of Information and Communication Systems**
- j. **Resolution BPW 12-01-21-05; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; F.A. Wilhelm Construction Co., Inc.; (\$130,000.00); Data Center – Building Concrete; Timothy Renick, Director of Information and Communication Systems**
- k. **Resolution BPW 12-01-21-06; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Strescore, Inc.; (\$45,300.00); Data Center – Precast Concrete; Timothy Renick, Director of Information and Communication Systems**
- l. **Resolution BPW 12-01-21-07; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; ERMCO, Inc; (\$170,421.00); Data Center – Technology; Timothy Renick, Director of Information and Communication Systems**

5. REQUEST TO USE CITY STREETS/PROPERTY (2 ITEMS)

- a. **Request to Acknowledge Mayor's Approval for the Clydesdale Parade; November 19th, 2021; 3:00 PM – 7:00 PM; Marcus Mathis, Anheuser-Busch**
- b. **Request to Use Civic Square Gazebo / Fountain Facilities; Leaman Wedding; October 7th, 2022; 6:00 PM – 7:00 PM; October 8th, 2022; 10:00 AM – 5:00 PM; Victoria Leaman**

6. OTHER (7 ITEMS)

- a. **Request for New Curb Cut; 140 Nappanee; Property Owner**
- b. **Request for Road Closure; 120 1st Ave NW; John Jermakowicz**
- c. **Request for Lane Restriction / Road Closure / Open Pavement Cut; The Edge Apartments; 96th Street and Maple Drive; JC Hart**
- d. **Request for Open Pavement Cut / Sidewalk Restrictions; 104 Stonehedge Court; Jeff Cozart, Centerpoint Energy**
- e. **Request for Open Pavement Cut / Lane Restrictions; 4148 E Main Street; Duke Energy**
- f. **Request for Grant of Perpetual Storm Water Quality Management Easement; Be Well Family Medical Office; 12430 Clark Street; Roger Ward Engineering**
- g. **Request for Secondary Plat; The Courtyards of Carmel Section 1; Brett Huff, Kimley Horn**
- h. **Request for Secondary Plat; One 46 Townhomes; Greg Dempsey, Innovative Engineering**

7. ADJOURNMENT