

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 18 2022 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 4, 2022, Regular Meeting**

2. QUOTE OPENINGS AND AWARDS

- a. **Quote Opening for Carmel Data Center – Painting of Garage;** Timothy Renick, Director of Information and Communication Systems
- b. **Bid Opening for Project 22-STR-02 - Sophia Square Plaza Waterproofing Repairs;** Lee Higginbotham, Street Commissioner

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Applied Concepts, Inc.; (\$26,580.00); Dual - 2 Antenna Radar System; Additional Services Amendment;** Chief Jeffrey Horner, Carmel Police Department
- b. **Request for Purchase of Goods and Services; Blue & Co., LLC; (\$5,000.00); Medicaid Cost Reporting; Agreement for Professional Services;** Chief David Haboush, Carmel Fire Department
- c. **Request for Purchase of Goods and Services; Blunk Safety Systems, Inc.; (\$196,878.85); Vehicle Emergency Lighting kits, Utility Cabinets, and K-9 Kennel; Additional Services Amendment;** Chief Jeffrey Horner, Carmel Police Department
- d. **Request for Purchase of Goods and Services; ERMCO, Inc.; (\$5,540.00); Carmel Data Center; CO #1;** Jeremy Kashman, Director of Engineering
- e. **Request for Purchase of Goods and Services; Frederick’s, Inc.; (\$5,162.65); Carmel Data Center; CO #1;** Jeremy Kashman, Director of Engineering
- f. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$174.00); 16-ENG-37 - Two Roundabout Improvements - 116th Street and Medical Drive at Range Line Road; CO #2;** Jeremy Kashman, Director of Engineering
- g. **Request for Purchase of Goods and Services; Biancofiori Masonry, Inc.; (\$1,830.24); Carmel Data Center; CO #3;** Jeremy Kashman, Director of Engineering
- h. **Request for Purchase of Goods and Services; CTW, Inc.; (\$10,136.73); Multiconductor Wiring;** Chief Jeffrey Horner, Carmel Police Department
- i. **Request for Purchase of Goods and Services; Indiana University Health; Renewal/Amendment of Agreement;** Chief David Haboush, Carmel Fire Department

- j. **Request for Purchase of Goods and Services; Kausal Oy; (\$18,000.00); Climate Action Services; Addendum to Service Agreement - ongoing; Mike Hollibaugh, Director of the Department of Community Services**
- k. **Request for Purchase of Goods and Services; Knauss Property Services, LLC; (\$31,746.00); Cleaning Services for City-Owned Parking Garages through December 31, 2022; Lee Higginbotham, Street Commissioner**
- l. **Resolution BPW 05-18-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Hagerman Construction Corp.; (\$32,600.00); City Center Stair Well and Wall Stone Repairs; Lee Higginbotham, Street Commissioner**
- m. **Resolution BPW 05-18-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Traynor & Associates, Inc.; (\$2,000.00); Appraisal Report - Parcel 2; 20-ENG-02 - 116th Street and College Roundabout; Jeremy Kashman, Director of Engineering**
- n. **Request for Purchase of Goods and Services; Stop Stick, LLC; (\$10,925.00); 9 Foot Stop Stick Kit; Chief Jeffrey Horner, Carmel Police Department**
- o. **Request for Purchase of Goods and Services; Traliant Holdings, LLC; (\$4,798.36); Culture of Diversity Equity and Inclusion Program; Chief Jeffrey Horner, Carmel Police Department**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza and Stage; Allied Solutions Career Fair / Informational Event; May 24, 2022; 3:30 PM – 6:15 PM; Emma See, Allied Solutions, LLC**
- b. **Request to Use Carter Green / Close City Streets; Bolt for the Heart Thanksgiving Family 5K Walk / Run; November 24, 2022; 6:00 AM – 12:00 PM; Pierre Twer**
- c. **Request to Use Midtown Plaza and Stage / Close City Streets; Brews on the Boulevard; Tent Only: July 29, 2022 at 8:00 AM – August 1, 2022 by 12:00 PM; Event: July 30, 2022 8:00 AM - 10:00 PM; Marissa Kay, City of Carmel**
- d. **Request to Use Carter Green / Close City Street; Celebration for Equity in Education Event; CARE: Communities Allied for Racial Equity; July 17, 2022; 10:00 AM – 10:00 PM; Carmella Sparrow**
- e. **Request to Use Carter Green / Midtown Plaza / Rolling City Street Closures; 2023 Carmel Marathon Weekend; April 8, 2023; 4:00 AM – 3:00 PM; Todd Oliver, Carmel Road Racing Group**
- f. **Request to Use City Streets - Lane Closures; 16th Annual Donut 5K Holiday Run / Walk; December 24, 2022; 8:30 AM – 10:30 AM; Todd Oliver, Carmel Road Racing Group**
- g. **Request to Use Midtown Plaza; Physique 57 Outdoor Fitness Classes; May 21, June 11, July 9, August 6, and September 10, 2022; 8:00 AM – 10:00 AM Each Date; Leslie Lupton**
- h. **Request to Close City Streets; Lakes at Hazel Dell Neighborhood; 13th Annual Lakes at Hazel Dell Camp Out; May 27, 2022 at 3:00 PM – May 28, 2022 at 9:00 AM; Alyona Tellez, HOA Lakes at Hazel Dell**
- i. **Request to Use Reflecting Pool; Remote Control Submarine Club Event; August 13 – August 14, 2022; 7:00 AM – 4:00 PM; Chris Campbell, The Subcommittee**
- j. **Request to Close City Street; IU Health Fundraiser; 3rd Ave SW; 211 W Main Street - Savor Restaurant; July 2, 2022; 3:00 PM - 11:00 PM; Property Owners**

5. OTHER

- a. **Request for New Curb Cut; 1042 Auman Drive East; Property Owner**
- b. **Request for Open Pavement Cut; 155 West Carmel Drive; Centerpoint Energy**
- c. **Request for Replat; Fosters Addition Lots 7 & 8; Kevin Buchheit, Krieg DeVault**
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01; 808 N Range Line Road and 997 Village Drive East; Cluster #12 Node #39 and Node #30; Small Cell Permit #SC-2021-00010; Steve Carr, AT&T**
- e. **Request for Grant of Perpetual Storm Water Quality Management Easement; 4810 Northwestern Drive; Property Owner**
- f. **Request for Consent to Encroach and Variance; 803 Rosemary Gardens; Old Town Design**

6. ADJOURNMENT