

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, June 1, 2022 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the May 18, 2022, Regular Meeting**

**2. BID/QUOTE AWARDS**

- a. **Bid Award for Ditch Road Water Main Extension Project; John Duffy, Director of the Department of Utilities**
- b. **Quote Award for Project 22-STR-01 Quote- Keystone Crack Sealing; Lee Higginbotham, Street Commissioner**

**3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS**

- a. **Resolution BPW 06-01-22-04; Napleton Kia; Erosion Control; EFN North Indy Properties, LLC**
- b. **Resolution BPW 06-01-22-05; GetGo - 146th and Gray; Right of Way; Giant Eagle, Inc.**
- c. **Resolution BPW 06-01-22-06; Hadley Grove; Erosion Control; M/I Homes of Indiana**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Kausal Oy; (\$18,000.00); Climate Action Services; Addendum to Service Agreement - ongoing; TABLED; Mike Hollibaugh, Director of the Department of Community Services**
- b. **Request for Purchase of Goods and Services; Traliant Holdings, LLC; (\$4,798.36); Culture of Diversity Equity and Inclusion Program; TABLED; Chief Jeffrey Horner, Carmel Police Department**

- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$189,390.00); 20-ENG-13 - Veterans Way - City Center to Walnut and Duke Energy Distribution Relocation Plans Preliminary Engineering; Jeremy Kashman, Director of the Department of Engineering**
- d. **Request for Purchase of Goods and Services; Specialized Land Services, Inc.; (\$2,075.00); 20-ENG-02 - Buying Services - Parcel 10 - 106<sup>th</sup> and College RAB; Additional Services Amendment; Jeremy Kashman, Director of the Department of Engineering**
- e. **Resolution BPW 06-01-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; DD Dannar, LLC; (\$971,380.00); Dannar 480 3-Phase - Dannar MPS 4.00 with 500kWh - Dannar MPS 4.00 with 375kWh; James Crider, Director of Administration**
- f. **Resolution BPW 06-01-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; INDOT LPA; TIP Maximum Amount (\$337,500.00); Project Coordination Contract #62722, Des. No: 2200154; Jeremy Kashman, Director of the Department of Engineering**
- g. **Resolution BPW 06-01-22-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; INDOT LPA; TIP Maximum Amount (\$319,500.00); Project Coordination Contract #62641 Des. No: 2200152; Jeremy Kashman, Director of the Department of Engineering**
- h. **Request for Purchase of Goods and Services; Gridlock Traffic Systems, Inc.; (\$102,500.60); Striping; Additional Services Amendment #2; Lee Higginbotham, Street Commissioner**
- i. **Request for Purchase of Goods and Services; StreetScan, Inc.; (\$68,542.00) per annum; Pavement Scanning and Software; Lee Higginbotham, Street Commissioner**
- j. **Request for Purchase of Goods and Services; RTS Water Solutions, LLC; (\$69,875.98); Water Meter Replacement; CO #1; John Duffy, Director of the Department of Utilities**
- k. **Request for Agreement Between Owner and Contractor; TPI Utility Construction, LLC; (\$912,990.00); Ditch Road Water Main Extension Project; John Duffy, Director of the Department of Utilities**
- l. **Request for Purchase of Goods and Services; Gordon Flesch Company, Inc.; (\$2,965.20) per annum; B&C Copier - Model IR ADV DX C3835i - 48 Month Lease; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- m. **Request for Purchase of Goods and Services; Tandem Mobility, LLC; (\$90,000.00); Renewal Term May 6, 20022 - May 5, 2023; Amendment No. 1 to Master Services Agreement; Mike Hollibaugh, Director of the Department of Community Services**
- n. **Request for Purchase of Goods and Services; Municipal Emergency Services, Inc.; (\$30,383.79); Ballistic Vests and Helmets; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- o. **Request for Purchase of Goods and Services; Stryker Sales, LLC; (\$27,360.00); LifePak 15 Preventative Maintenance; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- p. **Request for Purchase of Goods and Services; Maxwell Lightning Protection Company; (\$9,250.00); Carmel Data Center - Lightning Protection; James Crider, Director of Administration**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Midtown Plaza and Parking Spaces; Community Blood Drive with Bloodmobile - Allied Solution and Versiti Blood Center of Indiana; June 16, 2022; 7:00 AM – 3:00 PM; Janice Spickelmier, Versiti**
- b. **Request to Use Midtown Plaza; Book Giveaway -in Conjunction with Movies at Midtown; June 16, 2022; 4:30 PM – 8:30 PM; Andrew Myers, Cook Creek Family Health**
- c. **Request to Amend CarmelFest Use Request; Originally Approved on April 20, 2022; Adding a No Parking Zone Request to Accommodate Parade Traffic on 1<sup>st</sup> Ave NE and 2<sup>nd</sup> ST NE; July 4, 2022; 8:00 AM – 2:00 PM; Steven Krusie, CarmelFest**
- d. **Request to Use Base of the South Palladium Steps and Street Closure of Carter Green Loop; Center Celebration 2022 - Presented by Krieg DeVault; September 16, 2022; 9:00 AM – 11:00 PM; Tent: September 15 - September 19, 2022; Ramona Adams, Center for the Performing Arts**
- e. **Request to Use Mobile Stage; Indy GreekFest - Holy Trinity Greek Orthodox Cathedral Parking Lot Greenspace; August 26, 2022 at 8:00 AM – August 27, 2022 at 11:00 PM; Gordon Bennett**
- f. **Request to Use Civic Square Gazebo; Family Summer Concert Series at the Gazebo; Wednesday Evenings June 1, 2022 - September 28, 2022; 12:00 PM – 10:00 PM; Melanie Brewer, City of Carmel**
- g. **Request to Acknowledge Use of Midtown Plaza; Midtown Anniversary Celebration; May 27, 2022; 3:00 PM – 8:00 PM; Melanie Brewer, City of Carmel**

## **6. OTHER**

- a. **Request for Consent to Encroach and Variance; 4958 St. Charles Place; Murphy, Homeowners**
- b. **Request for Consent to Encroach and Variance; 13062 Thurmond Way; Hofinger, Homeowners**
- c. **Request for Road Closure / Sidewalk Closure / Open Pavement Cut; 275 Veterans Way; F.A. Wilhelm**
- d. **Request for Small Cell Permit; Permit #SC-2022-00003; Two Locations - 1858 W 106<sup>th</sup> Street Cluster 12 Node 23 and 1176 W Main Street Cluster 12 Node 28; AT&T**
- e. **Request for Small Cell Permit; Permit #SC-2022-00004; 4797 E 106<sup>th</sup> Street Cluster 16 Node 01; AT&T**

## **7. ADJOURNMENT**