

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, June 15, 2022 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. Minutes from the June 1, 2022, Regular Meeting

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. Bid Opening for Project 22-STR-03 – Trailers; Lee Higginbotham, Street Commissioner

**3. PERFORMANCE BOND RELEASE APPROVAL REQUEST**

- a. Resolution BPW 06-15-22-01; Delta Faucet; Right of Way; Shiel Sexton

**4. CONTRACTS (A-J)**

- a. 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
- b. Request for Purchase of Goods and Services; A & S General Construction, Inc.; (\$6,752.56); Garage Painting - Carmel Data Center Project; Additional Services Amendment; James Crider, Director of Administration
- c. Request for Purchase of Goods and Services; Baker Tilly US, LLP; (\$35,000.00); Professional Services for Voluntary Carbon Offset Industry; James Brainard, Mayor
- d. Request for Purchase of Goods and Services; Bayliss & Co., LLC; (\$5,000.00); Consulting for Public Art on Two Roundabouts on Main Street - Education Corridor; Additional Services Amendment; James Brainard, Mayor
- e. Request for Management Agreement; Blue Woods Creek Property Management; (\$0); Real Estate Management Agreement; John Duffy, Director of the Department of Utilities, and Michael Klitzing, Director of Parks and Recreation
- f. Request for Purchase of Goods and Services; Brennan Equipment Services Company; (\$32,875.18); 301-7A Forklift; John Duffy, Director of the Department of Utilities
- g. Request for Addendum to Sales Contract; Haas, Inc.; (\$1,000.00); 90 day Pilot of Safety Cloud Service; Chief David Haboush, Carmel Fire Department
- h. Request for Purchase of Goods and Services; JAF Property Services, Inc.; (\$116,640.00); Network Cabling Equipment and Drop - New Carmel Fire Department Admin Building; Additional Services Amendment; Chief David Haboush, Carmel Fire Department

- i. **Request for Management Agreement; Northern Beach Property Management; (\$0); Real Estate Management Agreement;** John Duffy, Director of the Department of Utilities, and Michael Klitzing, Director of Parks and Recreation
- j. **Request for Purchase of Goods and Services; Zayo Group, LLC; (\$5,670.00); Internet Service (\$945.00 Monthly); Master Customer Agreement;** Timothy Renick, Director of Information and Communication Systems

## **5. REQUEST TO USE CITY STREETS/PROPERTY (A-I)**

- a. **Request to Use Civic Square Gazebo; Wedding: May 20, 2023, 4:00 PM – 9:00 PM; Rehearsal: May 19, 2023, 7:00 PM – 8:00 PM;** John R. Arnold, Jr.
- b. **Request to Use Council Chambers; Carmel Green Initiative - Practice Session; June 16, 2022; 2:00 PM – 3:00 PM;** Jim Grimes
- c. **Request to Use Midtown Plaza; Carmel Runners Club Fall Training Kickoff; July 9, 2022; 7:00 AM – 10:00 AM;** Gabby Behr, Carmel Runners Club
- d. **Request to Use Civic Square Gazebo; Wedding - No Rehearsal: June 18, 2022; 11:00 AM – 12:30 PM;** Meagan Crews
- e. **Request to Use / Close City Streets; Neighborhood Block Party on Florence Street; July 2, 2022; 12:00 PM – 10:00 PM;** Eric Furry
- f. **Request to Use Japanese Garden; Wedding; September 3, 2022; 2:00 PM – 4:00 PM;** JoEllen Gatte
- g. **Request to Use Parking Spaces Near the Palladium; Two Sections of Bus Parking on City Center Drive; June 23, 2022 at 6:00 AM – June 26, 2022 at 1:00 PM;** Bill Greer
- h. **Request to Use Midtown Plaza / Parking Spaces; NBA Draft Viewing Party - Away Game; June 23, 2021; 3:00 PM – 10:00 PM;** Taylar Thomas, Indiana Pacers
- i. **Request to Acknowledge Mayor's Approval to Use Midtown Plaza; Indy Eleven Watch Party - Away Game; June 8, 2021; 5:00 PM – 11:00 PM;** Joshua Mason

## **6. OTHER (A-G)**

- a. **Request for Dedication and Deed of Public Rights-of-Way; Clay Township - 106th & College RAB, Parcel 12;** Jeremy Kashman, Director of the Department of Engineering
- b. **Request for Consent to Encroach and Variance; 849 Freeland Way;** Duncan and Sally Johnson, Homeowners
- c. **Request for Consent to Encroach and Variance; 6932 Pickett Place;** Jessica and Brandon Evans, Homeowners
- d. **Request for Open Pavement Cut / Lane Restriction; 96<sup>th</sup> and Haver Way; Retire Gas Service Line;** Citizens Energy
- e. **Request for Path Closure; 101 E. 116<sup>th</sup> Street;** BSM Group
- f. **Request for Additional Curb Cut; 2017 Burning Tree Lane;** Property Owners
- g. **Request for Open Pavement Cut / Lane Closures / Sidewalk Closures; Range Line Road and Red Truck Road; Carmel Police Department Expansion Project;** Connor Britt, Envoy

## **7. ADJOURNMENT**