

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, July 6, 2022 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the June 15, 2022, Regular Meeting**

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

- a. **Quote Opening for Street Department Project 22-STR-04 - Pergolas; Lee Higginbotham, Street Commissioner**
- b. **Bid Opening for Street Department Project 22-STR-05 Path Preservation; Lee Higginbotham, Street Commissioner**
- c. **Quote Opening for Street Department Project 22-STR-07 - Portable Truck Lifts; Lee Higginbotham, Street Commissioner**
- d. **Bid Opening for Utilities Backup Generator Procurement 2022; John Duffy, Director of the Department of Utilities**
- e. **Bid Award for 22-STR-02 Sophia Square Plaza Waterproofing Repairs; Lee Higginbotham, Street Commissioner**
- f. **Bid Award for Project 20-ENG-07- Pedestrian Path Construction on East 106th Street; Jeremy Kashman, City Engineer**

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

- a. **Resolution BPW 07-06-22-01; Grove at The Legacy Section 3A; Erosion Control; PM Development**
- b. **Resolution BPW 07-06-22-02; Grove at The Legacy Section 5; Path - Paving / Monuments; PM Development**

#### 4. CONTRACTS

- a. **Resolution BPW 07-06-22-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; INDOT LPA – Contract #63339 - Des. No: 2200153; Jeremy Kashman, City Engineer**
- b. **Resolution BPW 07-06-22-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Shuck's Welding & Fabrication, LLC; (\$369,520.32); 22-STR-03 - Hut Trailers; Lee Higginbotham, Street Commissioner**
- c. **Resolution BPW 07-06-22-05; A Resolution of the City of Carmel Board of Public Works and Safety Requesting the Financing, Construction, and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees ("PRIF") and Approving a PRIF Credit Agreement; Lakeside Apartments of Carmel II, LLC; (\$0); Henry Mestetsky, Director of the Department of Redevelopment**
- d. **Request for Sponsorship Agreement; Indiana University Health North Hospital, Inc.; (\$0); Bike Carmel Program Agreement; Nancy Heck, Director of the Department of Community Relations**
- e. **Request for Assignment Agreement; Minerva Bunker Gear Cleaners of Ohio Corp & Fire-Dex, GW, LLC d.b.a Gear Wash; (\$0); Transfer of Rights and Obligations of the Original Agreement for Goods and Services (2019) and any Additional Service Agreements Thereafter from Minerva Bunker to Gear Wash; Chief David Haboush, Carmel Fire Department**
- f. **Request for Purchase of Goods and Services; Angel Oak Tree Care – Angel's Touch Lawn Care, Inc.; (\$75,000.00); Tree Removal and Other Landscape Services; Additional Services Amendment #2; Mike Hollibaugh, Director of the Department of Community Services**
- g. **Request for Purchase of Goods and Services; Baker Tilly US, LLP; (\$39,900.00); Operations Audit; Lee Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; Rieth-Riley Construction Inc.; (\$793,523.68); 20-ENG-01 - Smoky Row Road Reconstructions from Old Meridian Road to Rangeline Road; CO #2; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Christopher B. Burke Engineering, LLC; (\$50,000.00); 22-01 On-Call NPDES MS4 Program Assistance; Storm Water; Jeremy Kashman, City Engineer**
- j. **Request for Addendum to Service Agreement; Clearview AI, Inc.; (\$14,995.00); Clearview Search / Clearview Mobile; Chief Jeffrey Horner, Carmel Police Department**
- k. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$407,600.00); 20-ENG-03 - 3<sup>rd</sup> Avenue SW - Autumn Drive to 2<sup>nd</sup> Street; Construction Inspection - Professional Services; Additional Services Amendment #1; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Howard Asphalt, LLC d/b/a Howard Companies; (\$117,425.00); Keystone Crack Sealing; Lee Higginbotham, Street Commissioner**
- m. **Request for Purchase of Goods and Services; Love to Ride, LLC; (\$16,950.00); LTR / Love to Ride City Platform; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**

- n. **Request for Purchase of Goods and Services; Nelson Alarm Company; (\$49,909.00); Replacement Cameras - Tarkington and Carter Green Garages; Additional Services Amendment;** Timothy Renick, Director of Information and Communication Systems
- o. **Request for Purchase of Goods and Services; Stryker Sales, LLC; (\$19,338.03); LIFEPAK CR2 Defibrillator - AED's - Nine Units; Additional Services Amendment #2;** Chief David Haboush, Carmel Fire Department
- p. **Request for Purchase of Goods and Services; Yardberry Landscape Company; (\$646,099.00); 20-ENG-07 - East 106<sup>th</sup> Street Pedestrian Path Construction;** Jeremy Kashman, City Engineer

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

- a. **Request to Use City Hall Caucus Room; Bonbar at Monon Lake HOA Meeting; July 12, 2022; 5:30 PM – 9:00 PM;** Jeri Ballantine
- b. **Request to Use Carter Green / Adjacent Drives / Adjacent Sidewalks / Veteran's Memorial South Lawn and Non-Exclusive Use of the James Building and Veterans Way Parking Structures; Carmel Farmers Market; Every Saturday, May 6, 2023 – September 30, 2023; 6:00 AM – 1:30 PM;** Ron Carter
- c. **Request to Use a Portion of Public Streets Without Closure; Carmel 5K for Haiti; July 30, 2022; 4:00 AM – 12:00 PM;** Meg Gates Osborne, City of Carmel
- d. **Request to Use Midtown Plaza; Indy Eleven Watch Party vs. New York Red Bulls 2; July 15, 2022; 5:00 PM - 10:00 PM;** Joshua Mason, Indy Eleven
- e. **Request to Use Midtown Plaza; World Cup Watch Party - USA vs England; November 25, 2022; 11:00 AM - 5:00 PM;** Joshua Mason, Indy Eleven
- f. **Request to Use Civic Square Gazebo; Indianapolis Hebrew Congregation Jewish Prayer Service; July 15, 2022; 4:00 PM – 8:00 PM;** Rabbi Brett Krichiver
- g. **Request to Use Monon and Main Plaza; Jimmy V Foundation Charity Event; July 21, 2022 at 9:00 AM - July 22, 2022 at 11:00 AM;** Anthony Lazzara
- h. **Request to Use Monon and Main Plaza; Meet Me On Main Event - Community "Chip-In" Mosaic Activity; July 9, 2022 and August 13, 2022; 12:00 PM - 10:00 PM;** Ann O'Brien, City of Carmel
- i. **Request to Use Civic Square Gazebo; School of Rock Summer Session Concert; August 6, 2022; 9:00 AM – 10:00 PM;** Taylor Coonce
- j. **Request to Use Midtown Plaza; Shred415 Free Outdoor Workout; July 20, 2022; 6:00 PM - 7:00 PM;** Jennifer Wilkins
- k. **Request to Amend Approved Midtown Plaza Use Request; St. Christopher's Annual Strawberry Festival; Change Due to Tent Set Up and Tear Down Schedule; August 19, 2022 at 8:00 AM - August 22, 2022 at 8:00 AM;** Kevin Price

## **6. OTHER**

- a. **Request for Acknowledgement of Conflict of Interest;** Benjamin Krieg, Carmel Fire Department
- b. **Request for Additional Curb Cut; 13934 Salsbury Creek Drive;** Property Owner
- c. **Request for Consent to Encroach and Variance; 3400 East 96<sup>th</sup> Street;** Wood Porsche RE LLC, Property Owner

- d. **Request for Dedication and Deed of Public Rights-of-Way; Board of Commissioners of Hamilton County; Project 20-ENG-02; Tax Parcel No. 29-13-02-409-013.000-.018**  
Jeremy Kashman, City Engineer
- e. **Request for Dedication and Deed of Public Rights-of-Way; Medvet 9650 Maple Park Drive; Broadstone MV Portfolio, LLC; Tax Parcel No. 17-13-07-00-09-002.000;**  
Jeremy Kashman, City Engineer
- f. **Request for Road Closure / Open Pavement Cut; 111<sup>th</sup> Street between Spring Mill Road and Illinois Street; American Structurepoint, Inc.**
- g. **Request for Small Cell Permit; Permit #SC-2021-00005; Two Locations - 10596 Jumper Lane Cluster 12 Node 24 / 10861 Spring Mill Road Cluster 12 Node 25; Steve Carr, AT&T**
- h. **Request for Small Cell Permit; Permit #SC-2021-00008; Three Locations - 4 Lexington Boulevard Cluster 12 Node 40 / 1926 W 116<sup>th</sup> Street Cluster 12 Node 06 / 2987 W 106<sup>th</sup> Street Cluster 12 Node 21; Steve Carr, AT&T**
- i. **Request for Storm Water Technical Standards Waiver; The Steadman Apartments – 111<sup>th</sup> Street and Spring Mill Road; David Welch, American Structurepoint, Inc.**

## **7. ADJOURNMENT**