

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 17th, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 3rd, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Award for BPW 23-STR-05 Path Preservation; Matt Higginbotham, Street Commissioner**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 05-17-23-02; Ambleside Sections 1A / 1B; Street Signs; Platinum Properties Management Co.**
- b. **Resolution BPW 05-17-23-03; Sunrise on the Monon Please 5; Roadway Improvements; Sunrise Residential, LLC**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; College Avenue Design, LLC; (\$5,500.00); Art of Wine/Brews on the Blvd Entrance Display; Additional Services Amendment #2; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for Purchase of Goods and Services; Tandem Mobility, LLC; (\$90,000.00); Renewal of Services for Bike Share Program; Amendment #1 to Master Services Agreement; Mike Hollibaugh, Director of Department of Community Services**
- c. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$13,950.00); 20-ENG-12 Main Street Path; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$25,000.00); ROW Services; Additional Services Amendment #7; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; DLZ Indiana, LLC; (\$431,000.00); Design, ROW Engineering, Bid; Additional Services Amendment #2; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; GAI Consultants, Inc.; (\$242,790.00); 106th Street & Westfield Blvd RAB; Additional Services Amendment #2; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; The Taylor Realty Group, P.C., (\$9,630.00); Main Street Path; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; Gibson Teldata, Inc.; (\$156,377.25); 3-year Lease of Phone Equipment; Timothy Renick, Director of Information and Communication Systems**

- i. **Request for Purchase of Goods and Services; Officeworks Services, LLC; (\$84,500.00); Office Furniture and Fixtures; Additional Services Amendment;** Timothy Renick, Director of Information and Communication Systems
- j. **Request for Purchase of Goods and Services; Intera Incorporated; (\$33,963.00); Feasibility Production Well Study;** John Duffy, Director of the Department of Utilities
- k. **Request for Purchase of Goods and Services: Howard Asphalt, LLC; 23-STR-01 Paving Program; (\$15,070.00); Additional MOT for CC&T; CO #1;** Matt Higginbotham, Street Commissioner
- l. **Request for Purchase of Goods and Services: Howard Asphalt, LLC; 23-STR-01 Paving Program; (\$28,545.00); Additional Concrete; CO #2;** Matt Higginbotham, Street Commissioner
- m. **Request for Purchase of Goods and Services: Howard Asphalt, LLC: 23-STR-01 Paving Program; (\$77,625.00); Additional Plunge Mill Line Item; CO# 3** Matt Higginbotham, Street Commissioner

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carter Green; Wedding; September 16, 2023; 2:00 PM – 8:00 PM (Rehearsal September 15, 2023; 5:00 PM – 6:00 PM);** Amanda Ahern, Hotel Carmichael
- b. **Request to Use Carter Green; Wedding; July 29, 2023; 2:00 PM – 7:00 PM (Rehearsal July 28, 2023; 5:00 PM – 6:00 PM);** Amanda Ahern, Hotel Carmichael
- c. **Request to Use Midtown Plaza and Parking Spots; NBA Draft Viewing Party; June 23, 2023; 3:00 PM – 10:00 PM;** Taylar Thomas; Indiana Pacers
- d. **Request to Use Civic Square Gazebo; Yoga Event; June 20, 2023; 4:00 PM – 8:00 PM;** Parool Patel, Yoga 21
- e. **Request to Use Carter Green; Wedding; September 3, 2023; 1:00 PM – 11:00 PM (Rehearsal September 2, 2023; 4:00 PM – 5:00 PM);** Amanda Ahern, Hotel Carmichael
- f. **Request to Use Midtown Plaza; Outdoor Workouts; June 21, 2023 and July 19, 2023; 5:00 PM – 7:00 PM;** Jen Wilkins, Shred415

6. OTHER

- a. **Request for Secondary Plat; 1st on Main;** Kreig Devault, LLP
- b. **Request for Open Pavement Cut and Lane Restriction; 431 E. Carmel Drive;** Bob Goins, Culver's
- c. **Request for Curb Cut and Curb Cut Vacation; 530 2nd Ave NE;** Wedgewood Builders
- d. **Request for Open Pavement Cut; 722 S Rangeline Road;** Denny Excavating
- e. **Request for Consent to Encroach and Variance; 1083 Serenity Court;** David & Joy Kain, Property Owners
- f. **Request for Stormwater Technical Standards Waiver; 1701 E. 116th Street;** Steven S. Rucker, Weihe Engineers
- g. **Request for Curb Cut; 9765 Towne Road;** Christopher Betelak, Property Owner
- h. **Request for Approval of Plat; INDOT Road Plans for RAB at 106th Street and Hazel Dell Parkway;** Jeremy Kashman, City Engineer
- i. **Resolution BPW 05-17-23-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge to Sergeant Phillip L. Hobson; 26 years of Meritorious Service;** Chief James Barlow, Carmel Police Department

7. ADJOURNMENT