

Board of Public Works and Safety Meeting
Agenda
Wednesday, June 7, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 17th, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Opening for BPW 23-STR-06 Palladium Pavers; Matt Higginbotham, Street Commissioner**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 06-07-23-01; Village of West Clay – Uptown Townhomes; Right of Way; OE Village of West Clay, LLC**
- b. **Resolution BPW 06-07-23-02; The Grove at Legacy – Sections 4A, 4B and 5; Erosion Control; PM Development Holdings, LLC**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Dylan Stiles; (\$3,600.00); Cleaning Services; Nancy Heck, Director of the Department of Community Relations**
- b. **Request for Purchase of Goods and Services; MEG & Associates, LLC; (\$153,250.00); Event Planning and Media Services; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- c. **Request for Purchase of Goods and Services; A & F Engineering Co., LLC; (\$187,420.00); Supplemental RAB Design; Additional Services Amendment; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; HWC Engineering, Inc.; (\$60,050.00); Intersection and Regional Drainage; Additional Services Amendment; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; HWC Engineering, Inc.; (\$442,700.00); Street Reconstruction Design; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; RQAW Corporation; (\$344,734.00); Carmel Path Design; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; United Consulting Engineers, Inc.; (\$32,800.00); Pedestrian Crossing Evaluation; Additional Services Amendment; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; United Consulting Engineers, Inc.; (\$261,950.00); Trail Extension Design and Planning; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; All Star Paving, Inc.; (\$268,000.00); Path Preservation; Matt Higginbotham, Street Commissioner**

- j. **Request for Purchase of Goods and Services; Lithko Restoration, LLC; (\$45,370.00); Additional Concrete and Fountain Coating; CO #4; Matt Higginbotham, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Diversified Logistics Training Solutions, LLC; (\$22,500.00); Instructional Fees; Matt Higginbotham, Street Commissioner**
- l. **Request for Purchase of Goods and Services; Smock Fansler Corporation; (\$111,912.00); Fountain and Light Repair; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- m. **Request for Purchase of Goods and Services; Maddox Industrial, LLC; (\$4,390,000.00); Digester Gas Piping Replacement; John Duffy, Director of the Department of Utilities**
- n. **Request for Purchase of Goods and Services; Solential Energy Solutions, LLC; (\$96,524.00); Solar Energy Generation; John Duffy, Director of the Department of Utilities**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; Outdoor Workout; June 17, 2023; 9:00 AM – 12:00 PM; Micah Bilotto, F45 Training Northeast Carmel**
- b. **Request to Use City Streets; 5K Race; December 2, 2023; 7:00 AM – 11:00 AM; Don Carr, Tuxedo Brothers**
- c. **Request to Use Civic Square Gazebo; Graduation Party; June 11, 2023; 11:00 AM – 4:00 PM; Hollie Gossett**
- d. **Request to Use Civic Square Gazebo; Religious Service; July 14, 2023; 3:00 PM – 9:00 PM; Aviva Marer, Indianapolis Hebrew Congregation**
- e. **Request to Use Palladium East Courtyard; Ferrari Showcase; June 1, 2023; 1:00 PM – 9:30 PM; Zak Kahn**
- f. **Request to Use Carmel City Center; Oktoberfest; October 6, 2023; 7:00 AM – 11:00 PM; Meg Osborne, City of Carmel**
- g. **Request to Use Carter Green; Media Event; August 29, 2023; 6:00 PM – 11:00 PM; Anne O'Brien, City of Carmel**
- h. **Request to Use Carter Green; Public Launch Event; August 31, 2023; 12:00 PM – 11:00 PM; Anne O'Brien, City of Carmel**
- i. **Request to Use Civic Square Gazebo; Company Cookout; May 26, 2023; 1:00 PM – 5:00 PM; Alexander Joyce, ReJoyce Financial**
- j. **Request to Use Civic Square Gazebo; Benefit Concert; July 1, 2023; 4:00 PM – 10:00 PM; Mark E. Stevens**
- k. **Request to Use/Close City Street; Neighborhood Block Party; July 11, 2023; 5:00 PM – 9:00 PM; Mariam Lanthron**

6. OTHER

- a. **Request for Curb Cut; 10610 Vali Drive; Property Owner**
- b. **Request for Right of Way Dedication; 13065 Clay Center Road; Chantz & Cassi Miller, Property Owners**
- c. **Request for Consent to Encroach and Variance; 13580 Brentwood Lane; Michael & Caroline Pyle, Property Owners**
- d. **Request for Approval of Re-plat; Asherwood Lots 19-20; Adam Mears, Gradison Land Development**
- e. **Request for Stormwater Technical Standards Waiver; 550 Monon Boulevard; David Huffman, Circle Design Group**

- f. **Request for Stormwater Technical Standards Waiver; 4501 W. 96th Street; Dennis Reinbold, Dryer and Reinbold Racing**
- g. **Request for Stormwater Technical Standards Waiver; 14400 Lowe's Way; Conner Strege, Kimley-Horn**
- h. **Request for Stormwater Technical Standards Waiver; 12895 Old Meridian; Nicholas Vergatos, JPS Consulting Engineers**

7. ADJOURNMENT