

Board of Public Works and Safety Meeting
Agenda
Wednesday, March 20, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the March 6, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Opening for Multi-Use Path Along 136th St. from Rangeline Rd. to Stadium Dr. (18-ENG-08);** Jeremy Kashman, City Engineer
- b. **Bid Opening for Jordan Woods Stormwater Pond Improvements (15-16);** Jeremy Kashman, City Engineer
- c. **Proposal Opening for RFP 3-19 Ultraviolet Disinfection System;** John Duffy, Director of the Department of Utilities
- d. **Quote Opening for Asphalt Spreader;** Dave Huffman, Street Commissioner

3. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW-03-20-19-03; One One Six College Apartments; Erosion Control/Right of Way/Guilford Road;** First Merchants Bank
- b. **Resolution BPW-03-20-19-04; Village of West Clay, Section 10010E; Right of Way/Street Trees;** Pulte Group

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; PKS Construction, Inc; (\$36,405.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #6; CO #5;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- b. **Request for Purchase of Goods and Services; Fredericks, Inc; (-\$1,752.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #7; CO #1;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- c. **Request for Purchase of Goods and Services; Shiel Sexton Company, Inc; (\$5,963.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #3; CO #6;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- d. **Request for Purchase of Goods and Services; Performance Contracting, Inc; (-\$2,772.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #8; CO #3;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- e. **Request for Purchase of Goods and Services; DEEM, LLC; (\$5,722.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #15; CO #4;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course

- f. **Request for Purchase of Goods and Services; Gaylor Electric, Inc; (\$10,455.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #17; CO #7; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- g. **Request for Purchase of Goods and Services; Gaylor Electric, Inc; (-\$808.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #17; CO #8; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- h. **Request for Purchase of Goods and Services; Performance Contracting, Inc; (\$11,113.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #8; CO #4; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- i. **Request for Purchase of Goods and Services; Shiel Sexton Company, Inc; (\$1,000.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #3; CO #7; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- j. **Request for Purchase of Goods and Services; The Blakley Corp; (\$2,860.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #3; CO #10; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- k. **Request for Purchase of Goods and Services; Purdy, LLC; (-\$3,252.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #4; CO #4; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- l. **Request for Purchase of Goods and Services; DEEM, LLC; (\$11,321.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #15; CO #5; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- m. **Resolution BPW-03-20-19-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; MuniServices, LLC; Amendment 1 to Professional Services Agreement; Mayor James Brainard**
- n. **Resolution BPW-03-20-19-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Carmel Clay Schools; Facility Use Agreement; Mayor James Brainard**
- o. **Request for Purchase of Goods and Services; Konica Minolta; (\$8,100.00); Printer Lease; John Duffy, Director of the Department of Utilities**
- p. **Request for Purchase of Goods and Services; Progressive Construction Services, Inc; (\$78,889.00); Palladium & Tarkington – Replacing Granite Pieces; Dave Huffman, Street Commissioner**
- q. **Request for Purchase of Goods and Services; Rieth-Riley; (-\$18,725.36); River Road Reconstruction – Project #16-ENG-80; CO #3, Final; Jeremy Kashman, City Engineer**
- r. **Request for Purchase of Goods and Services; E&B Paving; (\$4,029.51); Cherry Creek Blvd Reconstruction – Project #18-ENG-16; CO #1; Jeremy Kashman, City Engineer**
- s. **Request for Purchase of Goods and Services; Gradex; (-\$126,974.16); Executive Drive & Range Line RAB – Project #16-ENG-38; CO #2; Jeremy Kashman, City Engineer**
- t. **Request for Purchase of Goods and Services; Gradex; (-\$12,242.15); 126th Street Improvements – Project #16-ENG-04; CO #5; Jeremy Kashman, City Engineer**
- u. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (\$9,059.84); Small Structure Replacement #43 & #85 – Project #16-SW-08(2); CO #4; Jeremy Kashman, City Engineer**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Clay Middle School Fundraiser; September 14, 2019; 8:00 a.m. – 11:30 a.m.;** John Corcoran, Clay Middle School
- b. **Request to Amend Route for Use/Close City Streets; Carmel Marathon; March 30, 2019; 6:30 a.m. – 3:30 p.m.;** Todd Oliver, Carmel Road Racing Group
- c. **Request to Use Civic Square Gazebo; Flag Day Concert; June 14, 2019; 3:00 p.m. – 10:00 p.m.;** Charles Conrad, Indiana Wind Symphony
- d. **Request to Use Caucus Room; Family History/Genealogy Meeting; March 25, April 22, May 29, June 24, July 22, August 26, 2019; 1:00 p.m. – 3:00 p.m.;** Kristine Tennant, Newcomers Club of Carmel
- e. **Request to Use Council Chambers; Speaker Presentation; April 3, 2019; 12:00 p.m. – 3:00 p.m.;** Kristine Tennant, Newcomers Club of Carmel
- f. **Request to Use Council Chambers; Girl Scout Meeting; March 27, 2019; 6:00 p.m. – 8:00 p.m.;** Cheryl Pikus, Girl Scout Troup 2662
- g. **Request to Use/Close City Streets; 3.17 Mile Road Race/Walk; August 29, 2019; 5:00 p.m. – 9:00 p.m.;** Nita Brooks, Vision Event Management
- h. **Request to Use Civic Square Gazebo/Japanese Garden; Wedding Ceremony and Photo; July 5, 2019; 12:00 p.m. – 8:00 p.m.;** Davy Beaufort & Allison Hughes

6. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement;** Brad Marcum
- b. **Request for Lane Restrictions/Open Pavement Cut; 650 E Carmel Dr;** Melissa Adams, CSU, Inc
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; Facilitate an Over-Lash of Fiber Optic Cable to Existing Aerial Cables;** Melissa Adams, CSU, Inc
- d. **Request for Lane and Sidewalk Closure; Range Line Road;** Tyler Crews, Crews & Sturtz
- e. **Request for Open Pavement Cut/Lane Restrictions; 867 W Carmel Drive;** Melissa Adams, CSU, Inc
- f. **Request for Additional Curb Cut; 14360 Oak Ridge Road;** Jamie Roland, Indy Decorative Concrete
- g. **Request for Consent to Encroach; 3304 Shelborne Woods Parkway;** Pulte Homes of Indiana, Property Owners
- h. **Request for Variance; 3304 Shelborne Woods Parkway;** Pulte Homes of Indiana, Property Owners
- i. **Request for Variance; 521 1st Ave NE;** Dan Syrus, Hittle Landscape
- j. **Request for Variance; 5422 N Grandin Hall Circle;** Amanda Barth, Property Owner

7. ADJOURNMENT