

Board of Public Works and Safety Meeting
Agenda
Wednesday, February 7, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 24, 2024, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Opening for 24-Str-01 Vault Installation; Matt Higginbotham, Street Commissioner**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 02-07-24-12 Bond Release for Be Well Medical; Right Away Erosion Control; Alderson Commercial Group, Inc**
- b. **Resolution BPW 02-07-24-13; Bond Release for Courtyards if Carmel; Section 2 Signs, Section 3 Curbs, and Section 3 Asphalt Path; Epcon Carmel, LLC**

4. CONTRACTS

- a. **Resolution BPW 02-07-24-11; J.S. Held; (\$8,350.00); Additional Renovations and Services to Carmel Police Station; Additional Services Amendment Jim Crider, Chief of Staff**
- b. **Request for Purchase of Goods and Services; Testing For Public Safety, LLC, (\$14,800.00); Captain and Lieutenants Process, Testing Fees-Written and Oral; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- c. **Request for Purchase of Goods and Services; Holly Vonderheit; (\$5,355.00); Communications Strategy, Planning, and Execution Support; Agreement for Professional Services; Additional Services Amendment; Rebecca Carl, Director of the Department of Community Relations**
- d. **Resolution BPW 02-07-24-01; Request for Acknowledgment of Contract between City and Vendor; (\$1,600.00); Aaron William Whitten; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- e. **Resolution BPW 02-07-24-02; Request for Acknowledgment of Contract between City and Vendor; (\$1,600.00); Julia Yashchenko; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- f. **Resolution BPW 02-07-24-03; Request for Acknowledgment of Contract between City and Vendor; (\$2,100.00); Michael Stoddart; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**

- g. **Resolution BPW 02-07-24-04; Request for Acknowledgment of Contract between City and Vendor; (\$1,600.00); Shannon Gerasimchik; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- h. **Resolution BPW 02-07-24-05; Request for Acknowledgment of Contract between City and Vendor; (\$1,600.00); Stephan Koch; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- i. **Resolution BPW 02-07-24-06; Request for Acknowledgment of Contract between City and Vendor; (\$500.00); Timothy Stoke Calloway; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- j. **Resolution BPW 02-07-24-07; Request for Acknowledgment of Contract between City and Vendor; (\$1,600.00); Titus Arensberg; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- k. **Resolution BPW 02-07-24-08; Request for Acknowledgment of Contract between City and Vendor; (\$500.00); William Maxwell Bebrowsky; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- l. **Resolution BPW 02-07-24-09; Request for Acknowledgment of Contract between City and Vendor; (\$1,600.00); World Class Ice Sculpture; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- m. **Resolution BPW 02-07-24-10; Request for Acknowledgment of Contract between City and Vendor; (\$1,600.00); Zachary Crossman; Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- n. **Request for Purchase of Goods and Services; Certified Engineering, Inc.; (\$11,620.00); 20-ENG-04-Right of Way Engineering Services College Avenue; Additional Services Amendment; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (-\$225,945.33); 16-ENG-37-116th Street and Medical Drive at Rangeline Road; CO #6; Jeremy Kashman, City Engineer**
- p. **Request for Purchase of Goods and Services; CRE Consulting, LLC; (\$2,140.00); 22-ENG-13-Appraisal Services-Rohrer Road; Additional Services Amendment; Jeremy Kashman, City Engineer**
- q. **Request for Purchase of Goods and Services; Lochmueller Group, Inc.; (\$9,800.00); 22-02-116th Street & River Road Roundabout; Jeremy Kashman, City Engineer**
- r. **Request for Purchase of Goods and Services; The Taylor Realty Group, PC; (\$15,710.00); 20-ENG-04-S-Second Appraisals-Parcels 2&4 and Appraisal Review for Parcel 4; Additional Services Amendment; Jeremy Kashman, City Engineer**
- s. **Request for Purchase of Goods and Services; Convergent Technologies, LLC; (\$436,831.11); IT Products and Services; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**
- t. **Request for Purchase of Goods and Services; Fuller Engineering Co., LLC.; (\$83,360.00); CRAC Units for Datacenter; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**
- u. **Request for Purchase of Goods and Services; Insight Public Sector, Inc.; (\$130,284.55); IT Products and Services; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**

- v. **Request for Purchase of Goods and Services; Midwest Landscape Industries, Inc.; (\$81,226.800; 2024 Carmel City Flowers; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- w. **Request for Purchase of Goods and Services; (\$63,700.00); GroundsPRO, LLC; Mowing Services; Additional Services Amendment; John Duffy, Director of the Department of Utilities**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; Indy Impalas Send-off Celebration; April 27, 2024; 12:00 PM -5:00 PM; Evan Roberts, Indianapolis Rugby Club (Indy Impalas)-*TABLED on 01/11/24-REMAINS TABLED***
- b. **Request to Use Ice at Carter Green; Carmel Sensory Skate Day; February 25, 2024; 4:00 PM-7:00 PM; Meg Gates Osborn, City of Carmel**

6. OTHER

- a. **Request for Waiver of BPW Resolution No. 04-28-17-01; Install Brookshire Village Streetlights; Duke Energy**
- b. **Request for Consent to Encroach and Variance; 11100 Queens Way Circle; Jacob Gorden**
- c. **Request for Stormwater Technical Standards Waiver; 540 N Rangeline Road; Matriarch Birthing Center**
- d. **Request for Stormwater Technical Standards Waiver; 1140 Westfield Blvd; Robbins Subdivision**
- e. **Request for Grant of Perpetual Stormwater Quality Management Easement; 11220 Illinois Street; Midwest Eye Institute**

7. ADD-ONS

8. ADJOURNMENT