

Board of Public Works and Safety Meeting
Agenda
Wednesday, March 6, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 21, 2024, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Award for 22-ENG-13 Rohrer Road Multi-Use Path & Water Main; Globe Asphalt Paving Co., Inc; (\$946,310.92); Jeremy Kashman, City Engineer**
- b. **Bid Opening for 24-STR-02 Paving Program; Matt Higginbotham, Street Commissioner**
- c. **Bid Opening for Spring Mill Run Culvert Replacement; 22-SW-01; Jeremy Kashman, City Engineer**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 03-06-24-01; Bond Release for Bonbar at Monon Lake; BMP Structure, Common Walk, and Erosion Control; MI Homes**
- b. **Resolution BPW 03-06-24-02; Bond Release for Courtyards if Carmel; Section 2 BMP Structure, Section 3 Monument, and Section 3 Signs; Epcon Carmel, LLC**
- c. **Resolution BPW 03-06-24-03; Bond Release for Jackson's Grant, Section 8; Erosion Control; Jackson's Grant Real Estate Co., LLC**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; D. & L.S. Inc d/b/a Office Keepers; (\$20,916.00); Cleaning Services for the Fire Department Headquarters; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- b. **Request for Purchase of Goods and Services; 3D Company, Inc;(NO Cost Change); 20-ENG-02-106th and College Roundabout; CO #6; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; 3D Company, Inc;(-\$16,501.00); 20-ENG-02-106th and College Roundabout; CO #7; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (-\$11,000.00); 16-ENG-37-116th Street and Medical Drive at Rangeline Road Roundabout; CO #7; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; Globe Asphalt Paving Co., Inc.; (\$946,310.92); 22-ENG-13-Rohrer Rd Multi-Use Path & Water Main; Jeremy Kashman, City Engineer**

- f. **Request for Purchase of Goods and Services; HWC Engineering, Inc.; (\$20,500.00); 22-ENG-09- W Main Street Reconstruction-Old Meridian to Guilford; Additional Services Amendment #1; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; RQAW Corporation; (\$9,850.00); 22-ENG-11 Carmel Path-141st Street from West Road to Spring Mill Road; Additional Services Amendment #2a; Jeremy Kashman, City Engineer**
- h. **Request for Purchase of Goods and Services; The Taylor Realty Group, PC; (\$12,430.00); 22-ENG-02-Second Appraisals-116th Path-US 421 to Town Road; Additional Services Amendment #3b; Jeremy Kashman, City Engineer**
- i. **Resolution BPW 03-06-24-10; Request for Acknowledgment of Contract between City and Vendor; James Barlow; Amendment to Professional Services Agreement; Mayor Sue Finkam**
- j. **Resolution BPW 03-06-24-04; Request for Acknowledgment of Contract between City and Vendor; Smock Fansler Corporation; (\$238,535.00); 24-STR-01 Vault Installation; Matt Higginbotham, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Thomas A. Brady Sports Medicine, P.C. d/b/a Forte Sports Medicine and Orthopedics; (\$50,000.00); Medical Services; Professional Services Agreement; 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/Close City Streets, Closure of Cranston Ave from Old Meridian to the Providence Parking Lot Just Behind the Brockway Pub and the North Bound Lane of Old Meridian from West Carmel Drive to Grand Blvd for Annual St. Patrick's Day Celebration; March 14-17, 2024; 8:00 AM to 11:00 PM; Sean McCutcheon, The Brockway Public House**
- c. **Request to Use/Lane Restriction of City Streets, Lane Restrictions of North/East Bound Lanes of Old Meridian Street from Cranston Ave; Carmel Fire Department Pumper Pull/Annual St. Patrick's Day Celebration; March 16, 2024; 3:00 PM to 7:00 PM; Joel Heavner, City of Carmel Fire Department**
- d. **Request to Use/Close City Streets, Use Veteran's Way at Main to Right After Our First Parking Lot Entrance; Annual Shamrock the District Tent Party; March 15-18, 2024; 8:00 AM to 9:00AM; Beth Hohlier CEO/Owner, Muldoon's**
- e. **Request to Use/Block Parking Spots; Block Parking Spots on City Center Drive by the Palladium for a 40 Foot RV; March 6-7, 2024; 8:00 AM to 4:00 PM; Cindy Schassberger, Hotel Carmichael**
- f. **Request to Use City Streets; Sam Costa Run; March 23, 2024; 7:00 AM to 2:00 PM; Terry Townsend, Indy Runners and Walkers**

6. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement; Michael Brisco**
- b. **Resolution BPW 03-06-24-05; Transfer of Real Property to Third Party; Amending the Minimum Sales Price for the Sale of Excess Real Property located near 96th Street and Keystone Parkway That is Not Needed for Public Purpose; Jeremy Kashman, City Engineer**
- c. **Resolution BPW 03-06-24-08; Designating and Approving the Placement of Speed Limit Signs on City Streets Within the Immediate Vicinity of a School; Within Immediate Proximity to Coram Deo Academy, Along Congressional Blvd, N College Ave, and 117th Street; Jeremy Kashman, City Engineering**
- d. **Resolution BPW 03-06-24-09; Lease of Real Property to a Third Party; Lease of Property Located at 10583 Lakeshore Drive East That is Not Needed for a Public Purpose and Establish Minimum Monthly Rent; Jeremy Kashman, City Engineering**
- e. **Request for Curb Cut; 11100 Queens Way Circle; Jacob Gordon, Property Owner**
- f. **Request for Open Pavement Cut and Sidewalk Restrictions; 9703 N Michigan Road; Centerpointe Energy**
- g. **Request for Public Right of Way Dedication; 3927 & 4005 W 141st Street; Zack Martin, Morgan Martin and Duke Property, LLC**
- h. **Request for Stormwater Technical Standards Waiver; L'Etoile; 833 W Main Street; Nick Justice CEC, Inc.**
- i. **Request Consent to Encroach; 5909 Garden Gate Way; Brandon & Sarah Brown, Property Owners**
- j. **Request for Secondary Plat; Ambleside Section 2; Tim Berry, Platinum Properties**
- k. **Resolution BPW 03-06-24-06; Establishing the Small Purchase Policy; Adopt the City's Small Purchase Policy for Purchases Cost Less Than Fifty Thousand Dollars and Designates the Chief of Staff as Additional Purchasing Agent; Benjamin Legge, Department of Corporation Counsel**
- l. **Resolution BPW 03-06-24-07; Limits the Use of the Caucus Room; For Public Safety Purposes, the Caucus Room, located on the Second Floor, City Hall, One Civic Square, Carmel, IN 46032, Shall No Longer be Available for Use for Public Meetings; Benjamin Legge, Department of Corporation Counsel**

7. ADD-ONS

8. ADJOURNMENT