

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, July 15, 2020 – 10:00 a.m.**  
**Via Videoconference**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the July 1, 2020, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Award for Roundabout Improvements Illinois Street & Zotec Drive; Jeremy Kashman, City Engineer**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-07-15-20-03; Meijer Outlot C; Erosion Control; DA Contracting**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Everything Ice, Inc; (\$96,703.00); Tubing for Ice Rink; Dave Huffman, Street Commissioner; TABLED**
- b. **Request for Purchase of Goods and Services; Bowen Engineering Corporation; (\$173,360.00); Wastewater Plant Second Expansion; CO #1; John Duffy, Director of Utilities**
- c. **Request for Purchase of Goods and Services; Studio M Architecture and Planning, LLC; (\$15,000.00); Other Contracted Services; Jim Crider, Director of Administration**
- d. **Resolution BPW-07-15-20-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Community Data Platforms, Inc; (\$160,000.00); TIF Study; Mayor James Brainard**
- e. **Resolution BPW-07-15-20-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; Community Data Platforms, Inc; (\$120,000.00); Roundabout Study; Mayor James Brainard**
- f. **Request for Purchase of Goods and Services; Rollfast, Inc; (-\$34,000.00); Amendment to Additional Services Agreement – 2020 Bicycle Events Series; Nancy Heck, Director of the Department of Community Relations**
- g. **Resolution BPW-07-15-20-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement for Sale of Work of Art; Brad Howe, Inc; (\$209,200.00); “Pulpo” Stainless Steel Sculpture; Mayor James Brainard**
- h. **Request for Purchase of Goods and Services; D.&L.S. Inc. d/b/a Office Keepers; (\$295.00 per month); Office Cleaning; Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission**
- i. **Request for Purchase of Goods and Services; Mammoth, Inc.; (\$195,887.55); Replacement & Rehabilitation of Bridges in Brookshire Golf Club - Construction; Jeremy Kashman, City Engineer**

- j. **Request for Purchase of Goods and Services; Schutt-Lookabill; (\$2,381.94); 136<sup>th</sup> Multi-Use Path and Pedestrian Bridge – Project 18-ENG-08; CO #8; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Schutt-Lookabill; (\$693.22); 136<sup>th</sup> Multi-Use Path and Pedestrian Bridge – Project 18-ENG-08; CO #9; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; Schutt-Lookabill; (\$78,709.60); 136<sup>th</sup> Multi-Use Path and Pedestrian Bridge – Project 18-ENG-08; CO #10; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Rieth-Riley; (\$1,213,176.86); 96<sup>th</sup> and Keystone Parkway – Project 16-ENG-05; CO #14; Jeremy Kashman, City Engineer**
- n. **Request for Purchase of Goods and Services; Rieth-Riley; (\$216,919.25); 96<sup>th</sup> and Keystone Parkway – Project 16-ENG-05; CO #13; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; Rieth-Riley; (\$82,097.04); Shelburne Road Multi Use Path – Project 16-ENG-69; CO #3; Jeremy Kashman, City Engineer**
- p. **Request for Purchase of Goods and Services; Rieth-Riley; (\$18,975.33); 96<sup>th</sup> and Gray Road RAB – Project 16-ENG-34; CO #8; Jeremy Kashman, City Engineer**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Gazebo; Bridal Shower; August 8, 2020; 1:00 p.m. – 6:00 p.m.; Bev Cummings Agnew**
- b. **Request to Use Garden Outside of the Carmel Arts Council's Children's Art Gallery; Art in the Garden; July 11 and 18, August 8 and 15, September 12 and 19, 2020; Donna Tutwiler, Carmel Arts Council**
- c. **Request to Use/Close City Streets; Block Party/Graduation Party; July 18, 2020; 10:00 a.m. – 5:00 p.m.; Kelly Brown**
- d. **Request to Use Center Green/Monon & Main Plaza/Midtown Palaza/Close City Streets; Carmel Marathon; October 17, 2020; 6:30 a.m. – 12:30 p.m.; Todd Oliver, Carmel Marathon/Carmel Road Racing Group**
- e. **Request to Use Japanese Garden; Wedding; July 26, 2020; 3:00 p.m. – 5:00 p.m.; Kristina Cook**
- f. **Request to Use Gazebo; Police Memorial Service; May 5, 2021; 8:00 a.m. – 9:00 p.m.; Ann Gallagher, Carmel Police Department**
- g. **Request to Use Gazebo; National Night Out; October 6, 2020; 11:00 a.m. – 8:30 p.m.; Ann Gallagher, Carmel Police Department**
- h. **Request to Use/Close City Streets; 2020 Donut 5K; December 19, 2020; 8:30 a.m. – 9:40 a.m.; Todd Oliver, Carmel Road Racing Group**
- i. **Request to Acknowledge Approval to Use Gazebo; Palladium Ushers Dinner Group; June 23, 2020; 5:00 p.m. – 8:00 p.m.; Bill Dorsch**
- j. **Request to Acknowledge Approval to Use Gazebo; Baby Shower; July 12, 2020; 12:00 p.m. – 4:00 p.m.; Diane Ebert**
- k. **Request to Use Gazebo; Wedding; August 1, 2020; 8:00 a.m. – 7:00 p.m.; Darren Guetig and Rebecca Kraus**
- l. **Request to Acknowledge Approval to Use/Close City Streets; Hoagy Carmichael; July 9, 2020; 1:00 p.m. – 3:00 a.m.; Melanie Brewer, City of Carmel**
- m. **Request to Close Parking Spaces; Carmel Holiday Trolley; November 27 (5-9 p.m.) and 28 (2-9 p.m.), December 4 (5-9 p.m.), 5 (2-9 p.m.), 11 (5-9 p.m.), 12 (2-9 p.m.), 18 5-9 p.m.), 19 (2-9 p.m.), 2020; Meg Gates Osborne, City of Carmel**
- n. **Request to Acknowledge Approval to Use Gazebo; Wedding; June 20, 2020; 3:00 p.m. – 4:30 p.m.; Beth Larson**

- o. **Request to Acknowledge Approval to Use Gazebo; Wedding; June 13, 2020; 12:00 p.m. – 5:00 p.m.;** Walter Lutz
- p. **Request to Use Midtown Plaza; Chinese Mooncake Festival; August 8, 2020; 3:00 p.m. – 7:00 p.m.;** Meg Gates Osborne, City of Carmel
- q. **Request to Acknowledge Approval to Use Japanese Garden; Sister City Board Meeting; July 12, 2020; 4:00 p.m. – 7:00 p.m.;** Barbara Moshier, Carmel Japanese Sister Cities, Inc.
- r. **Request to Use/Close City Streets and Use Sophia Square; Plein Air Paint Out Competition; September 16-20, 2020; 7:00 a.m. – 5:00 p.m.;** Meg Gates Osborne, City of Carmel
- s. **Request to Use/Close City Streets and Use Coxhall Gardens; RUN(317) Carmel; September 3, 2020; 1:00 p.m. – 9:30 p.m.;** Jim Furuya, Vision Event Management
- t. **Request to Use Gazebo; Wedding; July 31, 2020; 10:00 a.m. – 7:00 p.m.;** Carey Musa and Rosemarie Schneider
- u. **Request to Use Japanese Garden; Wedding; July 25, 2020; 2:00 p.m. – 6:00 p.m.;** Brooke Shoopman
- v. **Request to Use Midtown Plaza; St. Christopher's Episcopal Church Annual Strawberry Festival; June 12, 2021; 9:00 a.m. – 6:00 p.m.;** Kevin Price
- w. **Request to Use/Close City Streets (Cul-De-Sac); Block Party for a Bat Mitzvah; August 1, 2020; 2:00 p.m. – 10:00 p.m.;** Debbie Tobias-Paul
- x. **Request to Use Center Green; City of Carmel Tree Lighting Ceremony; November 21, 2020; 1:00 p.m. – 9:00 p.m.;** Meg Gates Osborne, City of Carmel
- y. **Request to Use/Close City Streets; Block Party; July 31 – August 2, 2020; 4:00 p.m. – 11:00 p.m.;** Terri Maynard

## **6. OTHER**

- a. **Request for Curb Cut/Curb Cut Vacation; 515 & 525 West Main Street;** Paul Owen, Wedgewood
- b. **Request for Waiver of BPW Resolution No. 04-28-18-01; 1031 E Main St. and 11580 Gray Road; Wireless Support Structure;** Stephen Carr, PBM Wireless
- c. **Request for Curb Cut/Curb Cut Vacation; 310 2<sup>nd</sup> Street SW;** Bryan Ragan, Ragan Construction
- d. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane Restrictions; Rhorer Road Substation Project;** Melissa Oeters, Duke Energy
- e. **Request for Pavement Cut/Traffic Restrictions; 211 W Main Street – Savor Restaurant;** Jonathan Benham, Savor Restaurant
- f. **Request for Traffic Restrictions/Open Pavement Cut; Monon Crossing – Rohrer Road;** Kyle Eichhorn, HWC Engineering
- g. **Request for Traffic Restrictions/Open Pavement Cut; Troy Estates – West 141<sup>st</sup> Street;** Kyle Eichhorn, HWC Engineering
- h. **Request for Stormwater Technical Standards Variance; Carmel Self Storage;** Russel Webster, Weihe Engineers
- i. **Request for Stormwater Technical Standards Variance; Monon Crossing;** Kyle Eichhorn
- j. **Request for Replat; Towne Oak Estates Lots 8 and 9;** Ed Fleming, Platinum Properties

## **7. ADJOURNMENT**