

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, November 4, 2020 – 10:00 a.m.**  
**Council Chambers City Hall One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the October 21, 2020, Regular Meeting**

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

- a. **Bid Award for Auman Neighborhood Drainage Improvements Oswego Road and Shoshone Drive – Project No. 18-23; Jeremy Kashman, City Engineer TABLED**
- b. **Bid Award for Smokey Row Road Water and Sewer Extension; John Duffy, Director of the Department of Utilities**
- c. **Bid Award for Golf Simulators – Brookshire; Bob Higgins, General Manager/Superintendent for Brookshire Golf Course**
- d. **Bid Opening for 1<sup>st</sup> Street NW, 2<sup>nd</sup> Street SW, and Crooked Stick Lane Project; Jeremy Kashman, City Engineer**
- e. **Bid Opening for 2021 Flowers; Terry Killen, Street Commissioner**
- f. **Quote Opening for 2021 Hanging Baskets; Terry Killen, Street Commissioner**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-11-04-20-01; Home2Suites; Erosion Control; Meyer Najem**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc; (\$833,129.00); Auman and Newark Neighborhood Improvements; Jeremy Kashman, City Engineer. TABLED**
- b. **Request for Purchase of Goods and Services; Angel Oak Tree Care – Angel’s Touch Lawn Care, Inc.; (\$81,500.00); Tree Removal and Other Landscape Services; Mike Hollibaugh, Director of the Department of Community Services**
- c. **Request for Purchase of Goods and Services; Arctic Zone Iceplex, LLC d/b/a Carmel Ice Skadium; (\$339,088.00); Arctic Zone Ice Rink Services; Nancy Heck, Director of the Department of Community Relations**
- d. **Request for Memorandum of Understanding; Flock Group, Inc; Data Sharing; Chief James Barlow, Carmel Police Department**
- e. **Request for Purchase of Goods and Services; SJCA, P.C.; (\$25,000.00); Additional Permitting/Letting/Mitigation/Material Revision; ASA #1a; Jeremy Kashman, City Engineer**

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

- a. **Request to Use Caucus Room; Senator Mike Braun Office Hours; November 18, 2020; 1:00 p.m. – 3:15 p.m.;** Kayla Trambaugh, Senator Braun’s Office
- b. **Request to Use Civic Square Gazebo; Holiday Vocal Spotlight; December 9 (Rain date would be the 10<sup>th</sup>), 2020; 4:00 p.m. – 9:00 p.m.;** Amy Skeens-Benton, Carmel High School

## **6. OTHER**

- a. **Request for Water Line Easement Agreement; GAHC REIT II Carmel Penn MOB, LLC;** John Duffy, Director of the Department of Utilities
- b. **Request for Performance Bond Amount Reduction; The Estates of Towne Meadow;** Ed Fleming, Platinum Properties
- c. **Request for Right of Way Dedication; Veterans Way Adjacent to the Firehouse Square Project;** Carmel Redevelopment Commission
- d. **Request for Curb Cut/Curb Cut Vacation; 411 1<sup>st</sup> Ave SE;** Paul Owen, Wedgewood
- e. **Request for Curb Cut/Curb Cut Vacation; 120 1<sup>st</sup> Ave NW;** Mindi Oliver, Old Town Design
- f. **Request for Curb Cut/Curb Cut Vacation; 130 1<sup>st</sup> Ave NW;** Mindi Oliver, Old Town Design
- g. **Request for Curb Cut/Curb Cut Vacation; 510 2<sup>nd</sup> Ave NE;** Mindi Oliver, Old Town Design
- h. **Request for Curb Cut/Curb Cut Vacation; 641 1<sup>st</sup> Ave NE;** Mindi Oliver, Old Town Design
- i. **Request for Additional Curb Cut; 12217 Castle Row Overlook;** Property Owner
- j. **Request for Waiver of BPW Resolution No. 04-28-17-01; 217 Village Drive E.;** Duke Energy
- k. **Request for Lane Restrictions/Open Pavement Cut; Various Locations;** Everstream
- l. **Request for Lane and Sidewalk Closure; Proscenium – 1200 S. Range Line;** Kirstn McAfee
- m. **Request for Waiver of BPW Resolution No. 04-28-17-01; NW Corner of 131<sup>st</sup> Street and West Road;** Mark Raffel, Zayo Group
- n. **Request for Additional Curb Cut; Lakeside Apartments, Phase 2;** Connor Strege, Kimley-Horn
- o. **Request for Grant of Perpetual Storm Water Quality Management Easement; Napleton Kia;** Brad Schrage, Structurepoint
- p. **Request for Consent to Encroach; 3539 Inverness Blvd;** Robert & Judith Koor, Property Owners
- q. **Request for Variance; 3539 Inverness Blvd;** Robert & Judith Koor, Property Owners
- r. **Request for Street Closure/Open Pavement Cut; 111<sup>th</sup> St. and Westfield Blvd;** Shawn Williams, Vectren Energy

## **7. ADJOURNMENT**