

Board of Public Works and Safety Meeting
Agenda
Tuesday, July 2, 2019 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 19, 2019, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Regional Detention – Added Scope (Project No. 18-SW-23);** Jeremy Kashman, City Engineer
- b. **Bid Opening for Three Wheeled Mechanical Street Sweeper;** Dave Huffman, Street Commissioner

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Cedric Burnside, LLC; (\$4,000.00); Performance Agreement – Carmel Art of Wine Festival;** Nancy Heck, Director of the Department of Community Relations
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$40,000.00); 2019 On-Call Engineering and Inspection Services; Additional Services #4a;** Jeremy Kashman, City Engineer
- c. **Request for Purchase of Goods and Services; Gaylor Electric, Inc; (\$50,188.00); Pool House Egress Lighting; Additional Services #1;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- d. **Request for Water Line Easement Agreement; Cheker Oil Company of Indiana, Inc;** John Duffy, Director of the Department of Utilities
- e. **Request for Purchase of Goods and Services; Greenstreet LTD, LLC; (\$61,910.00); Updating 31 Corridor;** Mike Hollibaugh, Director of the Department of Community Services
- f. **Request for Purchase of Goods and Services; Shiel Sexton Company, Inc; (\$3,400.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #3; CO #8;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- g. **Request for Purchase of Goods and Services; Gaylor Electric, Inc; (\$3,843.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #17; CO #10;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- h. **Request for Purchase of Goods and Services; Buddenbaum & Moore, LLC; (\$3,703.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #12; CO #3;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course
- i. **Request for Purchase of Goods and Services; Harding Group, Inc; (\$7,890.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #18; CO #4;** Bob Higgins, General Manager/Superintendent, Brookshire Golf Course

- j. **Request for Purchase of Goods and Services; Crider & Crider, Inc; (-\$1,680.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #2; CO #5; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- k. **Request for Purchase of Goods and Services; Performance Contracting, Inc; (\$2,683.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #8; CO #6; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- l. **Request for Purchase of Goods and Services; Otis Elevator Co.; (\$1,723.00); Brookshire Golf Clubhouse, Bath House, and Pool Project – Bid Package #13; CO #2; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- m. **Request for Purchase of Goods and Services; Temco Machinery, Inc d/b/a Global Emergency Products; (\$608,119.00); One Pierce Enforce Pumper; Chief David Haboush, Carmel Fire Department**
- n. **Request for Purchase of Goods and Services; Rieth-Riley; (\$164,830.51); 96th and Keystone Parkway – Project # 16- ENG-05; CO #7; Jeremy Kashman, City Engineer**
- o. **Request for Purchase of Goods and Services; Rieth-Riley; (Correction to Change Order #1 from General Bond to Storm Water Bond – No Change in Price); 96th and Gray Road RAB – Project # 16- ENG-34; CO #5; Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Caucus Room; Educational Workshop; July 23 & 25, 2019; 5:30 p.m. – 8:30 p.m. Each Day; Mikaela Cooper, 567 Workshops**
- b. **Request to Use/Close City Streets; Neighborhood Block Party; August 24, 2019; 4:00 p.m. – 11:00 p.m.; Julie Roe Lach, Eden Glen Neighborhood**
- c. **Request to Use City Sidewalks, Trails and Streets; 5K Run/Walk; September 28, 2019; 7:00 a.m. – 11:00 a.m.; Amy Bostic/Randy Hartog, Creekside Middle School**
- d. **Request to Use Gazebo; Yoga Family/Friend Event; July 19, 2019; 5:00 p.m. – 10:00 p.m.; Michelle VanderPlaats**
- e. **Request to Use/Close City Streets; July 4th Fireworks Viewing Party; July 4, 2019; 6:00 p.m. – 10:30 p.m.; Corrie Meyer**
- f. **Request to Use/Close City Streets; Meet Me On Main; July 13, 2019; 4:00 p.m. – 9:00 p.m.; Kevin Whited, City of Carmel**
- g. **Request to Use Gazebo; Wedding; October 12, 2019; 2:00 p.m. – 7:00 p.m.; Larry Griggs**
- h. **Request to Use/Close City Streets; Art of Wine; July 20, 2019; 9:00 a.m. – 12:00 a.m.; Kayla Arnold, City of Carmel**
- i. **Request to Use Caucus Room and/or Council Chambers; Board Retreat; August 14, 2019; 3:00 p.m. – 6:30 p.m.; Corrie Meyer, Civic Theater**
- j. **Request to Use Space on the Monon; Company Luncheon; July 26, 2019; 11:00 a.m. – 1:00 p.m.; Daphne Jackson, SEP**
- k. **Request to Use Parking Spaces; CSO Performance; July 8, 2019; 5:00 p.m. – 10:30 p.m.; Michelle Wickham, Carmel Symphony Orchestra**
- l. **Request to Use Midtown Plaza; Bastille Day Celebration; July 13, 2019; 2:00 p.m. – 11:00 p.m.; Kaylee Purcell, City of Carmel**

5. OTHER

- a. **Request for Lane Restrictions; Towne Road Closure; Matt Turner, Rollfast Cycling**
- b. **Request for Lane Restrictions/Open Pavement Cut; Carmel VOWC – 12770 Horseferry; Sean Lindsey, Indiana Excavating**

- c. **Request for Lane Restriction/Path Closure/Open Pavement Cut; 725 Lakefront Ct;**
Armica Bash Gaspar, Vectren
- d. **Request for Drive Width Variance; Christian Brother Automotive – Redd Road;**
Joshua Short, Progressive
- e. **Request for Lane Restriction/Path Closure/Open Pavement Cut; Main & Spring Mill;** Libby Walker, Duke Energy
- f. **Request for Curb Cut/Curb Cut Vacation; 2035 St. Andrews;** Michael Lawrence,
New Generation Homes
- g. **Request for Lane Restriction/Path Closure/Open Pavement Cut; 12965 Shelborne;**
Armica Bash Gaspar, Vectren
- h. **Request for Lane Restriction/Path Closure/Open Pavement Cut; 145 Elm Street;**
Armica Bash Gaspar, Vectren
- i. **Request for Lane and Sidewalk Closure; City Center Drive;** Phil Thornberry,
Parthenon
- j. **Request for Stormwater Technical Standards Variances; Estates at Towne Meadow;**
Jim Rinehart, V3 Companies
- k. **Request for Variance; Fill in the Floodplain; 10445 Chester Drive;** James Beck,
Property Owner
- l. **Request for Consent to Encroach; 504 Dylan Drive;** Edwin & Pamela Scahill
- m. **Request for Variance; 504 Dylan Drive;** Edwin & Pamela Scahill

6. ADJOURNMENT