

Board of Public Works and Safety Meeting
Agenda
Wednesday, January 4, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the December 21, 2022, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Carmel Utilities - Water System Improvements; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS

- a. **Request for Performance Bond Amount Reduction; Courtyards of Carmel; Aloft and Elements Hotel Project; Eaton Excavating**
- b. **Resolution BPW 01-04-23-02; Gray Oaks; Erosion Control; Old Town Group**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (\$100,500.00); 22-05 - Comprehensive Safety Action Plan (CSAP); Additional Services Amendment #1; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$50,000.00); 22-04 – On-Call Plan Review 2023; Additional Services Amendment #5; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$50,000.00); 22-06 – On-Call Engineering & Inspection 2023; Additional Services Amendment #6; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$167,100.00); 18-ENG-07 – Carmel Monon Trail & Greenway - Supplemental Construction Inspection; Additional Services Amendment #18a; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$225,300.00); 21-05 – City Center & Veterans Way Roundabout - Construction Inspection; Additional Services Amendment #22a; Jeremy Kashman, City Engineer**

- f. **Resolution BPW 01-04-23-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; EnVeritas Group, Inc.; (\$3,250.00); Logo Licensing; Nancy Heck, Director of the Department of Community Relations**
- g. **Resolution BPW 01-04-23-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; PKS Construction, Inc.; (\$9,754.00); Mayor's Office Kitchen Remodel; Additional Services Amendment; James Brainard, Mayor**
- h. **Request for Purchase of Goods and Services; TPI Utility Construction; (\$501,700.00); Water System Improvements; Hoover Road Water Main Extension; John Duffy, Director of the Department of Utilities**
- i. **Request for Purchase of Goods and Services; YARD Group, LLC d/b/a YARD & Company; (\$30,000.00); Consulting Services; Hourly Comp Plan Implementation and On Demand Services; Mike Hollibaugh, Director of the Department of Community Services**

5. OTHER

- a. **Request for Grant of Perpetual Storm Water Quality Management Easement; Culver's Restaurant; 431 E Carmel Drive; K & J Investments XIV, LLC, Property Owners**
- b. **Request for Storm Water Technical Standards Waiver; 4625 W 116th Street; Williams Custom Art Builders**

6. ADJOURNMENT