

Board of Public Works and Safety Meeting
Agenda
Wednesday, December 18, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the December 4, 2024, Regular Meeting**

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Opening for Neighborhood Drainage Improvements at Pawne Road & Auman Drive Loop; Brad Pease, Director of Engineering**
- b. **Bid Opening for 20-ENG-13 Intersection Improvements-106th and Westfield Roundabout; Brad Pease Director of Engineering**
- c. **Bid Award for 24-STR-09 Street Department Building Upgrades; Matt Higginbotham, Street Commissioner**
- d. **Bid Recommendation for 24-STR-07 106th St Bridge Repair; Matt Higginbotham, Street Commissioner**
- e. **Bid Award for 24-STR-08 Tarkington and Palladium Surface Replacement; Matt Higginbotham, Street Commissioner**
- f. **Bid Award for Well 29; John Duffy, Director of Utilities**
- g. **Bid Award for West Ground Storage Tank Booster Pump Station; John Duffy, Director of Utilities**
- h. **Bid Award for West Ground Storage Tank; John Duffy, Director of Utilities**

3. TABLED ITEMS

- a. **Request for Revocation of Consent to Encroach; 41 North Rangeline; Lot One Partners, LLC TABLED 11-06-24**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; United Construction Services; (\$3,943.00); 20-ENG-06 Hydrant Extensions, Haverstick Multi-Use Path; CO #3; Brad Pease, Director of Engineering**
- b. **Request for Purchase of Goods and Services; United Construction Services; (\$1,938.70); 20-ENG-06 Sode Repairs, Haverstick Multi-Use Path; CO #4; Brad Pease, Director of Engineering**

- c. **Request for Purchase of Goods and Services; JKES Inc., dba Smith Projects; (\$7,250.00); 22-SW-01 Additional Pumps, Springmill Run Culvert Replacement; CO #1; Brad Pease, Director of Engineering**
- d. **Request for Professional Services; Clark Dietz, Inc.; (\$178,428.00); Auman-Newark Sidewalk and Drainage; Additional Services Amendment 2a; Brad Pease, Director of Engineering**
- e. **Request for Professional Services; CrossRoad Engineers, P.C.; (\$75,000.00); On-Call Engineering and Inspection Services; Additional Services Amendment 12; Brad Pease, Director of Engineering**
- f. **Request for Agreement of Consulting Services; Andris Berzins; (\$54,000.00); Sister Cities and Community Engagement Consultant; Kelly Douglas, Director of Marketing and Community Relations**
- g. **Request for Purchase of Goods and Services; Howard Companies; (\$23,760.00); 24-STR-03 Path Preservation; CO #1; Matt Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; Howard Companies; (\$189,435.44); 24-STR-02 Paving; CO #2; Matt Higginbotham, Street Commissioner**
- i. **Request for Purchase of Goods and Services; Custom Truck Equipment, LLC; (\$167,541.00); Forestry Truck; Matt Higginbotham, Street Commissioner**
- j. **Request for Purchase of Goods and Services; Kevin P. Sullivan Builders, Inc d/b/a KPS Commercial Construction; (\$425,795.00); 24-STR-09 Street Department Building Upgrades; Matt Higginbotham, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$77,894.00); Snow Removal; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- l. **Request for Purchase of Goods and Services; Pearson Ford, Inc.; (\$126,995.00); Four 2025 Ford Maverick Hybrid XLT AWD; Matt Higginbotham, Street Commissioner**
- m. **Request for Purchase of Goods and Services; William Charles Construction Company, LLC; (\$730,000.00); 24-STR-08 Tarkington and Palladium Surface Replacement; Matt Higginbotham, Street Commissioner**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to use Midtown Plaza; Summer Yoga Series; May 17, June 21, August 16, 2025; 8:00 AM to 11:00 AM; Cindi Odle, Fire and Flow Yoga**
- b. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; August 23, 2025; 2:00 PM to 6:30 PM; Mallory Davis, Hotel Carmichael**
- c. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; September 20, 2025; 2:00 PM to 6:30 PM; Mallory Davis, Hotel Carmichael**

6. OTHER

- a. **Request for Stormwater Technical Standards Waiver; 13280 Six Points Road; Benjamin Houle, LandWorx Engineering**

7. ADD-ONS

8. ADJOURNMENT