

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