

Board of Public Works and Safety Meeting
Agenda
Thursday, July 28, 2022 – 12:00 p.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 20, 2022, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Street Department Project 22-STR-06 - Road Rejuvenation; Lee Higginbotham, Street Commissioner**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Candy Martin; (\$1,800.00); Agreement for Services; Advisor for the Carmel Mayor's Youth Council; James Brainard, Mayor**
- b. **Request for Purchase of Goods and Services; ERMCO, Inc.; (\$1,880.00); Provide / Install Tray Including Spill Out and Brackets; Carmel Data Center Project; CO #2; James Crider, Director of Administration**
- c. **Request for Purchase of Goods and Services; Frederick's, Inc.; (\$2,125.00); Install Keypad Rough-in / Install Two Fire Alarm Strobe Rough-ins / Provide CT Cabinet for Electrical Service; Carmel Data Center Project; CO #2; James Crider, Director of Administration**
- d. **Request for Purchase of Goods and Services; GovernmentJobs.com, Inc. d/b/a NEOGov; (\$129,506.10); Learn and Perform Platforms; Lisa Hartz, Director of Human Resources**
- e. **Request for Purchase of Goods and Services; LITHKO Restoration Technologies, LLC; (\$1,122,577.99); Sophia Square Waterproofing; Lee Higginbotham, Street Commissioner**
- f. **Request for Purchase of Goods and Services; Nelson Alarm Company; (\$1,050.00); City Monitoring; Additional Services Amendment #2; Timothy Renick, Director of Information and Communication Systems**
- g. **Request for Purchase of Goods and Services; Ott Equipment Service, Inc.; (\$54,842.00); 22-STR-07 - Portable Truck Lifts - Rotary Column Lifts; Lee Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; Scat, Inc.; (\$3,020.00); Pest Control - Quarterly Service - All Stations + CTC; Chief David Haboush, Carmel Fire Department**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; Shred415 Outdoor Workout; August 17, 2022; 5:00 PM – 7:00 PM; Jennifer Wilkins**

5. OTHER

- a. **Resolution BPW 07-28-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Designating and Approving the Placement of “No Parking or Idling” Signs on Certain City Streets within Proximity of School Property; Jeremy Kashman, City Engineer**
- b. **Resolution BPW 07-28-22-02; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Appointment of the Police Chief’s Executive Assistants; Lieutenants Brady Myers, Dwight Frost, Charlie Harting, Ryan Jellison, and Shane Collins; Interim Chief James Barlow, Carmel Police Department**

6. ADJOURNMENT