

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, September 7, 2022 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the August 17, 2022, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Acknowledgement of bid from August 17, 2022 Bid Opening 2022 for 2022 Sewer Lining Project**
- b. **Bid Award for 2022 Sewer Lining Project; John Duffy, Director of the Department of Utilities**
- c. **Quote Opening for 22-STR-08 Hanging Basket Contract; Lee Higginbotham, Street Commissioner**

**3. PERFORMANCE BOND RELEASE / REDUCTION APPROVAL REQUESTS**

- a. **Resolution BPW 09-07-22-01; Coombs Property Redevelopment; Right of Way and Erosion Control; Bridgewater Masters, LLC**
- b. **Resolution BPW 09-07-22-02; Christian Brothers Auto; Erosion Control; CBH Properties Carmel**

**4. CONTRACTS**

- a. **Request for Amendment to Master Services Agreement; Continental Broadband, LLC d/b/a Expedient; Amended Scope of Services; Timothy Renick, Director of Information and Communication Systems**
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$12,500.00); 20-SW-11 ASA #2 Duke Energy - Carmel 69 Substation Re-Route Inspection; Additional Services Amendment #2; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$72,010.00); 2022 Holiday Market Decorations - Goods; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$58,000.00); 2022 Holiday Market Decorations - Labor; Additional Services Amendment #2; Lee Higginbotham, Street Commissioner**
- e. **Request for Purchase of Goods and Services; Hood's Gardens, Inc.; (\$130,726.50); 2023 Flowers; Additional Services Amendment; Lee Higginbotham, Street Commissioner**
- f. **Request for Purchase of Goods and Services; JAF Property Services, Inc.; (\$32,676.00); Cameras and Equipment - New Admin Building; Additional Services Amendment #2; Chief David Haboush, Carmel Fire Department**

- g. **Request for Purchase of Goods and Services; Lochmueller Group, Inc.; (\$155,700.00); 22-ENG-02 116<sup>th</sup> Street and River Road Roundabout - Design; Jeremy Kashman, City Engineer**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Acknowledge Mayor's Approval to Use Midtown Plaza; Lemonade Stand Benefiting Riley Children's Hospital; August 27, 2022; 4:00 PM – 9:00 PM; George Pedersen, Carmel High School**
- b. **Request to Acknowledge Mayor's Approval to Use Midtown Plaza; BodyBoost & Brews - Free HIIT Class; September 18, 2022; 7:00 AM – 8:00 AM; Debra Sexton, FIT4MOM Carmel**
- c. **Request to Use City Streets with Rolling Closures; Bike to Be Heard; CPD Will Be Present; September 17, 2022; 5:00 PM – 7:00 PM; Aaron Williams, Boone County Racial Diversity Coalition**
- d. **Request to Use Midtown Plaza; Popcorn Fundraiser for Lion's Club Boy Scout Pack 112; at Movie Events on Mondays; September 12, 19, 26 and October 3, 10, 17 in 2022; 4:00 PM – 8:00 PM; Mitch Manders**
- e. **Request to Use Civic Square Gazebo / Fountain Area / Single Lane Rolling Closures; Brain Bolt 5K - Goodman Campbell Brain & Spine; October 1, 2022; 4:00 AM – 2:00 PM; Lee O'Connor, RaceMaker Productions, LLC**
- f. **Request to Use / Close City Street; Brocktoberfest - 2 Day Event; Cranston Street from Old Meridian to the End of the Block; October 14, 2022 at 9:00 AM through October 15, 2022 at 10:00 PM; Barry Miller, Brockway Public House**
- g. **Request to Use / Close City Street; 11<sup>th</sup> Annual Brookshire 500; Andover Drive in Brookshire North Neighborhood; October 1, 2022; 8:00 AM - 10:00 PM; Bryan Patrick Ferry, Brookshire North HOA**
- h. **Request to Use / Close City Street; Neighborhood Block Party; Carmelview Drive; September 17, 2022; 4:00 PM - 10:00 PM; Kathryn Lustig**
- i. **Request to Use Veterans Memorial Plaza; Annual 9/11 Remembrance Ceremony; September 11, 2022; 7:00 AM – 11:00 AM; Renee Butts, Carmel Fire Department**
- j. **Request to Use Midtown Plaza; Colts Thursday Night Football Viewing Party; October 6, 2022; 2:00 PM – 11:00 PM; Colin Burns, Indianapolis Colts**
- k. **Request to Use / Close City Street; Annual Street Party; Ironwood Court; September 17, 2022; 5:00 PM - 10:00 PM; Kevin Sasena, Cool Creek North HOA**
- l. **Request to Use Civic Square Gazebo; Diabetes Youth Foundation of Indiana - Scavenger Hunt and Dinner; September 18, 2022; 1:30 PM – 6:30 PM; Jenna White, Diabetes Youth Foundation of Indiana**
- m. **Request to Use Civic Square Gazebo; International Dance Festival; September 17, 2022 at 12:00 PM through September 18, 2022 at 9:00 PM; Parool Patel, Namaste Carmel**
- n. **Request to Use Council Chambers; Candidate Forum; October 4, 2022; 5:00 PM – 9:00 PM; Karen Cheney, Hamilton County League of Women Voters**
- o. **Request to Use Monon & Main Plaza; October Meet Me on Main; October 8, 2022; 4:00 PM – 9:30 PM; Karolyn Brumley, City of Carmel**
- p. **Request to Use City Center Plaza / Stage; OktoberFest; September 30, 2022; 8:00 AM – 11:59 PM; Meg Gates Osborne, City of Carmel**

- q. **Request to Use City Street / Traffic Control; The National Roundabout Week Celebration; Roundabout at Elm; September 22, 2022; 3:00 PM – 8:00 PM; Meg Gates Osborne, City of Carmel**
- r. **Request to Use Civic Square Gazebo / Lane Restrictions on City Streets; 2023 Indiana Women’s Half Marathon & 5K; October 21, 2022; 6:00 AM – 11:00 AM; Todd Oliver, Carmel Road Racing Group**

## **6. OTHER**

- a. **Request for 2 New Curb Cuts / Vacation of Existing Curb Cut; 10404 Ditch Road; Kaleb Sondgerath, Kimley-Horn**
- b. **Request for Commercial Curb Cut / Pavement Cut; Lakefront Court - Lot 2; Ashton Fritz, Fritz Engineering**
- c. **Request for Consent to Encroach and Variance; 3973 Bear Creek Way; Scott and Elizabeth Herman, Property Owners**
- d. **Request for Grant of Easement Agreement; DSKCR Realty, LLC; 120 N. Range Line Road; Project# 17-ENG-01; Brad Pease, Engineering Department**
- e. **Request for Grant of Easement Agreement; Duke Energy Indiana, LLC; 31 1<sup>st</sup> Avenue NW; Parcel#s 29-09-25-122-027.000-018 and 29-09-25-122-028.000-018; Brad Pease, Engineering Department**
- f. **Request for Lane Restrictions / Sidewalk Closure; Hamilton Crossing II - Pennsylvania Street and Carmel Drive; Mike Timko, Kimley-Horn**
- g. **Request for Lane Restrictions; Train Depot Relocation - Carmel Clay Historical Society; Moving from 211 1<sup>st</sup> Street SW to 599 3<sup>rd</sup> Avenue SW; Tyler Ford, CTI Construction**
- h. **Request for Stormwater Technical Standards Waiver; Proscenium II – Executive Drive and Range Line Road.; Timothy Hill, Novo Development**

## **7. ADJOURNMENT**