

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, October 5, 2022 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

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

**2. BID OPENING**

- a. **Bid Opening for Brookshire Golf Course Cellular Tower and Equipment Building Addition; Bid Opening is requested to be postponed to the October 19, 2022 Board of Public Works and Safety Meeting; Sergey Grechukhin, Office of Corporation Counsel**

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

- a. **Resolution BPW 10-05-22-02; PJ Alterations; Erosion Control; Donald Cochran**
- b. **Resolution BPW 10-05-22-03; Aria Apartments; Erosion Control; Aria Zionsville, LLC**
- c. **Resolution BPW 10-05-22-04; Troy Estates; ROW Improvements / Signs / Common Walk / Monuments; Troy Estates**
- d. **Resolution BPW 10-05-22-05; Michigan Road Self Storage; ROW Improvements; Shamrock Builders**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Altec Industries, Inc.; (\$208,662.00); Sign Truck; Lee Higginbotham, Street Commissioner**
- b. **Request for Purchase of Goods and Services; Insituform Technologies USA, LLC; (\$181,507.60); 2022 Sewer Lining Contract 111; John Duffy, Director of the Department of Utilities**
- c. **Resolution BPW 10-05-22-05; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Sincerus, Inc.; (\$11,490.00); Repatina Sculpture Repairs; Lee Higginbotham, Street Commissioner**

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

- a. **Request to Acknowledge Mayor's Approval to Use Indiana Design Center Parking Lot; EV Ride and Drive; October 1, 2022; 3:00 PM – 7:30 PM; Kevin Whited, City of Carmel**
- b. **Request to Acknowledge Mayor's Approval to Use / Close City Streets and Mobile Stage; Carmel Porchfest - October Late Night on Main; October 1, 2022; 2:00 PM – 11:59 PM; Sondra Schwieterman**
- c. **Request to Acknowledge Mayor's Approval to Use / Close City Streets; Restoration of the Sophia Square Plaza Apartments - Dumpster Placement; October 3-17, 2022; 7:00 AM Mondays – 5:00 PM Thursdays; David Frysinger**
- d. **Request to Use Midtown Plaza; The Arts in Autumn Festival (in Conjunction with Approved Meet Me on Main / Midtown's Got Talent Finals); Event Including Set-up / Tear Down: October 8, 2022 from 8:00 AM - 10:00 PM; Tent: Afternoon of October 7 - Morning October 10, 2022; Marissa Kay, City of Carmel**
- e. **Request to Use Civic Square Gazebo; 91.3 WHJE Charity Carnival; November 5, 2022; 9:00 AM – 6:00 PM; Allison Davis**
- f. **Request to Use Alley; CAT Theater Additional Christmas Concert Parking; December 2, 2022, 8:00 AM - 9:00 PM; December 3, 2022, 8:00 AM - 5:00 PM; Cheryl Walden**
- g. **Request to Use Midtown Plaza; Physique 57 "Meet us at Midtown Plaza!" Outdoor Classes - Fridays in October; October 7, 14, 21, and 28, 2022; 11:00 AM - 1:00 PM; Leslie Lupton**
- h. **Request to Use Civic Square Gazebo; Birthday Party; October 22, 2022; 4:00 PM – 8:00 PM; Ken Tucker**

## **6. OTHER**

- a. **Resolution BPW 10-05-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Authorizing Certain Improvements for the Sewage Works System of the City of Carmel, Indiana, the Issuance of Revenue Bonds and Bond Anticipation Notes to Provide the Cost; John Duffy, Director of the Department of Utilities**
- b. **Request for Land Lease Agreement; A Thirty-Year Lease by and between Carmel Redevelopment Commission and the City of Carmel for Operating a Cellular Tower and Equipment Building and No Others; Brookshire Golf Course - 12120 Brookshire Parkway; (\$10 per year); Mike Hollibaugh, Director of the Department of Community Services**
- c. **Request for Consent to Encroach and Variance; 13120 Broad Street; Install Mulch Beds and Arborvitae; Anderson, Property Owners**
- d. **Request for Grant of Perpetual Storm Water Quality Management Easement; Proscenium II; 1215 N Range Line Road; Jeremy Kashman, City Engineer**
- e. **Request for Path Closure; Springmill Road from Main Street to Dorset Boulevard; Facilitate Tree Removal; Green Tree Services**
- f. **Request for Right of Way Dedication; 10404 Ditch Road; Moorehead, Property Owners**
- g. **Request for Storm Water Technical Standards Waiver; 10404 Ditch Road; Kaleb Sondgerath, Kimley-Horn**
- h. **Request for Street Closure; 13244 Frogmore Street - Mercer Street from Frogmore Street to Broad Street; Lift a Spa; Sorensen, Property Owner**

## **7. ADJOURNMENT**