

**Board of Public Works and Safety Meeting
Agenda
Wednesday, February 1, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 18, 2023, Regular Meeting**

2. BID/QUOTE OPENING

- a. **Acknowledgment of Cancellation of Bid Opening for Brookshire Golf Course Cellular Tower and Equipment Project; Sergey Grechukhin, Office of Corporation Counsel**

3. CONTRACTS

- a. **Resolution BPW 02-01-23-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Tom Wood Volkswagen, Inc.; (\$47,265.25); One (1) Department Vehicle; Includes Statement & Request for Approval of Special Purchase; Jeremy Kashman, City Engineer**
- b. **Resolution BPW 02-01-23-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Tom Wood Ford, Inc.; (\$40,602.10); Two (2) Department Vehicles; Includes Statement & Request for Approval of Special Purchase; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Courtesy Ford Motors, LLC; (\$1,353,386.25); Twenty-nine (29) Specialized Police Vehicles; Includes Statement & Request for Approval of Special Purchase; Chief James Barlow, Carmel Police Department**
- d. **Request for Purchase of Goods and Services; Acid Remap, LLC; (\$3,500.00); EMS Protocol Application Updates; Subscription Agreement; Chief David Haboush, Carmel Fire Department**
- e. **Request for Purchase of Goods and Services; Angel Oak Tree Care; (\$140,000.00); Tree Removal and Other Landscape Services; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- f. **Request for Purchase of Goods and Services; AVI Systems, Inc.; (\$85,554.07); Equipment Repairs; Additional Services Amendment; Bob Higgins, Brookshire Golf Club**

- g. **Request for Purchase of Goods and Services; Fredericks, Inc; (\$9,590.00); Sidewalk - Carmel Data Center; CO #5; Timothy Renick, Director of Information and Communication Systems**
- h. **Request for Purchase of Goods and Services; Rieth-Riley Construction, Inc; (\$36,949.54); 20-ENG-01 Smoky Row Road Reconstruction – Underdrain Outlet Pipe Work; CO #5; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Office Works Services, LLC; (\$518.29); Additional Pieces; Additional Services Amendment; Jeremy Kashman, City Engineer**
- j. **Resolution BPW 02-01-23-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; World Class Ice Sculpture; (\$1,600.00); Performance Agreement - Festival of Ice; Nancy Heck, Director of the Department of Community Relations**
- k. **Resolution BPW 02-01-23-04; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Insight Public Sector, Inc.; (\$474,103.14); Microsoft EA Licensing and Subscription Renewal; Timothy Renick, Director of Information and Communication Systems**
- l. **Request for Purchase of Goods and Services; TMT, Inc.; (\$100,000.00); 2023 Trees; Additional Services Amendment; Mike Hollibaugh, Director of the Department of Community Services**
- m. **Request for Purchase of Goods and Services; TouchPhrase Development, LLC d/b/a Julota; (\$13,992.50); Software as a Service License Agreement; Chief James Barlow, Carmel Police Department, and Chief David Haboush, Carmel Fire Department**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Replace Documents; Use of Carter Green / Parking Spaces; Carmel Pride Festival; June 25, 2023; 10:00 AM – 11:00 PM; Marielle Cortelyou, Carmel Pride; *Tabled January 18, 2023***
- b. **Request to Use / Close City Streets / Monon & Main Plaza / Midtown Plaza; Artomobilia; September 9, 2023; 6:00 AM – 9:00 PM; Meg Gates Osborne**
- c. **Request to Use / Close City Streets / Monon & Main Plaza; Art of Wine; May 20, 2023; 8:00 AM – May 21, 2023 1:00 AM; Sondra Schwieterman, City of Carmel**
- d. **Request to Use Midtown Plaza; Holiday Porchfest; December 9, 2023; 1:00 PM – 5:00 PM; Sondra Schwieterman, City of Carmel**
- e. **Request to Use / Close City Streets; Late Night on Main in July; July 15, 2023; 2:00 PM – July 16, 2023 2:00 AM; Sondra Schwieterman, City of Carmel**
- f. **Request to Use / Close City Streets; Late Night on Main in August; August 19, 2023; 2:00 PM – August 20, 2023 2:00 AM; Sondra Schwieterman, City of Carmel**
- g. **Request to Use / Close City Streets; Late Night on Main in June; June 17, 2023; 2:00 PM – June 18, 2023 2:00 AM; Sondra Schwieterman, City of Carmel**
- h. **Request to Use / Close City Streets; Muldoon’s Shamrock the District; March 17, 2023; 11:00 AM – March 20, 2023 12:00 PM; Beth Hohlier**
- i. **Request to Use Council Chambers; Carmel National Day of Prayer; May 4, 2023; April 28, 2023; 11:00 PM – 2:00 PM; David Forbes**
- j. **Request to Use Midtown Plaza; Physique 57 Outdoor Community Fitness Classes; April 22, May 6 & 20, June 10 & 24, July 8 & 22, August 5, & 26 and September 16 & 23, 2023; 7:30 AM – 9:00 AM; Leslie Lupton, Physique 57**
- k. **Request to Use / Close City Streets; Carmel PorchFest in September; September 17, 2023; 8:00 AM – 8:00 PM; Sondra Schwieterman, City of Carmel**

- l. **Request to Use / Restrict City Streets; 7th Annual RUN(317) Carmel Village of West Clay 5K; August 31, 2023; 12:00 PM – 9:30 PM; Jeffrey William Graves, Vision Event Management**
- m. **Request to Use Civic Square Fountain / Gazebo; School of Rock Spring Performances; April 22, 2023 9:00 AM – April 23, 2023 11:00 PM; Katy Myers, School of Rock**
- n. **Request to Use / Close City Streets; St. Patrick's Day Celebration at the Brockway Public House; March 17, 2023; 8:00 AM – March 18, 2023 11:00 PM; Barry Miller**

5. OTHER

- a. **Request for Acknowledgement of Conflict of Interest; Adam Harrington, Carmel Fire Department**
- b. **Request for Acknowledgement of Conflict of Interest; Scott K. Osborne, Carmel Fire Department**
- c. **Request for Acknowledgement of Conflict of Interest; Kurt Weddington, Carmel Fire Department**
- d. **Request for Lane Closure / Sidewalk Closure / Open Pavement Cut; Old Meridian and Main Street; Chad James, HWC Engineers**
- e. **Request for Sidewalk Closure; Carmel Historical Society; 211 1st Street SW; Chad James, HWC Engineers**
- f. **Request for Grant of Drainage Easement; Ozwell Fitness; 1077 3rd Avenue SW; 1077 3rd Ave, LLC**
- g. **Request for Right of Way Dedication; Seasons of Carmel Apartments; Maple Drive and the 98th Street Trail; New Seasons, LLC, Property Owner**
- h. **Request for Storm Water Technical Standards Waiver; Old Meridian and Main Street; Chad James, HWC Engineers**
- i. **Request for Storm Water Technical Standards Waiver; 211 1st Street SW; Chad James, HWC Engineers**
- j. **Request for Grant of Perpetual Storm Water Quality Management Easement; College Park Christian Church; 2606 W 96th Street; College Park Christian Church, Inc., Property Owner**
- k. **Request for Consent to Encroach and Variance; 10550 Hussey Lane; Douglas & Michelle Rose, Property Owners**
- l. **Request for Secondary Plat; Jackson's Grant on Williams Creek, Section 8; Doug Wagner, Republic Development**
- m. **Request for Secondary Plat; Waterfront of West Clay, Section 5B; Duane Sharrer, Weihe Engineers**

6. ADJOURNMENT