

Board of Public Works and Safety Meeting
Agenda
Wednesday, October 18, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 4, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Award for 20-ENG-11TC 96th Street Tree Clearing; United Construction Services; (\$89,600.00); Jeremy Kashman, City Engineer**
- b. **Bid Award for 22-ENG-02 116th Street Multi-Use Path from Michigan Road to Towne Road; Morphe Construction, Inc.; (\$1,124,300.00); Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Resolution BPW 10-18-23-01; A Resolution of the City of Carmel to Approve the Transfer of Surplus Property to Westfield High School; Chief David Haboush, Carmel Fire Department**
- b. **Request for Goods and Services; TargetSolutions Learning, LLC; (\$25,455.33); Vector Check-It Renewal; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- c. **Request for Approval of Engagement Letter Agreement between City and Vendor; Baker Tilly Municipal Advisors, LLC; Ann Bingman, City Controller**
- d. **Request for Goods and Services; Morphe Construction, Inc.; (\$1,124,300.00); 22-ENG-02 116th Street Multi-Use Path from Michigan Road to Towne Road – Construction; Jeremy Kashman, City Engineer**
- e. **Request for Goods and Services; The Taylor Realty Group, P.C.; (\$27,845.00); 20-ENG-04-N College Avenue Reconstruction – Appraisal Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- f. **Request for Goods and Services; United Construction Services, LLC; (\$89,600.00); 20-ENG-11TC 96th Street Tree Clearing - Construction; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Knauss Property Services, LLC; (\$28,246.00); Parking Garage Cleaning; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; Smock Fansler Corporation; (\$34,951.00); Jazz Sculpture Project; Additional Services Amendment; Matt Higginbotham, Street Commissioner**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; Information Table regarding Carmel Clay Schools Operating Referendum; October 18, 2023; 4:30 PM – 7:00 PM; Emily Bauer, Carmel Clay Schools**
- b. **Request to Use City Street; Neighborhood Block Party; October 21, 2023; 3:00 PM – 10:00 PM; Kristen Spriggs, Jackson’s Grant Neighborhood**
- c. **Request to Use/Close City Streets and Use Sophia Square Restrooms; Carmel PorchFest; September 15, 2024; 8:00 AM - 7:00 PM; Sondra Schwieterman, Carmel PorchFest, Inc.**
- d. **Request to Use Midtown Plaza; Dog Portraits; October 18, 2023; 4:00 PM – 7:00 PM; Val Sigrist, Drew Federau Agency/State Farm**

5. OTHER

- a. **Request for Secondary Plat; Five-Ten Subdivision; Tom Lazzara, Custom Living USA – *TABLED on 10/4/23***
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01, Lane Restrictions; 11101 Springmill Road; AES, Inc.**
- c. **Request for Right of Way Dedication; 20-ENG-06, Parcel 9; Hope Church of the Christian and Missionary Alliance, Inc.**
- d. **Request for Right of Way Dedication; 20-ENG-04-N, Parcel 14; Parknorth, Inc.**
- e. **Request for Consent to Encroach and Variance; 3512 Cardinal Way; Julio Salazar, Property Owner**
- f. **Request for Release and Termination of Grant of Perpetual Storm Water Quality Management Easement; CRG Flex Office - 815 City Center Drive; Congressional Flex II, LLC, Property Owner**
- g. **Request for Grant of Perpetual Storm Water Quality Management Easement; CRG Flex Office - 815 City Center Drive; Congressional Flex II, LLC, Property Owner**
- h. **Request for Secondary Plat; Kingswood Extension; Jennifer Milliken, Ice Miller**
- i. **Request for Grant of Water Quality Preservation Easement; 13065 Clay Center Road; Chantz & Cassie Miller, Property Owners**

6. ADJOURNMENT