

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

**MEETING CALLED TO ORDER**

**1. MINUTES**

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

**2. PERFORMANCE BOND REDUCTION APPROVAL REQUEST**

- a. **Resolution BPW 11-01-23-05; Bond Release for 708 & 714 Adams Street; Erosion Control; DB Klain Construction, LLC**
- b. **Resolution BPW 11-01-23-06; Bond Release for Village of West Clay Block D Parking Lot; Erosion Control; DB Klain Construction, LLC**
- c. **Resolution BPW 11-01-23-07; Bond Release for The Reserve at Springmill; Erosion Control; Pittman Family Real Estate Investors, LLC**
- d. **Resolution BPW 11-01-23-08; Bond Release for Woodside of West Clay; Erosion Control; Snap II Properties, LLC**
- e. **Resolution BPW 11-01-23-09; Bond Release for Magnolia Condominiums; Storm Sewer, Interior Curb, Signs; Magnolia Condos, LLC**

**3. CONTRACTS**

- a. **Request for Goods and Services; BGI Fitness; (\$54,602.01); Fitness Equipment; Chief Dave Haboush, Carmel Fire Department**
- b. **Resolution BPW 11-01-23-03; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; Pedcor Community Development Corporation - Penn One Eleven; (\$4,706,248.00); Henry Mestetsky, Director of the Department of Redevelopment**
- c. **Resolution BPW 11-01-23-04; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; Carmel Corner Project Partners, LLC - The Corner; (\$860,390.00); Henry Mestetsky, Director of the Department of Redevelopment**
- d. **Request for Goods and Services; College Avenue Design, LLC d/b/a Sweet Event Planning; (\$2,500.00); Event Planning Services - Shop Carmel; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- e. **Resolution BPW 11-01-23-02; Request for Acknowledgement of Contract between City and Vendor; RJE Business Interiors; (\$1,134.73); Furniture for City Hall CRED Office; Nancy Heck, Director of the Department of Community Relations**

- f. **Resolution BPW 11-01-23-10; Request for Acknowledgement of Contract between City and Vendor; PleinAir; (\$4,245.00); Advertising Agreement; Nancy Heck, Director of the Department of Community Relations**
- g. **Request for Goods and Services; Wilkinson Brothers, Inc.; (\$55,000.00); City of Carmel Advertising and Event Promotion; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- h. **Request for Goods and Services; 3D Company, Inc.; (\$10,222.54); 20-ENG-02 106<sup>th</sup> Street and College Avenue RAB; CO #4; Jeremy Kashman, City Engineer**
- i. **Request for Goods and Services; RQAW Corporation; (\$102,200.00); 22-ENG-11 Carmel Path – 141st Street from West Road to Springmill Road – Phase 2 Design; Additional Services Amendment; Jeremy Kashman, City Engineer**
- j. **Request for Goods and Services; White Construction, Inc.; (\$112,390.55); 18-ENG-05 Richland Ave & Main St and Lexington Blvd & Main St - Intersection Improvements; CO #2 (Final); Jeremy Kashman, City Engineer**
- k. **Request for Goods and Services; Vision Service Providers; VSP Contract Renewal; Lisa Hartz, Director of Human Resources**
- l. **Request for Goods and Services; KBSO Consulting, LLC; (\$16,000.00); Tarkington Garage – EV Charging Stations Project; Matt Higginbotham, Street Commissioner**
- m. **Resolution BPW 11-01-23-01; Request for Acknowledgement of Contract between City and Vendor; Catbun Studios; (\$6,000.00); Painting Services for Christkindlmarkt; Matt Higginbotham, Street Commissioner**

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

- a. **Request to Use City Hall Caucus Room; Administration/Coaches Meeting; November 28, 2023; 9:30 AM – 3:30 PM; Grace Schott, Heartland Collegiate Athletic Conference**

#### **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, Replacement of an Existing Pole; 1684 Lodgetree Cove; Duke Energy**
- c. **Request for Grant of Perpetual Storm Water Quality Management Easement; BJ's Wholesale Club - 14400 Lowes Way; Connor Strege, Kite Greyhound, LLC**
- d. **Request for Consent to Encroach and Variance; 12950 Old Meridian Street; Edward Rose Development Carmel, LLC**
- e. **Request for Consent to Encroach and Variance; 3180 Driftwood Court; Aaron & Kyle Monke, Property Owners**
- f. **Request for Secondary Plat; Jackson's Grant Village, Sections 1 & 2; Republic Development**
- g. **Request for Storm Water Technical Standards Waiver; LEO at Carmel - 14575 James Dean Drive; Weihe Engineers**
- h. **Request for Replat; Waterfront of West Clay, Section 5B; Duane Sharrer, Weihe Engineers**
- i. **Request for Replat; Woodland Golf Club, Lots 37 & 38; Joe Logan**

#### **6. ADJOURNMENT**