

1 **Board of Public Works and Safety Meeting**  
2 **Agenda**  
3 **Wednesday, February 7, 2024 – 10:00 a.m.**  
4 **Council Chambers City Hall, One Civic Square**  
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8 **MEETING CALLED TO ORDER**  
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10 **1. MINUTES**

- 11  
12 a. **Minutes from the January 24, 2024, Regular Meeting**  
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14 **2. BID OPENING AND AWARD**

- 15  
16 a. **Bid Opening for 24-Str-01 Vault Installation; Matt Higginbotham, Street Commissioner**  
17

18 **3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST**

- 19  
20 a. **Resolution BPW 02-07-24-12 Bond Release for Be Well Medical; Right Away Erosion**  
21 **Control; Alderson Commercial Group, Inc**  
22 b. **Resolution BPW 02-07-24-13; Bond Release for Courtyards if Carmel; Section 2**  
23 **Signs, Section 3 Curbs, and Section 3 Asphalt Path; Epcon Carmel, LLC**  
24

25 **4. CONTRACTS**

- 26 a. **Resolution BPW 02-07-24-11; J.S. Held; (\$8,350.00); Additional Renovations and**  
27 **Services to Carmel Police Station; Additional Services Amendment Jim Crider, Chief of**  
28 **Staff**  
29 b. **Request for Purchase of Goods and Services; Testing For Public Safety, LLC,**  
30 **(\$14,800.00); Captain and Lieutenants Process, Testing Fees-Written and Oral;**  
31 **Additional Services Amendment; Chief David Haboush, Carmel Fire Department**  
32 c. **Request for Purchase of Goods and Services; Holly Vonderheit; (\$5,355.00);**  
33 **Communications Strategy, Planning, and Execution Support; Agreement for**  
34 **Professional Services; Additional Services Amendment; Rebecca Carl, Director of the**  
35 **Department of Community Relations**  
36 d. **Resolution BPW 02-07-24-01; Request for Acknowledgment of Contract between City**  
37 **and Vendor; (\$1,600.00); Aaron William Whitten; Ice Carving Services for Festival of**  
38 **Ice Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and**  
39 **Community Relations**  
40 e. **Resolution BPW 02-07-24-02; Request for Acknowledgment of Contract between City**  
41 **and Vendor; (\$1,600.00); Julia Yashchenko; Ice Carving Services for Festival of Ice**  
42 **Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and**  
43 **Community Relations**  
44 f. **Resolution BPW 02-07-24-03; Request for Acknowledgment of Contract between City**  
45 **and Vendor; (\$2,100.00); Michael Stoddart; Ice Carving Services for Festival of Ice**  
46 **Event; Additional Services Amendment; Rebecca Carl, Director of Marketing and**  
47 **Community Relations**

- 48 g. **Resolution BPW 02-07-24-04; Request for Acknowledgment of Contract between City**  
49 **and Vendor; (\$1,600.00); Shannon Gerasimchik; Ice Carving Services for Festival of**  
50 **Ice Event; Additional Services Amendment;** Rebecca Carl, Director of Marketing and  
51 Community Relations
- 52 h. **Resolution BPW 02-07-24-05; Request for Acknowledgment of Contract between City**  
53 **and Vendor; (\$1,600.00); Stephan Koch; Ice Carving Services for Festival of Ice**  
54 **Event; Additional Services Amendment;** Rebecca Carl, Director of Marketing and  
55 Community Relations
- 56 i. **Resolution BPW 02-07-24-06; Request for Acknowledgment of Contract between City**  
57 **and Vendor; (\$500.00); Timothy Stoke Calloway; Ice Carving Services for Festival of**  
58 **Ice Event; Additional Services Amendment;** Rebecca Carl, Director of Marketing and  
59 Community Relations
- 60 j. **Resolution BPW 02-07-24-07; Request for Acknowledgment of Contract between City**  
61 **and Vendor; (\$1,600.00); Titus Arensberg; Ice Carving Services for Festival of Ice**  
62 **Event; Additional Services Amendment;** Rebecca Carl, Director of Marketing and  
63 Community Relations
- 64 k. **Resolution BPW 02-07-24-08; Request for Acknowledgment of Contract between City**  
65 **and Vendor; (\$500.00); William Maxwell Bebrowsky; Ice Carving Services for**  
66 **Festival of Ice Event; Additional Services Amendment;** Rebecca Carl, Director of  
67 Marketing and Community Relations
- 68 l. **Resolution BPW 02-07-24-09; Request for Acknowledgment of Contract between City**  
69 **and Vendor; (\$1,600.00); World Class Ice Sculpture; Ice Carving Services for Festival**  
70 **of Ice Event; Additional Services Amendment;** Rebecca Carl, Director of Marketing and  
71 Community Relations
- 72 m. **Resolution BPW 02-07-24-10; Request for Acknowledgment of Contract between City**  
73 **and Vendor; (\$1,600.00); Zachary Crossman; Ice Carving Services for Festival of Ice**  
74 **Event; Additional Services Amendment;** Rebecca Carl, Director of Marketing and  
75 Community Relations
- 76 n. **Request for Purchase of Goods and Services; Certified Engineering, Inc.;**  
77 **(\$11,620.00); 20-ENG-04-Right of Way Engineering Services College Avenue;**  
78 **Additional Services Amendment;** Jeremy Kashman, City Engineer
- 79 o. **Request for Purchase of Goods and Services; American Structurepoint, Inc.;**  
80 **(-\$225,945.33); 16-ENG-37-116th Street and Medical Drive at Rangeline Road; CO**  
81 **#6;** Jeremy Kashman, City Engineer
- 82 p. **Request for Purchase of Goods and Services; CRE Consulting, LLC; (\$2,140.00); 22-**  
83 **ENG-13-Appraisal Services-Rohrer Road; Additional Services Amendment;** Jeremy  
84 Kashman, City Engineer
- 85 q. **Request for Purchase of Goods and Services; Lochmueller Group, Inc.; (\$9,800.00);**  
86 **22-02-116<sup>th</sup> Street & River Road Roundabout;** Jeremy Kashman, City Engineer
- 87 r. **Request for Purchase of Goods and Services; The Taylor Realty Group, PC;**  
88 **(\$15,710.00); 20-ENG-04-S-Second Appraisals-Parcels 2&4 and Appraisal Review for**  
89 **Parcel 4; Additional Services Amendment;** Jeremy Kashman, City Engineer
- 90 s. **Request for Purchase of Goods and Services; Convergint Technologies, LLC;**  
91 **(\$436,831.11); IT Products and Services; Additional Services Amendment;** Timothy  
92 Renick, Director of Information and Communication Systems
- 93 t. **Request for Purchase of Goods and Services; Fuller Engineering Co., LLC.;**  
94 **(\$83,360.00); CRAC Units for Datacenter; Additional Services Amendment;** Timothy  
95 Renick, Director of Information and Communication Systems
- 96 u. **Request for Purchase of Goods and Services; Insight Public Sector, Inc.;**  
97 **(\$130,284.55); IT Products and Services; Additional Services Amendment;** Timothy  
98 Renick, Director of Information and Communication Systems

- 99 v. **Request for Purchase of Goods and Services; Midwest Landscape Industries, Inc.;**  
100 **(\$81,226.800; 2024 Carmel City Flowers; Additional Services Amendment; Matt**  
101 **Higginbotham, Street Commissioner**  
102 w. **Request for Purchase of Goods and Services; (\$63,700.00); GroundsPRO, LLC;**  
103 **Mowing Services; Additional Services Amendment; John Duffy, Director of the**  
104 **Department of Utilities**  
105

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

- 107 a. **Request to Use Midtown Plaza; Indy Impalas Send-off Celebration; April 27, 2024;**  
108 **12:00 PM -5:00 PM; Evan Roberts, Indianapolis Rugby Club (Indy Impalas)-*TABLED on***  
109 ***01/11/24-REMAINS TABLED***  
110 b. **Request to Use Ice at Carter Green; Carmel Sensory Skate Day; February 25, 2024;**  
111 **4:00 PM-7:00 PM; Meg Gates Osborn, City of Carmel**  
112

113 **6. OTHER**

- 114  
115 a. **Request for Waiver of BPW Resolution No. 04-28-17-01; Install Brookshire Village**  
116 **Streetlights; Duke Energy**  
117 b. **Request for Consent to Encroach and Variance; 11100 Queens Way Circle; Jacob**  
118 **Gorden**  
119 c. **Request for Stormwater Technical Standards Waiver; Matriarch Birthing Center;**  
120 **520 N Rangeline Road; J.D Hall Land Surveying**  
121 d. **Request for Stormwater Technical Standards Waiver; 1140 Westfield Blvd; Robbins**  
122 **Subdivision**  
123 e. **Request for Grant of Perpetual Stormwater Quality Management Easement; Midwest**  
124 **Eye Institute; 11220 Illinois Street; William Cash, PE**  
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126 **7. ADD-ONS**

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128 **8. ADJOURNMENT**