

Board of Public Works and Safety Meeting
Agenda
Wednesday, June 19, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 5, 2024, Regular Meeting**

2. BID OPENINGS

- a. **Bid Opening for Used “AS-IS” Communication Center RV; Chief Dave Haboush, Carmel Fire Department**
- b. **Bid Opening for Used “AS-IS” Fire Safety RV Trailer; Chief Dave Haboush, Carmel Fire Department**
- c. **Bid Opening for Eighteen Used “AS-IS” Police Vehicles; Chief Drake Sterling, Carmel Police Department**
- d. **Bid Opening for 24-STR-03 Path Preservation; Matt Higginbotham, Street Commissioner**
- e. **Bid Opening for 24-STR-04 Road Rejuvenation; Matt Higginbotham, Street Commissioner**
- f. **Bid Opening for Six Points Road Water Main Extension; John Duffy, Director of Utilities**

3. TABLED ITEMS

- a. **Request for Restricted Parking Spaces; Tre on Main-41 N. Rangeline Road; Justin Harbin, Tier One Valet TABLED ON 05-01-24**
- b. **Request to Use Carter Green and City Streets; Special Request to Use Electricity and James Building Restrooms; 2025 Carmel Marathon Weekend; April 19, 2025; 4:00 AM to 5:00 PM; Jay Druba; Full Circle Events TABLED 06-05-24**

4. CONTRACTS

- a. **Request for Purchase of Professional Services; CrossRoad Engineers, P.C.; (\$60,000.00); 22-ENG-13, 2022 Bond Various Path Projects; Additional Services Amendment 9b; Jeremy Kashman, Director of City Engineer**
- b. **Request for Purchase of Professional Services; HWC Engineering, Inc.; (\$60,710.00); 17-SW-15 Small Structure Replacement, Westfield Blvd Near 109th Street; Additional Services Amendment 2; Jeremy Kashman, Director of City Engineer**
- c. **Request for Agreement of Professional Services; Woodlinn Enterprises, Inc.; (\$50,000); Consulting Fees; Kim Woodward, Interim Director of Human Resources**

- d. **Request for Purchase of Goods and Services; Pyrotecnico Fireworks, Inc.;** (\$79,500.00); **Fireworks Display;** Rebecca Carl, Director of Marketing and Community Relations Department

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

- a. **Request to Use Midtown Plaza; Special Request to Use Electricity; Showing of Cricket World Cup Game; June 9, 2024; 8:00 AM to 3:00 PM;** Lav Jhanji, Cric Indy Organization
- b. **Request to Use/Close City Streets; Merchants Bank Topping Out Ceremony; June 20, 2024; 10:00 AM to 1:00 PM;** Ashley Tarpley, Merchants Bank
- c. **Request to Use/Close City Streets; Special Request to Use Electricity; Kids Concerts; July 10, 2024; 2:00 PM to 10:00 PM;** John Eaton & Melanie Brewer, Fountain Square Committee
- d. **Request to Use Midtown Plaza; Special Request to Use Electricity; Inauguration of the Olympic Ceremony; July 26, 2024; 11:30 AM to 5:00 PM;** Suzette Vetrini, Sister City Carmel-Rueil Malmaison
- e. **Request to Amend Approval to Use Civic Square Gazebo/Lawn; Amending Event Date; (Originally Approved by the Board on 06-05-24); Special Request to Use Electricity and Fountain Restrooms; International Dance Festival; September 1, 2024; 11:00 AM to 10:00 PM;** Parool Patel, Garba at Gazebo

6. **OTHER**

- a. **Request for Replacement of Section 2(N) of the City of Carmel Civilian Personnel Policy Handbook;** Kim Woodward, Interim Director of Human Resources
- b. **Request for Grant of Easement Agreement; Duke Energy Indiana, LLC; 475 3RD Ave SW, Carmel, IN 46032;** Duke Energy
- c. **Request for Lane and Sidewalk Closure; 720 S Rangeline Road;** Pedcor
- d. **Request for Open Pavement Cut and Lane Restriction; 11380 Illinois;** Cornerstone Companies
- e. **Request for Open Pavement Cut and Alley Closure; 441 2nd Ave NE;** Patton Plumbing
- f. **Request for Open Pavement Cut and Sidewalk Restriction; 2450 E Smoky Row;** Centerpoint Energy
- g. **Request for Open Pavement Cut and Alley Closure; 43 W Main Street;** Schutz Builders
- h. **Request for Stormwater Technical Standards Waiver; Spring Mill Run Stream Restoration;** Landon Vine, V3 Companies
- i. **Request for Water Quality Preservation Easement; 4281 West 106th Street;** Property Owners
- j. **Request for Grant of Perpetual Stormwater Quality Management Easement; 4281 West 106th Street;** Property Owners
- k. **Request for Consent to Encroach; 12485 Carmel Garden;** Zsuzsanna Beard, Property Owner
- l. **Request for Consent to Encroach; 12671 Tuscany Blvd;** David Sharpe & Zoe Saur; Property Owners

- m. **Request for Consent to Encroach; 14211 Beaumont Blvd;** Hoffman Developer, LLC, Property Owners
- n. **Request for Consent to Encroach; 14385 Arnett Drive;** Miguel Medina Del La Cruz, Property Owners
- o. **Request for Open Pavement Cut and Lane Restriction; 10740 Crooked Stick Lane;** Custom Living
- p. **Request for Open Pavement Cut and Lane Restriction; Clay Center Road between Helford Lane and Brighton Ave;** Centerpoint Energy
- q. **Request for Consent to Encroach; 730 Altam Ave;** Jerry Hauser, Property Owners

7. ADD-ONS

8. ADJOURNMENT