

Board of Public Works and Safety Meeting
Agenda
Wednesday, July 17, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 19, 2024, Regular Meeting**

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Recommendation for Eighteen Used “AS-IS’ Police Vehicles;** Chief Drake Sterling, Carmel Police Department
- b. **Bid Award AV-Improvements;** Timothy Renick, Information and Communication Systems
- c. **Bid Award for 24-STR-03 Path Preservation;** Matt Higginbotham, Street Commissioner
- d. **Bid Award for 24-STR-04 Road Rejuvenation;** Matt Higginbotham, Street Commission
- e. **Bid Award for Test Production Well;** John Duffy, Director of Utilities
- f. **Bid Award 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 Monon & Main Plaza; Flavor-Ice Giveaway; July 13, 2024 3:00 PM to 8:00 PM;** Lisa Elmore, Hamilton County Republican Party **TABLED 06-19-24**

4. CONTRACTS

- a. **Resolution BPW 07-17-24-02; Request for Acknowledgment of Contract between City and Vendor; Commercial Office Environments, Inc.; (\$68,989.30); Furniture and Fixtures;** Rebecca Carl, Chief of Staff
- b. **Resolution BPW 07-17-24-05; Request for Acknowledgment of Contract between City and Vendor; AT&T; (\$55,820.00); 22-ENG-01, Monon Blvd Phase 3 Reimbursement Agreement;** Brad Pease, Director of Engineering
- c. **Resolution BPW 07-17-24-06; Request for Acknowledgment of Contract between City and Vendor; Landscape Structures, Inc; (\$2,237,300.00); 22-ENG-01-Monon Blvd, Playground Equipment;** Brad Pease, Director of Engineering
- d. **Request for Purchase of Goods and Services; AVI Systems, Inc.; (\$534,741.00); AV-Improvements;** Timothy Renick, Information and Communication Systems

- e. **Request for Purchase of Goods and Services; Engledow, Inc; (\$107,964.00); Holiday Market Decorations; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- f. **Resolution BPW 07-17-24-03; Request for Acknowledgment of Contract between City and Vendor; Republic Services of Indiana, L.P.; (\$43,103,640.00); City-Wide Residential Solid Waste, Yard Waste, Recycling Collection and Disposal Contract; John Duffy, Director of Utilities**
- g. **Request for Agreement between City of Carmel and Vendor; National Water Services, LLC; (\$284,482.00); Test Production Well; John Duffy, Director of Utilities**

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

- a. **Request to Use Carter Green; Special Request to Use Electricity; Wedding; May 17, 2025; 1:30 PM to 5:30 PM; Sarah Bryson**
- b. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Fountain Restrooms; Luath Associate Family Picnic; August 4, 2024; 12:00 PM to 5:00 PM; Judy Knafel, Lauth Group, Inc**
- c. **Request to Use/Close City Streets; Mia's Movement 5k; August 10, 2024; 8:00 AM to 11:55 AM; Nancy and Caroline Dury, International FoxP1 Foundation**
- d. **Request to Use Carter Green & East Patio of Palladium; Special Request to Use Electricity and Reflecting Pool Restrooms; Carmel Christkindlmarkt; September 30, 2024 through January 10, 2025; 8:00 AM to 8:00 AM; Michael Nahmias, Carmel Christkindlmarkt, Inc.**
- e. **Request to Use Civic Square Gazebo and Lawn; Carmel High School Class of 2014 10-Year Reunion; September 28, 2024; 11:00 AM to 7:00 PM; Carlton Anker**
- f. **Request to Use Carmel City Center and Close City Streets; Special Request to Use Electricity; OktoberFest; October 4, 2024; 7:00 AM to 11:00 PM; Tierra Bush, City of Carmel**

6. **OTHER**

- a. **Request of Right of Way Dedication; 622 S Rangeline; Henry Mestetsky, Director of Carmel Redevelopment Commission**
- b. **Resolution BPW 07-17-24-01; Request for Acknowledgment of Contract between City and Vendor; Grant of Easement Agreement; 10455 N College Ave, Carmel, IN 46032; Duke Energy Indiana, LLC**
- c. **Request for Partial Release of Easement; Michael and Mary Kinney, Property Owners**
- d. **Request for Curb Cut; 747 E 108TH Street; Property Owner**
- e. **Request for Stormwater Technical Standards Waiver; Cherry Tree Elementary; TLF Engineers**
- f. **Request for Stormwater Technical Standards Waiver; 10920 Michigan Road; Weihe Engineers**
- g. **Request for Consent to Encroach; 2218 Irish Rose Lane; Sean & Stephanie Beeker, Property Owners**
- h. **Request for Consent to Encroach; 10520 Woodhall Lane; Shashwat & Sajal Goyal, Property Owners**

- i. **Request for a Replat; Sanctuary at 116th, Section 3 Lots 106 & 108; Paul Shoopman, Shoopman Home Building**
- j. **Resolution BPW 07-17-24-04; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge to Officer Gregory Scott Dewald; 20 Years of Meritorious Service; Chief Drake Sterling, Carmel Police Department**

7. ADD-ONS

8. ADJOURNMENT