

**Board of Public Works and Safety Meeting
Agenda
Wednesday, August 7, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 17, 2024, Regular Meeting**

2. BID OPENINGS AND AWARDS

- a. **Bid Opening for 24-STR-05 Crack Seal; Matt Higginbotham, Street Commissioner**

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**

4. CONTRACTS

- a. **Request for Agreement of Professional Services; Lochmueller Group, Inc.; (\$255,750.00); 22-ENG-16-Cherry Tree Estates Path & Bridge Design; Additional Services Amendment 2; Brad Pease, Director of Engineering**
- b. **Resolution BPW 08-07-24-01; Request for Acknowledgment of Contract between City and Vendor; Comcate Software Inc; (\$68,462.00); Implementation Fee and Annual License Fee; Seth Wanlass, Interm Director of Information and Communications**
- c. **Resolution BPW 08-07-24-02; Request for Acknowledgment of Contract between City and Vendor; Howard Asphalt, LLC dba Howard Companies; (\$174,500.00); 24-STR-03 Path Preservation; Matt Higginbotham, Street Commissioner**
- d. **Request for Purchase of Goods and Services; All Star Paving, Inc.; (\$332,500.00); 24-STR-04 Road Rejuvenation; Matt Higginbotham, Street Commissioner**
- e. **Request for Purchase of Goods and Services; Shuck's Welding & Fabrication; (\$69,826.40); 22-STR-03 Trailers; CO #2; Matt Higginbotham, Street Commissioner**

- f. **Request for Agreement between City of Carmel and Vendor; TPI Utility Construction, LLC.; (\$499,350.00); Six Points Water Main Extension; John Duffy, Director of Utilities**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; Live Music; August 14 through November 13, 2024; 5:00 PM to 10:00 PM; Jeff Blair, Fork and Ale House**
- b. **Request to Use/Close City Streets; Carmel Fire Department Open House; August 15, 2024; 10:00 AM to 10:00 PM; Joel Heavner, Carmel Fire Department**
- c. **Request to Use Midtown Plaza; Special Request to Use Electricity; Free Workout; August 16, August 26, September 6, September 27, October 4, 2024; Jennifer Wilkins, Shred 415**
- d. **Request to Use Midtown Plaza; Screening of Documentary, Inches to Miles; August 23, 2024; 8:30 PM to 11:00 PM; Christy Heber, Carmel Runners Club**
- e. **Request to Use Midtown Plaza; Free Yoga Class; August 24, 2024; 8:00 AM to 11:00 AM; Cindi Odle, Fire & Flow Carmel**
- f. **Request to Use Civic Square Gazebo and Lawn and Use/Close City Streets; Special Request to Use Electricity; Indiana's Women's Running Festival; August 31, 2024; 5:00 AM to 11:30 AM; Todd Oliver, Carmel Road Racing Group**
- g. **Request to Use Veteran's Memorial Freedom Circle and Plaza; Annual 9/11 Remembrance Ceremony; September 11, 2024; 7:00 AM to 10:30 AM; Renee Butts, Carmel Fire Department**
- h. **Request to Use Midtown Plaza; Special Request to Use Electricity; Carmel on Canvas Plein Air Competition; September 13 through September 15, 2024; 7:00 AM to 6:00 PM; Tierra Bush, City of Carmel**
- i. **Request a Waiver of City Code § 6-158(d)(4); Private Event at 5363 Randolph Crescent Drive Carmel, IN 46032; September 21, 2024; 3:00 PM to 12:00 AM; Manny Herceg, Property Owner**
- j. **Request to Use Midtown Plaza; Mommy and Me Stroller Workout; September 27, 2024; 10:00 AM to 11:00 AM; Debra Sexton, FIT4MOM North Indy**
- k. **Request to Use Midtown Plaza; Special Request to Use Electricity; Pop Up Fitness Class; September 28, 2024; 8:00 AM to 11:00 AM; Libby Twer, Pure Barre Carmel**
- l. **Request to Use/Close City Streets; Ridge Road Oktoberfest; September 28, 2024; 3:00 PM to 11:59 PM; Cindy Schleich**

- m. **Request to Use Midtown Plaza; Special Request to Use Electricity; The Musical Playhouse of Carmel; October 5, 2024; 9:00 AM to 5:00 PM;** Meg Osborne, The Musical Playhouse of Carmel
- n. **Request to Use Midtown Plaza and Use/Close City Street; The Arts of Autumn; October 12, 2024; 9:00 AM to 9:00 PM;** Kenna Dishmond, City of Carmel
- o. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity and Fountain Restrooms; Pet Fair/Adoption Day; October 26, 2024; 7:00 AM to 2:00 PM;** Renee Butts, Carmel Fire Department

6. OTHER

- a. **Request for Curb Cut; 4625 W. 116th Street;** Property Owner
- b. **Request for Open Pavement Cut and Sidewalk Restriction; 270 W Smoky Row;** Elevation Excavation
- c. **Request for Drainage Easement; 11303 Ditch Road;** Property Owner
- d. **Request for Consent to Encroach; 1639 Asherwood Lane;** Cooper Holdings, LLC
- e. **Request for a Secondary Plat; Five-Ten Subdivision;** Tom Lazzara, Custom Living USA
- f. **Uniform Conflict of Interest Disclosure Statement;** Ben Krieg
- g. **Uniform Conflict of Interest Disclosure Statement;** Joseph Waters

7. ADD-ONS

8. ADJOURNMENT