Board of Public Works and Safety Meeting Agenda Wednesday, April 20, 2022 – 10:00 a.m. Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

a. Minutes from the April 6, 2022, Regular Meeting

2. **BID/QUOTE AWARDS**

- a. Bid Award for 2022 Paving; Lee Higginbotham, Street Commissioner
- b. Bid Award for 116th St, Carmel Dr, Main St, and Smoky Row Rd over Keystone Pkwy Bridge Rehabilitations; Lee Higginbotham, Street Commissioner
- c. Quote Award for 126th St over Keystone Pkwy Bridge Beam Repairs; Lee Higginbotham, Street Commissioner

3. CONTRACTS

- a. Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$0); #16-ENG-37 – Roundabout Improvements – 116th Street and Medical Drive at Range Line Road; CO #1; Updated Completion Date of April 27, 2022. Jeremy Kashman, Director of Engineering
- B. Request for Purchase of Goods and Services; HIS Constructors; (\$152,006.80); 20-SW-09 & 17-SW-14 - Sister Cities Garden and Monon Ditch Encapsulation; CO #1; Jeremy Kashman, Director of Engineering

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. Request to Acknowledge Mayor's Approval to Use Parking Spaces on Elm Street 3rd Ave SW to Monon Boulevard; First Merchants Bank TV Commercial Filming; April 14, 2022; 7:00 AM – 8:00 PM; Greg Malone, Road Pictures, Inc
- b. Request to Use Children's Art Gallery Garden; Art in the Garden; June 11/July 9/August 13/September 10/October 8 / November 12/ December 10, 2022; 3:00 PM 9:00 PM; Mary Jane Roth, Carmel Arts Council
- c. Request to Use Monon & Main Plaza / Street Closures in the CADD; Artomobilia; August 27, 2022; 6:00 AM 8:00 PM; Meg Gates Osborne / John Leonard, City of Carmel
- d. Request to Use Carmel Porchfest Spaces; Carmel on Canvas Plein Air Art Competition; September 16 at 7:00 AM – September 18, 2022 at 5:00 PM;–; Meg Gates Osborne, City of Carmel
- e. Request to Use Carter Green / Civic Square Fountain / Civic Square Gazebo / Street Closures; CarmelFest – Festival/Parade/Fireworks; July 2, 2022 at 2:00 PM – July 5, 2022 at 8:00 AM; Steven Krusie, Carmel Rotary Club
- f. Request to Use Midtown Plaza; Movie Viewing "2040"; June 16, 2022; 6:30 PM 10:00 PM; Madelyn Zalon, Carmel Green Initiative
- g. Request to Use Civic Square Gazebo; Book Club Meeting; May 23, 2022; 6:00 PM 8:00 PM; Jennifer Humphrey, Carmel Clay Public Library
- h. Request to Use Civic Square Gazebo; Book Club Meeting; June 27, 2022; 6:00 PM 8:00 PM; Jennifer Humphrey, Carmel Clay Public Library
- i. Request to Use Civic Square Gazebo; Book Club Meeting; July 25, 2022; 6:00 PM 8:00 PM; Jennifer Humphrey, Carmel Clay Public Library
- j. Request to Use Midtown Plaza / Lane Restrictions; City of Carmel Chinese Mooncake Festival; September 10, 2022; 12:00 PM – 9:00 PM; Meg Gates Osborne, City of Carmel
- k. Request to Use Carter Green; CHS Cheftacular Ticketed Public Chef Tasting Event; May 2, 2022; 11:00 AM – 10:00 PM; Nicholas Carter, Carmel Culinary Boosters
- 1. Request to Use Palladium East Paver Patio; Fove for Fighting Concert and Dinner Service; May 21, 2022; 1:00 PM 10:00 PM; Amanda Ahern, Hotel Carmichael
- m. Request to Use Midtown Plaza / Stage; Holiday PorchFest Live Music; December 10, 2022; 12:00 PM 5:00 PM; Sondra Schwieterman
- n. Request to Use Monon & Main Plaza / Main Street and Range Line Road Closures; Carmel International Arts Festival 2022; September 23 at 3:00 PM - 7:00 PM September 25, 2022; Rachel Ferry
- Request to Use / Close Main Street From Range Line Road to 2nd Avenue NW; Late Night on Main; July 16, 2022; 2:00 PM 1:00 AM; Sondra Schwieterman
- p. Request to Use / Close Main Street From Range Line Road to 2nd Avenue NW; Late Night on Main; September 16, 2022; 2:00 PM 1:00 AM; Sondra Schwieterman
- q. Request to Use Midtown Plaza; Woods on Wheels Lumberday Earth Day Pop-up Museum; April 22, 2022; 8:00 AM 4:00 PM; Samantha LaMar
- r. Request to Use Palladium East Paver Patio; Lunn Offenbach Wedding; Rehearsal is October 21, 2022 5:30 PM – 6:30 PM; Ceremony is October 22, 2022 2:30 PM – 6:30 PM; Amanda Ahern, Hotel Carmichael
- s. Request to Use Midtown Plaza; NBA Draft Viewing Party; June 23, 2022; 5:00 PM 10:00 PM; Taylar Thomas, Indiana Pacers
- t. Request to Use Civic Square Gazebo; International Yoga Day; June 21, 2022; 1:00 PM 8:00 PM; Parool Patel, Patanjali Yoga 21
- u. Request to Use Midtown Plaza; Yoga on Midtown Plaza Lawn; July 23, 2022; 10:00 AM 1:00 PM; Michaela Hubbard, Muscle Mobility Performance and Wellness Clinic

5. OTHER

- a. Resolution BPW 04-20-22-01; A Resolution of the City of Carmel Board of Public Works and Safety Approving the Transfer and Presentation of Pistol and Badge for Deputy Chief Aaron K. Dietz; Chief Jeffrey Horner, Carmel Police Department
- b. **Request for Consent to Encroach and Variance; 5058 St. Charles Place;** Carie and Paul Downes, Property Owners
- c. Request for Grant of Perpetual and Non-Exclusive Easement; Duke Energy Indiana, LLC; Kawachinagano Japanese Garden; Jeremy Kashman, Director of Engineering
- d. **Request for Lane Restrictions / Open Pavement Cut; 704 Pawnee Road;** Zach Spitz, Elevation Excavation, Inc.
- e. Request for Waiver of BPW Res. No. 04-28-17-01; Small Cell Node 13 at 13608 Ditch Road / Node 14 at 1694 W Main Street; Steve Carr, AT&T
- f. Request for New Curb Cut; 140 North Range Line Road Off 2nd Street NW; Property Owner
- g. Request for Secondary Plat; Hamilton Crossing East, Lot 2; Mike Timko, Kimley-Horn

6. ADJOURNMENT