Board of Public Works and Safety Meeting Agenda

Wednesday, April 19, 2023 – 10:00 a.m. Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

a. Minutes from the April 5, 2023, Regular Meeting

2. BID OPENING AND AWARD

a. Quote Award for 23-STR-04 Road Preservation at Cherry Creek; Matt Higginbotham, Street Commissioner

3. CONTRACTS

- a. Request for Purchase of Goods and Services; Applied Concepts, Inc.; (\$45,670.00); Dual 2 Antenna Radar System; Additional Services Amendment; Chief James Barlow, Carmel Police Department
- b. Request for Purchase of Goods and Services; Blunk Safety Systems, Inc.; (\$219,613.86); Vehicle Emergency Lighting Kits/Utility Cabinets/K9 Kennel; Additional Services Amendment; Chief James Barlow, Carmel Police Department
- c. Request for Purchase of Goods and Services; CTW, Inc; (\$10,954.67); Multiconductor Wiring for New Patrol Cars; Additional Services Amendment; Chief James Barlow, Carmel Police Department
- d. Request for Purchase of Goods and Services; Bayliss & Co., LLC; (\$2,500.00); Consulting for Public Art on Two Roundabouts on Main Street: Education Corridor; Additional Services Amendment; Mayor James Brainard
- e. Request for Purchase of Goods and Services; Murray & Trettel, Inc.; (\$7,350.00); Weather Command; Matt Higginbotham, Street Commissioner
- f. Request for Purchase of Goods and Services; Redlee/SCS Inc.; (\$35,944.80); Weather Command; Matt Higginbotham, Street Commissioner
- g. Request for Purchase of Goods and Services; Tank Industry Consultants, Inc; (\$20,000.00); Evaluation of Water Towers and Water Tanks; John Duffy, Director of the Department of Utilities
- h. Request for Purchase of Goods and Services; Tom Wood Ford, Inc.; (\$35,943.00);
 2022 Ford Escape; Additional Services Amendment; John Duffy, Director of the Department of Utilities
- Request for Purchase of Goods and Services; 3D Company, Inc.; (\$21,026.40); 20-ENG-02 Intersection Improvements: 106th Street and College Ave RAB; CO #2; Jeremy Kashman, City Engineer
- j. Resolution BPW 04-19-23-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Beam, Longest & Neff, LLC; (\$2,160.00); 560 3rd Ave SW – Buyer's Agent; Jeremy Kashman, City Engineer

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. Request to Use Caucus Room; HOA Meeting for the Bonbar at Monon Lake Homeowners Association; June 7, 2023; 6:00 PM 9:00 PM; Jeri Ballantine, Bonbar at Monon Lake HOA
- b. Request to Use Midtown Plaza; Carmel on Canvas Plein Air Competition; September 15-17, 2023; 7:00 AM 6:00 PM; Meg Gates Osborne

5. OTHER

- a. Request for Stormwater Technical Standards Waiver; Carmel Midtown Development Parcel A; Conner Strege, Kimley-Horn
- b. **Request for Consent to Encroach and Variance; 3314 Spruce Wood Ct.;** Anthony & Kayla Lazzara, Property Owners

6. ADJOURNMENT