

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, May 3<sup>rd</sup>, 2023 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the April 19<sup>th</sup>, 2023, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Opening for BPW 23-STR-05 Path Preservation; Matt Higginbotham, Street Commissioner**
- b. **Bid Award for Digester Gas Piping Replacement Project; John Duffy, Director of the Department of Utilities**

**3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST**

- a. **Resolution BPW 05-03-23-01; Village of West Clay - Uptown Townhomes; Erosion Control; OE Village of West Clay, LLC**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Midwest Landscape Industries, Inc.; (\$25,504.00); Irrigation; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- b. **Request for Purchase of Goods and Services; Sexson Mechanical Company, LLC; (\$7,854.00); Maintenance Agreements – CSD & IDC; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- c. **Request for Purchase of Goods and Services; StreetScan, Inc.; (\$36,965.00); Pavement Scanning & Software; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- d. **Request for Purchase of Goods and Services; Lithko Restoration Technologies, LLC; (\$12,205.00); Sophia Square Waterproofing; CO #3; Matt Higginbotham, Street Commissioner**
- e. **Request for Purchase of Goods and Services; Club Car, LLC; (\$36,353.00 per annum); GPS Lease; Bob Higgins, Brookshire Golf Club**
- f. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$440,650.00); 22-ENG-06 – Pennsylvania Street RAB – Design/Bid/Construction Inspection; Additional Services Amendment #8; Jeremy Kashman, City Engineer**
- g. **Resolution BPW 05-03-23-02; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Great GrowIN's, LLC; (\$14,595.00); IT Data Center Building Addition and Remodel – Landscaping; Jim Crider, Director of Administration**
- h. **Request for Purchase of Goods and Services; MCCi; (\$1,043.84); Laserfiche Annual Subscription Renewal; Addendum #6 to Master Services Agreement 19555; Timothy Renick, Director of Information and Communication Systems**

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

- a. **Request to Use Sophia Square and Use/Close City Streets (Amended Request); Art of Wine; May 20, 2023; 4:00 PM – 10:00 PM; Sondra Schwieterman, City of Carmel**
- b. **Request to Use/Close City Streets and Use Midtown Plaza; Community Bicycle Event – Slow Roll Dinner Cruise; June 13, July 11, and August 8, 2023; 5:00 PM – 7:00 PM; Matt Tanner, Rollfast**
- c. **Request to Use/Close City Streets and Use Carmel Elementary School Parking Lot; Community Bicycle Event – Family Fun Ride; May 13, June 10, July 8, and August 12, 2023; 7:00 AM – 12:00 PM; Matt Tanner, Rollfast**
- d. **Request to Use Midtown Plaza and Use/Close City Streets; Midtown Block Party; May 13, 2023; 10:00 AM – 8:00 PM; Marissa Kay, City of Carmel**
- e. **Request to Use East Patio of Palladium; Wedding; September 14, 2024; 10:00 AM – 6:00 PM; Julie Block**
- f. **Request to Use Midtown Plaza; Field Trip to Watch Movie at Midtown; May 22, 2023; 12:00 PM – 2:00 PM; Amanda Jo Spurgeon, Carmel Elementary**
- g. **Request to Use Base of South Palladium Steps and Use/Close Carter Green Loop; Center Celebration 2023; September 23, 2023; 9:00 AM – 9:00 PM; Abigail Tomlin, The Center for the Performing Arts**
- h. **Request to Use Civic Square Fountain Area/Gazebo/Lawn and Japanese Garden; Wedding; June 16, 2023; 3:00 PM – 8:00 PM; Alex Conrad**
- i. **Request to Use Carter Green/Civic Square Gazebo and Use/Close City Streets; National Night Out; August 1, 2023; 9:00 AM – 9:00 PM; Dawn Fisher, Carmel Police Department**
- j. **Request to Use Palladium Patio or Carter Green; Wedding; June 24, 2023; 2:00 PM – 6:30 PM (Rehearsal June 23, 2023 5:00 PM – 6:00 PM); Kathy Ray, Hotel Carmichael**
- k. **Request to Use Civic Square Gazebo/Lawn; Public Concert; June 24, 2023; 3:00 PM – 8:30 PM; Charles Conrad, Indiana Wind Symphony**
- l. **Request to Use Midtown Plaza; Indy 500 Promotional Event; May 18, 2023; 5:00 PM – 8:00 PM; Chelsea Kopelman, Keeping Up in Carmel**
- m. **Request to Use/Close City Streets; Lakes at Hazel Dell Neighborhood HOA Camp Out; May 26-27, 2023; 3:00 PM – 8:00 AM; Alyona Tellez, Lakes at Hazel Dell HOA**
- n. **Request to Use Civic Square Gazebo/Lawn; Wedding; July 7, 2023; 2:00 PM – 5:00 PM (Rehearsal July 6, 2023 6:00 PM – 7:00 PM); Rosette Miller**
- o. **Request to Use/Close City Streets; Company Opening Party; June 30, 2023; 4:00 PM – 11:00 PM; Dan Moriarity, Studio M Architecture**
- p. **Request for EMS Services; Tennis Tournament at Carmel Racquet Club; July 1 – 3, 2023; 11:00 AM – 3:00 PM; Samuel Jamison, Midwestern Tennis Association**

## **6. OTHER**

- a. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restriction; 3428 East 106<sup>th</sup> Street; Duke Energy**
- b. **Request for Curb Cut; 4455 W. 126<sup>th</sup> Street; Lawrence Wurtz, Property Owner**
- c. **Request for Consent to Encroach and Variance; 1570 Jensen Drive; Ashley & Alan Roncevic, Property Owners**

## **7. ADJOURNMENT**