

Board of Public Works and Safety Meeting
Agenda
Wednesday, June 21, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 7th, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Opening for 106th Street Lift Station Expansion Project;** John Duffy, Director of Utilities
- b. **Bid Award for BPW 23-STR-06 Palladium Pavers Project;** Matt Higginbotham, Street Commissioner

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; SignCraft Industries, Inc.; (\$12,873.69); Monument Sign;** Bob Higgins, Brookshire Golf Club
- b. **Request for Purchase of Goods and Services; TINT; (\$7,800.00); UGC Platform; Amendment to Agreement;** Nancy Heck, Director of the Department of Community Relations
- c. **Request for Purchase of Goods and Services; USI Consultants, Inc.; (\$64,900.00); 22-ENG-12 Westfield Blvd Path Design;** Jeremy Kashman, City Engineer
- d. **Request for Purchase of Goods and Services; VS Engineering, Inc.; (\$299,400.00); 22-ENG-08 136th Street Trail Connections;** Jeremy Kashman, City Engineer
- e. **Request for Purchase of Goods and Services; Conference Technologies, Inc.; (\$227,049.86); Council Chambers AV Equipment; Additional Services Amendment;** Timothy Renick, Director of Information and Communication Systems
- f. **Request for Purchase of Goods and Services; Howard Asphalt, LLC; (\$4,537.50); 23-STR-01 Paving Program; Change Order #4;** Matt Higginbotham, Street Commissioner
- g. **Request for Purchase of Goods and Services; Gridlock Traffic Systems; Inc.; (\$102,500.60); Road Striping; Additional Services Amendment;** Matt Higginbotham, Street Commissioner

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; Popcorn Sales; August 3, 10, 17, 24 & 31, 2023; 5:30 PM – 8:00 PM;** Rebecca Ault, Crossroads of America, Boy Scouts of America
- b. **Request to Use/Close City Street; Lawnmower Race; September 30, 2023; 8:00 AM – 10:00 PM;** Bryan Ferry, Brookshire North HOA
- c. **Request to Use Midtown Plaza; Club Kickoff Event; July 1, 2023; 7:00 AM – 11:00 AM;** Gabby Behr, Carmel Runners Club

- d. **Request to Use/Close City Streets; Parade; September 22, 2023; 12:45 PM – 1:30 PM;** Amy Skeens-Benton; Carmel High School
- e. **Request to Use/Close City Streets and Request to Use Carter Green, Civic Square Fountain Area, Civic Square Gazebo & Lawn, Monon & Main Plaza and Midtown Plaza; Concert Festival; August 11 & 12, 2023; 8:00 AM – 12:00 AM;** Blair Clark, Carmel Jazz Festival
- f. **Request to Use/Close City Streets; 5K Race; December 23, 2023; 8:00 AM – 10:00 AM;** Todd Oliver, Carmel Road Racing Group
- g. **Request to Use Carter Green; Picnic; July 13, 2023; 5:00 PM – 10:00 PM;** Cindy Schassberger, Hotel Carmichael
- h. **Request to Use Midtown Plaza; Military Booth; June 30, 2023; 12:00 PM – 3:00 PM;** Lieutenant Commander Leonard Taylor, US Military

5. OTHER

- a. **Request for Grant of Perpetual Stormwater Quality Management Easement; 4160 E. 96th Street;** AT&T, Property Owner
- b. **Request for Consent to Encroach and Variance; 13594 Dallas Drive;** Randall & Patricia Travis, Property Owners
- c. **Request for Consent to Encroach and Variance; 13656 Smokey Hollow Place;** Tom Wiers, Property Owner
- d. **Request for Stormwater Technical Standards Waiver; 11380 N Illinois Street;** Nathan Winslow, American Structurepoint
- e. **Request for Dedication and Deed of Public Right-of-Way; West 126th Street;** Suzanne Patterson-Reed, Property Owner

6. ADJOURNMENT