

Board of Public Works and Safety Meeting
Agenda
Wednesday, July 5, 2023 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the June 21st, 2023, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Opening for 23-STR-07 Brookshire Paving**
- b. **Bid Award for 106th Street Lift Expansion Project**

3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST

- a. **Resolution BPW 07-05-23-02; Bond Release for Tom Wood Subaru Annex; Erosion Control; Gibson Commercial Construction**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Proteam Tactical Performance, LLC; (\$8,800.00); Shield Mobile App Subscription; Dave Haboush, Fire Chief**
- b. **Request for Purchase of Goods and Services; American Structurepoint; (\$40,867.29); 16-ENG-37 116th and Rangeline RAB; Change Order #5; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$279,000.00); 22-ENG-13 2022 Bond Various Path/Walk and Drainage Projects; Additional Services Amendment; Jeremy Kashman, City Engineer**
- d. **Resolution BPW 07-05-23-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; The Archer Company, LLC; (\$27,500.00); Salary and Compensation Plan Update Study; Lisa Hartz, Director of Human Resources**
- e. **Request for Purchase of Goods and Services; National Pavement Maintenance, LLC; (\$65,070.00); Road Preservation; Matt Higginbotham, Street Commissioner**
- f. **Request for Purchase of Goods and Services; Retro-Tech Systems, LLC; (\$767,791.00); Solar Procurement and Installation; John Duffy, Director of Utilities**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets and Request to Use Midtown Plaza; Brews on the Boulevard; July 28 – July 31, 2023; 8:00 AM – 10:00 PM; Sondra Schwieterman, City of Carmel**

- b. **Request to Use/Close City Streets; CarmelFest; July 4, 2023; 8:00 AM – 11:00 PM;**
Steve Krusie, Rotary Club of Carmel dba CarmelFest
- c. **Request to Use/Close City Streets; 2024 Carmel Marathon; April 13, 2024; 4:00 AM – 4:00 PM;** Jay Druba, Full Circle Events
- d. **Request for Rolling Closure/Lane Restrictions of City Streets and Request to Use Midtown Plaza; Carmel Chinese Mooncake Festival; September 30, 2023; 9:00 AM – 9:00 PM;** Meg Gates Osborn, City of Carmel
- e. **Request to Use/Close City Streets; Concert; July 23, 2023; 2:00 PM – 8:00 PM;**
Cynthia Compton, MacArthur Books
- f. **Request to Use/Close City Streets; Family Summer Concert Series; Wednesday Evenings July 5 – September 27, 2023; 5:00 PM – 10:30 PM;** Melanie Brewer, Fountain Square Committee

6. OTHER

- a. **Request for Consent to Encroach and Variance; 321 1st Ave. SE;** Derek & Amy Van Ostrand Fakehany, Property Owners
- b. **Request for Dedication and Deed of Public Right-of-Way; 10534 Hussey Lane;** Megan Pace and Joshua Smiley, Property Owners
- c. **Request for Grant of Perpetual Stormwater Quality Management Easement; 10534 Hussey Lane;** Megan Pace and Joshua Smiley, Property Owners
- d. **Request for Grant of Water Quality Preservation Easement; 10534 Hussey Lane;** Megan Pace and Joshua Smiley, Property Owners
- e. **Request for Parking and Sidewalk Restrictions; Midtown Flats - 591 Monon Blvd;** Malachi Johnson, JC Hart
- f. **Request for Replat; Sanctuary at 116th Section 3, Lots 106 – 108;** Krieg Devault, LLP

7. ADJOURNMENT