

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, July 19, 2023 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the July 5, 2023, Regular Meeting**

**2. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Humane Society for Hamilton County; (\$126,182.30); Animal Shelter Services; Chief James Barlow, Carmel Police Department**
- b. **Request for Purchase of Goods and Services; Mid-America Elevator, Co., Inc.; (\$89,450.00); Elevator Modernization; Chief James Barlow, Carmel Police Department**
- c. **Request for Purchase of Goods and Services; Paxton Klitzsch; (\$25/hour performance fee plus \$15/hour additional services); Performance Agreement - The Mascot "Spokes"; Nancy Heck, Director of the Department of Community Relations**
- d. **Resolution BPW 07-19-23-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement between City and Vendor; Rollfast, Inc.; (\$5,000.00); Learn 2 Ride Program; Additional Services Agreement; Nancy Heck, Director of the Department of Community Relations**
- e. **Request for Joint Use and Maintenance Agreement; The Indiana Department of Transportation and the City of Westfield and the City of Carmel; Signs and Totem Structure on US 31; Jeremy Kashman, City Engineer**
- f. **Resolution BPW 07-19-23-03; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement between City and Vendor; Howard Asphalt, LLC d/b/a Howard Companies; (\$764,660.00); 23-STR-07 Brookshire Paving; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Al Warren Oil Company, Inc.; (\$58,690.50); Fuel Storage Tanks and Fuel; Matt Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; Decorative Paving Company; (\$174,125.00); 23-STR-06 Palladium Pavers; Matt Higginbotham, Street Commissioner**

**3. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Carter Green; Collector Car Exhibit; August 30, 2023; 10:00 AM – 4:00 PM; Meg Osborne, City of Carmel**
- b. **Request to Use Civic Square Gazebo/Lawn and City Streets; 5K Race; August 20, 2023; 6:00 AM – 12:00 PM; James Nichols, 131 Event Productions**
- c. **Request to Use Midtown Plaza; Musical Talent Show; August 24 - 27, 2023; 1:00 PM – 11:00 PM; Karolyn Brumley, City of Carmel**
- d. **Request to Use Midtown Plaza; Outdoor Workout; July 26, 2023; 5:00 PM – 7:00 PM; Jen Wilkins, Shred415**

- e. **Request to Use Midtown Plaza; Outdoor Workout; August 18, 2023; 9:00 AM – 10:00 AM;** Jen Wilkins, Shred415
- 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 – **TABLED ON 7/5/23 - *WITHDRAWN***
- g. **Request to Acknowledge Approval of Use of Civic Square Gazebo/Lawn and Addition of Handicapped Parking Spaces; Family Summer Concert Series; Wednesday Evenings May 31 – September 27, 2023; 12:00 PM – 10:00 PM;** John Eaton, Fountain Square Committee

#### **4. OTHER**

- a. **Request for Consent to Encroach and Variance; 321 1<sup>st</sup> Ave. SE;** Derek & Amy Van Ostrand Fakehany, Property Owners – **TABLED ON 7/5/23**
- b. **Request for Replat; Caress Corner;** Troy Terew, True North
- c. **Request for Secondary Plat; Carmel Midtown;** Connor Strege, Kimley-Horn
- d. **Request for Consent to Encroach and Variance; 10701 North College Ave, Suite B;** Clay Township of Hamilton County, Indiana
- e. **Request for Curb Cut and Curb Cut Vacation; 1015 Oswego Road;** Drees Homes
- f. **Request for Curb Cut; 13175 Towne Road;** Yvelina Cox, Property Owner
- g. **Request for Curb Cut; Ace Hardware at Towne & Harleston;** Dillon Reynolds, SPACECO, Inc.
- h. **Request for Second Curb Cut; 865 W. 136<sup>th</sup> Street;** The Gravel Doctor, Inc.
- i. **Request for Stormwater Technical Standards Waiver; 126<sup>th</sup> and Shelborne Road – Reed Property;** Ryan Roosen, Weihe Engineers
- j. **Request for Stormwater Technical Standards Waiver; Woodland Country Club; Woodland Drive;** Ryan Murry, Cripe
- k. **Resolution BPW 07-19-23-02; A Resolution of the City of Carmel Board of Public Works and Safety Appointing Special Police Officers;** Chief James Barlow, Carmel Police Department

#### **5. ADJOURNMENT**