

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, November 15, 2023 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the November 1, 2023, Regular Meeting**

**2. BID OPENING AND AWARD**

- a. **Bid Opening for 23-STR-09 Tarkington Lighting; Matt Higginbotham, Street Commissioner**
- b. **Quote Opening for 23-STR-11 Asphalt Repairs; Matt Higginbotham, Street Commissioner**

**3. PERFORMANCE BOND REDUCTION APPROVAL REQUEST**

- a. **Resolution BPW 11-15-23-03; Bond Release for Culver's Carmel; Erosion Control; Meyer Food Management**

**4. CONTRACTS**

- a. **Resolution BPW 11-01-23-03; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees ("PRIF") and Approving a PRIF Credit Agreement; Pedcor Community Development Corporation - Penn One Eleven; (\$4,706,248.00); Henry Mestetsky, Director of the Department of Redevelopment – *TABLED ON 11/1/23***
- b. **Resolution BPW 11-15-23-04; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees ("PRIF") and Approving a PRIF Credit Agreement; KRG Hamilton Crossing, LLC – Hamilton Crossing; (\$4,882.00 per unit); Henry Mestetsky, Director of the Department of Redevelopment**
- c. **Resolution BPW 11-15-23-05; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees ("PRIF") and Approving a PRIF Credit Agreement; Buckingham Realty and Development Corporation – Gramercy Carmel Marketplace; (\$4,084,508.00); Henry Mestetsky, Director of the Department of Redevelopment**
- d. **Resolution BPW 11-15-23-06; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees ("PRIF")**

- and Approving a PRIF Credit Agreement; Old Town Companies, LLC – Midtown Blocks 4 & 5; (\$4,882.00 per unit); Henry Mestetsky, Director of the Department of Redevelopment**
- e. **Resolution BPW 11-15-23-07; A Resolution Requesting Financing, Construction and Dedication of Certain Infrastructure or Other Impact Zone Improvements in Lieu of and as a Credit Against the Payment of Parks and Recreation Impact Fees (“PRIF”) and Approving a PRIF Credit Agreement; CD Carmel Old Meridian, LLC – Old Meridian Apartments; (\$1,391,370.00); Henry Mestetsky, Director of the Department of Redevelopment**
  - f. **Request for Purchase of Goods and Services; Hoosier Fire Equipment, Inc.; (\$696,989.25); Fire Department Gear; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
  - g. **Request for Purchase of Goods and Services; Kentwood Office Furniture, Inc.; (\$14,269.32); Office Furniture; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
  - h. **Request for Purchase of Goods and Services; Touchphrase Development, LLC d/b/a Julota; (\$15,246.26); Mental Health Software for CFD and CPD; Chief David Haboush, Carmel Fire Department and Chief James Barlow, Carmel Police Department**
  - i. **Resolution 11-15-23-01; Request for Acknowledgement of Contract between City and Vendor; GovernmentJobs.com, Inc. d/b/a NEOGov; (\$10,573.20); Annual Subscription Renewal; Additional Services Amendment; Chief James Barlow, Carmel Police Department**
  - j. **Request for Purchase of Goods and Services; The Center for the Performing Arts; (\$3,033.25); Facility Rental and Professional Services for Event; Nancy Heck, Director of the Department of Community Relations**
  - k. **Request for Purchase of Goods and Services; The Taylor Realty Group, P.C.; (\$4,380.00); 20-ENG-04-S College Avenue Reconstruction, Parcel #4 -APA, Parcels #5 & #6 – Second Appraisals; Additional Services Amendment; Jeremy Kashman, City Engineer**
  - l. **Resolution 11-15-23-02; Request for Acknowledgement of Contract between City and Vendor; The Seward Johnson Atelier; (\$253,000.00); Purchase and Design Fees for Sculpture; James Brainard, Mayor’s Office**
  - m. **Request for Goods and Services; Mainscape, Inc.; (\$102,700.00); Janitorial Services for Christkindlmarkt; Additional Services Amendment; Matt Higginbotham, Street Commissioner**

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

- a. **Request to Use/Close City Streets, Use Monon & Main Plaza and Use Sophia Square Restrooms; Art of Wine Festival; May 18, 2024; 8:00 AM – 10:00 PM; Sondra Schwieterman, The City of Carmel**
- b. **Request to Use Additional Parking Spaces on 3<sup>rd</sup> Avenue on Specific Dates; Carmel Christkindlmarkt; November 24 & 25, 2023 – All Day; December 8, 9, 15, 16, & 17, 2023 – All Day; December 10, 2023 from 11 AM – 3PM; December 18, 2023 from 12:00 AM – 12:00 PM; Michael Nahmias, Carmel Christkindlmarkt**
- c. **Request for Occasional Vehicle Access on the Monon Trail; Carmel Christkindlmarkt; November 13 – December 31, 2023; Various Hours for Daily Vendor Access and Special Delivery Access; Michael Nahmias, Carmel Christkindlmarkt**
- d. **Request to Use Civic Square Gazebo/Lawn; Diwali Event; November 25, 2023; 4:00 PM – 9:00 PM; Siri Byrisetty, Carmel Giving Hope/Miracle Foundation**

- e. **Request to Use Civic Square Fountain Area & Restroom, Civic Square Gazebo/Lawn, and Japanese Garden; Wedding; November 11, 2023; 11:30 AM – 1:30 PM; Ashley Golberding, Carmel Resident**
- f. **Request to Use Midtown Plaza; Outdoor Holiday Music Event; December 7, 2024; 1:00 PM – 5:00 PM; Sondra Schwieterman, Holiday Porchfest/Carmel Porchfest, Inc.**
- g. **Request to Use Parking Spots for Holiday Trolley; Carmel Holiday Trolley; Fridays & Saturdays from November 24 – December 23, 2023; 5:00 PM – 9:00 PM on Fridays, 2:00 PM – 9:00 PM on Saturdays; Meg Osborne, The City of Carmel**
- h. **Request to Use/Close City Streets and Use Sophia Square Restrooms; Street Party; June 15, 2024; 2:00 PM – 1:00 AM; Sondra Schwieterman, Late Night on Main/Carmel Porchfest, Inc.**
- i. **Request to Use/Close City Streets and Use Sophia Square Restrooms; Street Party; July 20, 2024; 2:00 PM – 1:00 AM; Sondra Schwieterman, Late Night on Main/Carmel Porchfest, Inc.**

## **6. OTHER**

- a. **Request for Secondary Plat; Five-Ten Subdivision; Tom Lazzara, Custom Living USA – *TABLED on 10/4/23***
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01 and Lane Restriction; Installation of New Wood Mid-Span Pole; Alderbrook Trail; Duke Energy**
- c. **Request for Consent to Encroach and Variance; 14159 Kodiak Drive; Derek Edwards, Property Owner**
- d. **Request for Curb Cut and Curb Cut Vacation; 441 2<sup>nd</sup> Ave NE; Wedgewood Builders**
- e. **Request for Grant of Perpetual Storm Water Quality Management Easement; 111<sup>th</sup> & Springmill Road – The Steadman Apartments; Bridges Apartments, LLC**

## **7. ADJOURNMENT**