

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Thursday, January 11, 2024 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the December 20, 2023, Regular Meeting**

**2. PERFORMANCE BOND REDUCTION APPROVAL REQUEST**

- a. **Resolution BPW 01-11-24-09; Bond Release for Lakefront Court Medical Office; Storm Sewer/ Right of Away/ Erosion Control; Capitol Construction Service, Inc.**
- b. **Resolution BPW 01-11-24-10; Bond Release for St. Mary & St. Mark Coptic Orthodox Church; Erosion Control/Right of Way; St. Mary & St. Mark Coptic Orthodox Church**
- c. **Resolution BPW 01-11-24-11; Bond Release for Courtyards of Carmel, Section 1; Section 1-Signs/Right of Way-Smokey Row; Epcon Carmel, LLC**

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; AVI Systems, Inc; (\$22,177.00); Audio Visual Equipment; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- b. **Request for Purchase of Goods and Services; Lexipol, LLC; (\$2,500.00); 2024 Grant Writing Services; Addendum to Services Agreement; Chief David Haboush, Carmel Fire Department**
- c. **Request for Purchase of Goods and Services; Stryker Sales, LLC; (\$33,326.32); LifePak AED Purchase; Additional Services Amendment; Chief David Haboush, Carmel Fire Department**
- d. **Resolution BPW 01-11-24-04; Request for Acknowledgement of Contract between City and Vendor; Flock Safety; (\$154,880.88); Camera Equipment; Additional Services Amendment; Chief James Barlow, Carmel Police Department; Timothy Renick, Director of Information and Communications Services**
- e. **Resolution BPW 01-11-24-05; Request for Acknowledgement of Contract between City and Vendor; Matchbook Creative, Inc.; (\$15,050.00); Professional Services for Newsletter and Promotional Items; Additional Services Amendment; Nancy Heck, Director of the Department of Community Relations**
- f. **Request for Purchase of Goods and Services; American Structurepoint, Inc.; (-\$332,913.84); 20-ENG-02 - 106<sup>th</sup> Street and College Avenue Roundabout; CO #5; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Beam, Longest & Neff, LLC; (\$720.00); 20-ENG-04-S-College Avenue Reconstruction; Additional Services Amendment; Jeremy Kashman, City Engineer**

- h. **Resolution BPW 01-11-24-07; Request for Acknowledgment of Contract between City and Vendor; Beam, Longest & Neff, LLC; (\$6,280.00); College Avenue Reconstruction South/ Parcel 1-Penn on Parkway; Additional Services Amendment; Jeremy Kashman, City Engineer**
- i. **Request for Purchase of Goods and Services; Streetlight Data, Inc.; (\$56,353.00); 3-Year Subscription Package; Additional Services Amendment; Jeremy Kashman, City Engineer**
- j. **Request for Purchase of Goods and Services; The Etica Group, Inc.; (\$140,536.56); 22-ENG-02 - 116<sup>th</sup> Street Multi-Use Path from Michigan Road to Towne Road; Additional Services Amendment; Jeremy Kashman, City Engineer**
- k. **Resolution BPW 01-11-24-08; Request for Acknowledgment of Contract between City and Vendor; Thomas P. Miller & Associates, LLC; (\$61,583.00); Community Engagement Survey; Additional Services Amendment; Mayor James Brainard**
- l. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$43,731.00); Snow Removal; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- m. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$1,507,733.93); Grounds Maintenance/Mowing/Landscaping; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- n. **Resolution BPW 01-11-24-02; Request for Acknowledgement of Contract between City and Vendor; Barth Electric Co., Inc.; (\$703,038.00); Tarkington Lighting; Matt Higginbotham, Street Commissioner**
- o. **Resolution BPW 01-11-24-06; Request for Acknowledgement of Contract between City and Vendor; Cold Spring Granite Company; (\$26,640.00); Granite Pavers; Matt Higginbotham, Street Commissioner**
- p. **Request for Purchase of Goods and Services; TruGreen; (\$246,277.14); Fertilization; Additional Services Amendment; Matt Higginbotham, Street Commissioner**

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

- a. **Request to Close Loop Around Carter Green and Food Truck Vendors; Festival of Ice; January 19-23, 2024; 1:00PM – 12:00AM; Meg Gates Osborne, City of Carmel**
- b. **Request to Use Midtown Plaza; Indy Impalas Send-off Celebration; April 27, 2024; 12:00 PM -5:00 PM; Evan Roberts, Indianapolis Rugby Club (Indy Impalas)**

#### **5. OTHER**

- a. ~~**WITHDRAWN 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; Installation of a Mid-Span Utility Pole; 2450 E Smoky Row; Duke Energy**
- c. **Request for Consent to Encroach and Variance; 1361 S Rangeline Road; TMC LCB I, LLC**
- d. **Request for Secondary Plat; Flora on Spring Mill; Brandon Knox, Onyx & East**
- e. **Request for Stormwater Technical Standards Waiver; 502 E Main Street - Carmel High School Polytechnic; Pete Rankovich, TLF Engineers**
- f. **Resolution BPW 01-11-24-12; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,500.00); Actors Theatre of Indiana; Additional Arts Grant; Mayor James Brainard**
- g. **Resolution BPW 01-11-24-13; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,500.00); Carmel Symphony Orchestra; Additional Arts Grant; Mayor James Brainard**

- h. **Resolution BPW 01-11-24-14; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$19,500.00); Great American Songbook Foundation; Additional Arts Grant; Mayor James Brainard**
- i. **Resolution BPW 01-11-24-15; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,500.00); Gregory Hancock Dance Theatre; Additional Arts Grant; Mayor James Brainard**
- j. **Resolution BPW 01-11-24-03; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge to Harland Jonathan McNair; 20 years of Meritorious Service; Chief James Barlow, Carmel Police Department**
- k. **Resolution BPW 01-11-24-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Appointing Special Police Officers; Chief James Barlow, Carmel Police Department**

## **6. ADD-ONS**

## **7. ADJOURNMENT**