

Board of Public Works and Safety Meeting
Agenda
Wednesday, February 21, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 7, 2024, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Award for 24-Str-01 Vault Installation; Smock Fansler Corporation; (\$238,535.00) Matt Higginbotham, Street Commissioner**
- b. **Bid Opening for 22-ENG-13 Rohrer Road Multi-Use Path & Water Main; Jeremy Kashman, City Engineer**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Window Consultants of Indiana, LLC;(\$34,592.00); Building Repairs and Maintenance; Additional Services Amendment; Jim Crider, Chief of Staff**
- b. **Request for Interlocal Agreement between The City of Carmel and Hamilton County; One Time Distribution of Public Health Grant Funds for AED Devices; Chief David Haboush, Carmel Fire Department**
- c. **Resolution BPW 02-21-24-01; Request for Acknowledgment of Contract between City and Vendor; (\$120,000.00); Bar Communications, LLC; Media Relations and Communications Services; Additional Services Amendment; Rebecca Carl, Director of Marketing and Community Relations**
- d. **Request for Purchase of Goods and Services; CRE Consulting, LLC.; (\$7,420.00); 16-ENG-45-AAA Way & 116th St Appraisal Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- e. **Request for Purchase of Goods and Services; USI Consultants, Inc.; (\$386,600); 22-ENG-Westfield Blvd Path from 99th Street to 116th Street-Design; Additional Services Amendment; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Ergotech Controls, LLC d/b/a Industrial Networking Solutions; (\$26,940.81); Main Street-Private Cellular Network; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**
- g. **Request for Purchase of Goods and Services; Nelson Alarm Company, LLC; (\$49,631.00); Axis Dome Fixed Camera, Pendant Kit, Pole Mount, Wall Mount; Additional Services Amendment; Timothy Renick, Director of Information and Communication Systems**
- h. **Request for Purchase of Goods and Services; Argos Connected Solutions LLC; (\$34,351.32); GPS Tracking Services; Additional Services Amendment; Matt Higginbotham, Street Commissioner**

- i. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$53,527.30); Flower Maintenance; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- j. **Request for Purchase of Goods and Services; Lionheart Critical Power; (\$2,212.00); Generator Service; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- k. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$61,999.87); Mowing and Landscaping; Additional Services Amendment; Matt Higginbotham, Street Commissioner**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **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)-*TABLED on 01/11/24-REMAINS Tabled***

5. OTHER

- a. **Resolution BPW 02-21-24-03; Request for Acknowledgment of Amending the City of Carmel Special Event/Facility Use Policy; Rebecca Carl, Director of Marketing and Community Relations**
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01; 1017 W Main Street; Duke Energy**
- c. **Request for Consent to Encroach and Variance; 120 Old Grayce Lane; Stanley and Connie Campbell, Property Owners**
- d. **Request for Lane & Sidewalk Restrictions and Curb Cuts; L'Etoiele; 833 Main Street; Nick Justice CEC, Inc.**
- e. **Request for Lane & Sidewalk Restrictions and Curb Cuts; 220 W Main Street; Centerpointe**
- f. **Request for Stormwater Technical Standards Waiver; 10475 Hussey Lane; Brian Brown, Stoeppelwerth & Associates**
- g. **Request for Stormwater Technical Standards Waiver; L'Etoile; 833 W Main Street; Nick Justice CEC, Inc.**
- h. **Request for Grant of Perpetual Stormwater Quality Management Easement; 3927 W 141st Street; Zack and Morgan Martin, Property Owners, and Duke Property, LLC**
- i. **Resolution BPW 02-21-24-02; 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 Mark James Paris; 20 years of Meritorious Service; Chief James Barlow, Carmel Police Department**

6. ADD-ONS

7. ADJOURNMENT