

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, April 3, 2024 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the March 20, 2024, Regular Meeting**

**2. BID OPENING AND AWARD**

- a. **Bid Award for 2024 Fiber Infrastructure Project; Jeremy Kashman, Director of Engineering**
- b. **Bid Opening for 22-ENG-01 Monon Boulevard Phase 3; Jeremy Kashman, Director of Engineering**

**3. TABLED ITEMS**

- a. **Resolution BPW 03-06-24-09; Lease of Real Property to a Third Party; Lease of Property Located at 10583 Lakeshore Drive East That is Not Needed for a Public Purpose and Establish Minimum Monthly Rent; Jeremy Kashman, Director of Engineering TABLED ON 03-06-2024**

**4. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Kelley Automotive Group, LLC; (\$924,209.00); Purchase and Lease of Vehicles; Chief Drake Sterling, Carmel Police Department**
- b. **Plaza Operating Agreement; Edward Rose Development Carmel, LLC; ERS Old Meridian; Henry Mestetsky, Executive Director of Carmel Redevelopment Commission**
- c. **Resolution BPW 04-03-24-01; Authorizing City Engineer to Release or Modify Performance Bonds and Other Performance Guarantees; Jeremy Kashman, Director of Engineering**
- d. **Request for Purchase of Goods and Services; (\$199,600.66); CSU Inc; 22-ENG-13-2024 Fiber Infrastructure Project; Jeremy Kashman, Director of Engineering**
- e. **Resolution BPW 04-03-24-02; Authorizing Department Heads to Enter into Mutual Aid and Other Non-Monetary Reciprocal Agreements; Benjamin Legge, Office of Corporation Counsel**

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

- a. **Request to Reserve Parking Spaces Along City Center Drive; Tour Van and Trailer; April 5 through April 7, 2024; 12:00 PM to 8:00 AM; Derrick Pfiester, Feinsteins**
- b. **Request to Use Civic Square Gazebo/Lawn and Close City Streets; Special Request to Use Electricity and Fountain Restroom; Carmel Eclipse; April 8, 2024; 7:00 AM to 5:00 PM; Meg Osbourne, City of Carmel**
- c. **Request to Use Japanese Garden; Japanese Sister City Committee Meeting; April 14, 2024; 3:30 PM to 6:30 PM; Evan Kreutzer, Carmel Sister Cities, Inc**
- d. **Request for EMS Services; 5k Fundraiser for Creekside Middle School; April 27, 2024; 7:00 AM to 10:00 AM; Randy Hartog, Creekside Middle School Athletic Director**
- e. **Request to Use Midtown Plaza and Close City Streets; Midtown Block Party 2024; May 11, 2024; 8:00 AM to 10:00 PM; Marissa Barrett, City of Carmel**
- f. **Request to Use/Close City Streets; Lakes at Hazel Dell Neighborhood HOA Camp Out; May 24 through May 25, 2024; 3:00 PM to 9:00 AM; Alyona Tellez, HOA**
- g. **Request to Use Carter Green and Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; June 8, 2024; 3:00 PM to 7:00 PM; Sarah Salinas, Hotel Carmichael**
- h. **Request to Use Civic Square Gazebo/Lawn; Special Request to Use Electricity and Fountain Restrooms; Indiana Wind Symphony Performance; June 14, 2024; 4:00 PM to 10:00 PM; Evan Cooper, Indiana Wind Symphony**
- i. **Request to Use Civic Square Gazebo/Lawn; Special Request to Use Fountain Restrooms; Shabbat in the Park; June 21, 2024; 4:00 PM to 8:00 PM; Meredith Dover, Indianapolis Hebrew Congregation**
- j. **Request to Use Carter Green; Special Request to Use Electricity and the James Building Restrooms; Carmel Pride; June 30, 2024; 6:00 AM to 11:00 PM; Martina Queijo, Carmel Pride**
- k. **Request to Use Civic Square Fountain Area, Civic Square Gazebo/Lawn, and Close City Streets; Special Request to Use Electricity, Fountain Restrooms, and Reflecting Pool Restrooms; CarmelFest and CarmelFest Fourth of July Parade; July 2 through July 5, 2024; 12:00 PM to 12:00 AM; Jeff Lenz, The Rotary Club of Carmel, Indiana**
- l. **Request to Use the City Hall Parking Lot; Special Request to Use Electricity; CarmelFest Kids Zone; July 3 through July 4, 2024; 7:00 AM to 10:00 PM; Meg Osborne, City of Carmel**
- m. **Request to Use/Close City Streets; CarmelFest Freedom Run; July 4, 2024; 7:00 AM to 10:00 AM; Don Carr, Tuxedo Brothers**
- n. **Request to Use/Close City Streets; 3<sup>rd</sup> Ave Block Party; August 3, 2024; 2:00 PM to 8:00 PM; Jeff Swensson**
- o. **Request to Use Palladium East Patio; Wedding Ceremony; August 10, 2024; 2:00 PM to 6:00 PM; Kathy Ray, Hotel Carmichael**

- p. **Request to Use Reflecting Pool; Special Request to Use Electricity and Reflecting Pool Restrooms; Remote Control Submarine Club Convention/Fun Run; August 10 through August 11, 2024; 7:00 AM to 3:00 PM; Chris Campbell, Subcommittee**
- q. **Request to Use Carter Green, Palladium East Patio, and Close City Streets; Special Request to Use Electricity and James Building Restrooms; 2<sup>nd</sup> Annual Carmel Jazz Festival; August 9 through August 10, 2024; 12:00 AM to 11:00 PM; Gary Sexton, Carmel Jazz Festival**
- r. **Request to Use/Close City Streets; 8<sup>th</sup> Annual Run (317) Village of West Clay Run/Walk; August 29, 2024; 12:00 PM to 9:30 PM; Jeffrey Graves, Vision Event Management**
- s. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; August 31, 2024; 2:00 PM to 6:00 PM; Kathy Ray, Hotel Carmichael**

## **6. OTHER**

- a. **Request for Open Pavement Cut and Lane Restriction; Spring Mill Road & Burlington Lane; Centerpoint Energy**
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01; 10408 N College Ave; Duke Energy**
- c. **Request for Curb Cut; 145 Lantern Lane; Carsen & Madison Oden, Property Owners**
- d. **Request for Lane and Sidewalk Restrictions; City Center Drive; Duke Energy**
- e. **Request of Right of Way Dedication; L'Etoile; 833 W Main Street; Property Owner**
- f. **Request of Right of Way Dedication; 20-ENG-04-S- College Ave; Parkwood Crossing Owners, Association Inc**
- g. **Request for Grant of Perpetual Stormwater Quality Management Easement; L'Etoile; 833 W Main Street; Property Owner**
- h. **Request for Stormwater Technical Standards Waiver; The Edge at West Carmel; 11335 N Michigan Road; Nick Justice, P.E., with CEC, Inc**
- i. **Request Consent to Encroach; 560 Cedar Lake Court; Jason and Amy Whiteley, Property Owners**
- j. **Request Consent to Encroach; 833 W Main Street; AZR Haver LLC**

## **7. ADD-ONS**

## **8. ADJOURNMENT**