

Board of Public Works and Safety Meeting
Agenda
Wednesday, April 17, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 3, 2024, Regular Meeting**

2. BID OPENING AND AWARD

- a. **Bid Award for 22-ENG-01 Monon Boulevard Phase 3; Jeremy Kashman, Director of Engineering**
- b. **Bid Opening for Water Treatment Plant Backup Generator Installation; John Duffy, Director of Utilities**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; Macqueen Equipment, LLC; (\$3,495,715.00); Enforcer Pumper and Enforcer Tiller; Chief Dave Haboush, Fire Department**
- b. **Resolution BPW 04-17-24-01; Request for Acknowledgment of Contract between City and Vendor; AVI Systems, Inc.; (\$1,033,339.98); Upgrade to Carmel EOC; Timothy Renick, Director of Information and Communications Systems Department**
- c. **Request for Agreement for Professional Services; HWC Engineering, Inc., (\$72,700.00); Carmel Drive and AAA Way Intersection and Regional Drainage-Water and Sanitary Design; Additional Service Amendment #6b; Jeremy Kashman, Director of Engineering**
- d. **Request for Purchase of Goods and Services; William Charles Construction Company, LLC; (\$13,177,000.00); 22-ENG-01 Monon Boulevard Phase 3; Jeremy Kashman, Director of Engineering**
- e. **Resolution BPW 04-17-24-04; Request for Acknowledgment of Contract between City and Vendor; The Burdette Agency, Inc. d/b/a North Star Place Branding + Marketing; (\$92,000.00); Marketing & Branding Professional Services; Rebecca Carl, Director of Marketing & Community Relations**
- f. **Resolution BPW 04-17-24-02; Request for Acknowledgment of Contract between City and Vendor; Insituform Technologies USA, LLC; 2024 Sewer Lining; John Duffy, Director of Utilities**
- g. **Request for Purchase of Goods and Services; Howard Asphalt, LLC d/b/a Howard Companies; (\$4,307,282.91); 24-STR-02 Paving Program; Matt Higginbotham, Street Commissioner**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Carmel Elementary Pup Running Practice; April 23, 2024; 3:00 PM to 3:30 PM; Kevin Hetrick, Carmel Elementary Pup Running**
- b. **Request to Use Civic Square Gazebo/Lawn; Special Request to Use Fountain Restrooms and Electricity; Hamilton County Law Enforcement Memorial Service; May 1, 2024; 8:00 AM to 8:00 PM; Dawn Fisher, Carmel Police Department**
- c. **Request to Use Civic Square Fountain Area, Civic Square Gazebo/Lawn, and Close City Streets; Special Request to Use Electricity and Fountain Restrooms; National Night Out; August 6, 2024; 3:00 PM to 8:30 PM; Dawn Fisher, Carmel Police Department**
- d. **Request to Use/Close City Streets; Block Party and Celebration of New Lighting in Neighborhood; May 3, 2024; 5:00 PM to 9:00 PM; Susan McClain, Cool Creek Civic Association**
- e. **Request to Use Midtown Plaza; Global Running Day; June 5, 2024; 6:00 AM to 2:00 PM; Connor Naughton, The Runners Forum**
- f. **Request to Use Palladium East Patio and Carter Green; Special Request to Use Electricity; Wedding Ceremony; June 28, 2024; 1:00 PM to 8:00 PM; Amanda Ahern, Hotel Carmichael**
- g. **Request to Use Midtown Plaza; Fundraising Table for The Crossroads of America Council, Boy Scouts; August 1, 6, 8, 13, 15, 20, 22, 27, 29, and September 3, 5, 10, 12, 17, 19, 24, 26, 2024; 6:00 PM to 8:00 PM; Kristina Divine, Crossroads of America Council, Boy Scouts of America**
- h. **Request to Use Midtown Plaza and Close City Streets; Annual Bike Roundabout Ride; September 14, 2024; 6:00 AM to 2:00 PM; Matt Tanner, Rollfast**
- i. **Request to Use Carter Green and Close City Streets; Center Celebration 2024; September 20 through 23, 2024; 9:00 AM to 4:00 PM; Nicole Chernish, Event Manager**
- j. **Request to Use Palladium East Patio and Carter Green; Special Request to Use Electricity; Wedding Ceremony; September 28, 2024; 3:00 PM to 8:00 PM; Amanda Ahern, Hotel Carmichael**

5. OTHER

- a. **Request for Encroachment Agreement; Marathon Pipe Line, LLC; Jeremy Kashman, Director of Engineering**
- b. **Request for Open Pavement Cut and Lane Restriction; 622 S Rangeline Road; Centerpoint Energy**
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; 11477 Towne Road; AES Indiana**
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01; 751 Oswego Road; Duke Energy**
- e. **Request for Curb Cut; 210 Stubbs Way; Property Owner**
- f. **Request for Driveway Width Waiver; 10405 Hussey Lane; Brian Brown, Stoeppelwerth Engineers**

- g. **Request for Grant of Perpetual Stormwater Quality Management Easement; 14311 Clay Terrace Blvd; Property Owner**
- h. **Request for Consent to Encroach; 536 Terhune Lane; Property Owners**
- i. **Uniform Conflict of Interest Disclosure Statement; Mark Taylor**
- j. **Resolution BPW 04-17-24-03; 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 Robert P Harris; 28 years of Meritorious Service; Chief Drake Sterling, Carmel Police Department**
- k. **Resolution BPW 04-17-24-05; Approving the Appointments of Police Chief's Executive Assistants; Lieutenant Brady Myers, Deputy Chief of Police Services, Lieutenant D.J. Schoeff, Deputy Chief of Administration, and Lieutenant Anna Flaming, Major of Performance and Planning; Chief Drake Sterling, Carmel Police Department**

6. ADD-ONS

7. ADJOURNMENT