

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, May 1, 2024 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the April 17, 2024, Regular Meeting**

**2. BID OPENING AND AWARD**

- a. **Bid Award for Water Treatment Plant Backup Generator Installation;** John Duffy, Utilities Director
- b. **Bid Opening for 22-ENG-06 Intersection Improvement-Pennsylvania Street Roundabout;** Jeremy Kashman, Director of Engineering
- c. **Bid Opening for Industrial Drive Water Main Replacement Project;** John Duffy, Utilities Director

**3. CONTRACTS**

- a. **Request for Purchase of Goods and Services; Rampart USA Corp.; (\$109,042.50); Ballistic Helmets;** Chief Drake Sterling, Carmel Police Department
- b. **Request for Purchase of Goods and Services; Tyr Tactical; (\$101,465.00); Rifle Plate Carriers;** Chief Drake Sterling, Carmel Police Department
- c. **Request for Agreement for Professional Services; American Structurepoint, Inc; (96,000.00); 106<sup>th</sup> Street Bridge Over Keystone Parkway Collision Damage;** Matt Higginbotham, Street Commissioner
- d. **Request for Purchase of Goods and Services; Barth Electric Co., Inc; (\$15,138.00); 3-STR-09 Tarkington Lighting; Change Order #1;** Matt Higginbotham, Street Commissioner

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

- a. **Request to Use/Close City Streets; 5km Road Race Benefiting the Trinity Free Clinic; September 28, 2024; 6:00 AM to 10:30 AM;** Connie Martin, Trinity Free Clinic
- b. **Request to Use/Close City Streets; 13<sup>th</sup> Annual Bolt for the Heart Thanksgiving Family 5k Walk/Run; November 28, 2024; 5:00 AM to 12:00 PM;** Pierre M Twer, Bolt for the Heart
- c. **Request to Use/Close City Streets; Gluhwein Gallop; December 14, 2024; 8:00 AM to 10:00 AM;** Don Carr, Tuexdo Brothers

- d. **Request to Use/Close City Streets; Bike Carmel Family Fun Ride; May 11, June 7, July 13, and August 10, 2024; 7:00 AM to 12:00 PM; Matt Tanner, Rollfast**
- e. **Request to Use/Close City Streets; Bike Carmel Learn2Ride; May 11, 28, 30, June 4, 6, 8, 12, 13, 18, 19, 20, 26, 27, and July 2, 3, 10, 11, 13, 16, 17, 18, 24, 25, 30, 31, 2024; 12:00 PM to 3:30 PM; Matt Tanner, Rollfast**
- f. **Request to Use Carter Green; Special Request to Use Electricity and James Building Restrooms; Celebration of the Carmel US Olympic Trialist and the Carmel High School Swim Program; May 10, 2024; 12:00 PM to 8:00 PM; Meg Osborne, City of Carmel**
- g. **Request to Use Carter Green and Close City Streets; Special Request to Use Electricity and James Building Restrooms; Civic Theatre Guild Annual Fundraiser; September 13, 2024; 10:00 AM to 11:00 PM; David Brock, Civic Theatre Guild**

## **5. OTHER**

- a. **Request for Open Pavement Cut and Lane Restriction; 313 Carmel Drive; Alt Construction**
- b. **Request for Open Pavement Cut and Sidewalk Restriction; 1640 W Main Street; Centerpoint Energy**
- c. **Request for Sidewalk Restrictions; 145 W Elm-Java House; Dream Team Exteriors**
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01; 1300 E 96<sup>TH</sup> Street; AES Indiana**
- e. **Request for Waiver of BPW Resolution No. 04-28-17-01; 155 Harrowgate Drive; Duke Energy**
- f. **Request for Consent to Encroach; 11780 Keaton Drive; Property Owners**
- g. **Request for Secondary Plat; Bedford Falls; Duane Sharrer, Weihe Engineers**
- h. **Request for Restricted Parking Spaces; Tre on Main-41 N. Rangeline Road; Justin Harbin, Tier One Valet**
- i. **Request for Grant of Perpetual Stormwater Quality Management Easement; Edge of West Carmel; Property Owner**
- j. **Request for Acknowledgment of Economic Interest; 2023; Alan J Potasnik; Alan Potasnik, Board Member**

## **6. PUBLIC HEARING**

- a. **Proposed Lease of Certain Real Property Owned by 861 North Rangeline Road, Carmel, IN LLC; Property is Located at 861 North Rangeline Road, Carmel, IN; Samantha Karn, Corporation Counsel**

## **7. ADD-ONS**

## **8. ADJOURNMENT**