

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 15, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 01, 2024, Regular Meeting**

2. BID OPENING AND AWARD

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

3. TABLED ITEMS

- a. **Request for Restricted Parking Spaces; Tre on Main-41 N. Rangeline Road;** Justin Harbin, Tier One Valet **TABLED ON 05-01-2024**

4. CONTRACTS

- a. **Request for Agreement between City of Carmel and Vendor; Indiana Health, Inc.; Renewal to the Affiliation Agreement;** Chief Dave Haboush, Carmel Fire Department
- b. **Request for Agreement between City of Carmel and Vendor; Tandem Mobility, LLC; (\$95,000.00); Bike Share Program; Amendment No 2;** Mike Hollibaugh, Department of Community Relations
- c. **Request for Purchase of Goods and Services; E&B Paving, LLC; (\$1,922.995.14); 22-ENG-06 Intersection Improvement-Pennsylvania Street Roundabout;** Jeremy Kashman, Director of Engineering
- d. **Request for Utility Reimbursement Agreement between City of Carmel and Vendor; Duke Energy; (\$160,006.84); 18- ENG-03-3RD Ave SW;** Jeremy Kashman, Director of Engineering
- e. **Request for Agreement between City of Carmel and Business Associate; ARC Document Solutions, LLC; HIPAA Business Associate Agreement;** Lisa Hartz, Director of Human Resources
- f. **Request for Agreement between City of Carmel and Business Associate; Virgin Pulse; Second Amendment to the Application Service Provider Agreement;** Lisa Hartz, Director of Human Resources
- g. **Request for Purchase of Goods and Services; Smock Fansler Corp; (\$19,700.17); 24-STR-01 Vault Installation; Change Order #1;** Matt Higginbotham, Street Commissioner

- h. Request for Agreement for Professional Services; Tank Industry Consultants, Inc.; (\$50,000.00); Rehabilitation of the Plant 5 Clearwell Aeration and Standpipe in Carmel; Additional Services Amendment; John Duffy, Utilities Director**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. Request to Use Civic Square Gazebo/Lawn; Wedding; June 20, 2024; 10:00 AM to 6:00 PM; Jennifer Nelson**
- b. Request to Use City Streets; The Carmel 5K for Haiti; July 27, 2024; 4:00 AM to 12:00 PM; Jeff Hines, Carmel 5k for Haiti**
- c. Request to Use Midtown Plaza and Close City Streets; Brews on the Boulevard; August 3, 2024; 8:00 AM to 12:00 AM; Sondra Schwieterman, City of Carmel**
- d. Request to Use Civic Square Gazebo/Lawn; Special Request to Use Electricity and Fountain Restrooms; GHDT Gala; August 17, 2024; 4:00 PM to 9:00 PM; Tuhina Chakrabarti, Gregory Hancock Dance Theatre**
- e. Request to Use/Close City Streets; Carmel High School 2024 Homecoming Parade; September 20, 2024; 12:45 PM to 1:30 PM; Amy Skeens-Benton, Carmel High School**
- f. Request to Use Monon & Main Plaza and City Streets; Special Request to Use Electricity; Brain Aneurysm Awareness Event; September 21, 2024; 9:00 AM to 12:00 PM; Stephanie Irwin, Goodman Campbell Brain and Spine**
- g. Request to Use/Close City Streets; International Association of Firefighters, Block Party; May 21, 2024; 2:00 PM to 12:00 AM; Joel Heavner, Carmel Fire Department**
- h. Request to Amend Approval to Use Midtown Plaza; Amending Event Start Time; (Originally Approved by the Board on 04-17-24) Global Running Day; June 5, 2024; 2:00 PM to 10:00 PM; Sherri Hunt, The Runners Forum**
- i. Request to Use Civic Square Gazebo/Lawn and City Streets; Special Request to Use Fountain Restrooms; One Mile Peace Walk to Raise Awareness for Gun Violence; June 7, 2024; 6:00 PM to 9:00 PM; Marcia Molenda, Moms Demand Action**
- j. Request to Use/Close City Streets; Supercars over Keystone; June 8, 2024; 1:00 PM to 8:00 PM; Meg, Osborne, Artomobilia**

6. OTHER

- a. Request for Waiver of BPW Resolution No. 04-28-17-01; 4427 E 116th Street; Duke Energy**
- b. Request for Waiver of BPW Resolution No. 04-28-17-01; Transmission Line Maintenance; Duke Energy**
- c. Request for Open Pavement Cut and Lane Restriction; 313 Carmel Drive; Centerpoint Energy**
- d. Request for Lane Restriction; 1701 E 116th Street; S-Mart Real Estate**
- e. Request for Lane Restriction; Veterans Way; CSU, Inc.**
- f. Request for Lane Restriction and Sidewalk Closure; Proscenium; Sign Craft**
- g. Request for Lane Restriction; Rohrer Road Path Conflict Analysis; Duke Energy**
- h. Request for Open Pavement Cut and Lane Restriction; 690 Pro Med Lane; CEC, Inc.**

- i. **Request for Road Closure; Cherry Tree Road- Bridge Replacement;** Hamilton County Highway Department
- j. **Request for Secondary Plat; The Edge of West Carmel;** CEC, Inc.
- k. **Request for Secondary Plat; 520 N Rangeline;** J.D. Hall, PS
- l. **Resolution BPW 05-15-24-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$190,000.00); Actors of Theatre of Indiana, Inc;** Mayor Sue Finkam
- m. **Resolution BPW 05-15-24-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$1,500.00); The Bigger Picture Film Group;** Mayor Sue Finkam
- n. **Resolution BPW 05-15-24-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$200,000.00); Booth Tarkington Civic Theatre;** Mayor Sue Finkam
- o. **Resolution BPW 05-15-24-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$85,000.00); The Cat Ltd.;** Mayor Sue Finkam
- p. **Resolution BPW 05-15-24-05; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$4,500.00); The Carmel Arts Council;** Mayor Sue Finkam
- q. **Resolution BPW 05-15-24-06; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,500.00); Carmel Clay Historical Society, Inc.;** Mayor Sue Finkam
- r. **Resolution BPW 05-15-24-07; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$12,500.00); Carmel Community Players, Inc;** Mayor Sue Finkam
- s. **Resolution BPW 05-15-24-08; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$20,000.00); Carmel Jazz Festival;** Mayor Sue Finkam
- t. **Resolution BPW 05-15-24-09; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$18,500.00); Carmel Klavier, Inc;** Mayor Sue Finkam
- u. **Resolution BPW 05-15-24-11; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$265,000.00); Carmel Symphony Orchestra, Inc.;** Mayor Sue Finkam
- v. **Resolution BPW 05-15-24-12; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$22,500.00); Central Indiana Dance Ensemble;** Mayor Sue Finkam
- w. **Resolution BPW 05-15-24-13; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$200,000.00); The Great American Songbook Foundation;** Mayor Sue Finkam
- x. **Resolution BPW 05-15-24-14; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$95,000.00); Gregory Hancock Dance Theatre;** Mayor Sue Finkam
- y. **Resolution BPW 05-15-24-15; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$30,000.00); Indiana Artisan;** Mayor Sue Finkam

- z. **Resolution BPW 05-15-24-16; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,500.00); Indiana Association of Chinese Americans; Mayor Sue Finkam**
- aa. **Resolution BPW 05-15-24-17; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$26,000.00); Indiana Ballet Conservatory, Inc.; Mayor Sue Finkam**
- bb. **Resolution BPW 05-15-24-18; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$40,000.00); Indiana Wind Symphony; Mayor Sue Finkam**
- cc. **Resolution BPW 05-15-24-19; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,000.00); International Talent Academy; Mayor Sue Finkam**
- dd. **Resolution BPW 05-15-24-20; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$5,000.00); Janus Developmental Services, Inc.; Mayor Sue Finkam**
- ee. **Resolution BPW 05-15-24-21; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,500.00); Lantern Islamic Theater Company; Mayor Sue Finkam**
- ff. **Resolution BPW 05-15-24-22; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$1,500.00); M3 Theatre Camp; Mayor Sue Finkam**
- gg. **Resolution BPW 05-15-24-23; A Resolution of the City of Carmel Board of Public Works Acknowledging Arts Grant; (\$3,000.00); Museum of Miniature Houses & Other Collections; Mayor Sue Finkam**
- hh. **Resolution BPW 04-17-24-24; 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 Dwight D. Frost; 29 years of Meritorious Service; Chief Drake Sterling, Carmel Police Department**

7. ADD-ONS

8. ADJOURNMENT