

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, January 24, 2024 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the January 11, 2024, Regular Meeting**

**2. CONTRACTS**

- a. **Resolution BPW 01-24-24-02; Request for Acknowledgment of Contract between City and Vendor; Granicus, LLC; (\$2,500.00); Address Lookup Changes for Website; Additional Services Amendment; Rebecca Carl, Interim Director of Marketing and Community Relations**
- b. **Resolution BPW 01-24-24-03; Request for Acknowledgment of Contract between City and Vendor; (\$1,600.00); Ben Goebel, Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Interim Director of Marketing and Community Relations**
- c. **Resolution BPW 01-24-24-05; Request for Acknowledgment of Contract between City and Vendor; Elegant Ice Creations, INC; (\$1,600.00); Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Interim Director of Marketing and Community Relations**
- d. **Resolution BPW 01-24-24-06; Request for Acknowledgment of Contract between City and Vendor; Kyle Price; (\$500.00); Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Interim Director of Marketing and Community Relations**
- e. **Resolution BPW 01-24-24-07; Request for Acknowledgment of Contract between City and Vendor; Matthew W. Stoddart; (\$1,600.00); Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Interim Director of Marketing and Community Relations**
- f. **Resolution BPW 01-24-24-08; Request for Acknowledgment of Contract between City and Vendor; Sub-Zero Ice Sculptures; (\$1,600.00); Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Interim Director of Marketing and Community Relations**
- g. **Resolution BPW 01-24-24-09; Request for Acknowledgment of Contract between City and Vendor; The Ice Farm, Inc; (\$1,600.00); Ice Carving Services for Festival of Ice Event; Additional Services Amendment; Rebecca Carl, Interim Director of Marketing and Community Relations**
- h. **Request for Purchase of Goods and Services; Rollfast, Inc.; (\$38,300.00); 2024 Bicycle Events Services; Additional Services Amendment;; Rebecca Carl, Interim Director of Marketing and Community Relations**
- i. **Request for Purchase of Goods and Services; Egis BLN USA, Inc.; (\$12,535.00); 20-ENG-04- College Avenue Reconstruction South-Appraisal; Additional Services Amendment; Jeremy Kashman, City Engineer**

- j. **Request for Purchase of Goods and Services; Rundell Ernstberger Associates, Inc.; (\$83,400.00); 22-ENG-01-Monon Blvd & Urban Trail-Phase 3 (Walnut to City Center Drive)- Architectural Services; Additional Services Amendment; Jeremy Kashman, City Engineer**
- k. **Request for Purchase of Goods and Services; Specialized Land Services, Inc; (\$2,250.00); 22-ENG-13-Rohrer Road Project; Additional Services Amendment; Jeremy Kashman, City Engineer**
- l. **Request for Purchase of Goods and Services; The Taylor Realty Group, P.C.; (\$2,055.00); 116<sup>TH</sup> Street Pathway; 22-ENG-02 – Second Appraisal; Additional Services Amendment; Jeremy Kashman, City Engineer**
- m. **Request for Purchase of Goods and Services; Convergent Technologies, LLC; (\$74,486.79); Camera Equipment; Additional Services Amendment; Timothy Renick, Director of Information and Communications Services**
- n. **Request for Purchase of Goods and Services; Insight Public Sector, Inc.; (\$80,016.06); IT Products and Services; Additional Services Amendment; Timothy Renick, Director of Information and Communications Services**
- o. **Request for Purchase of Goods and Services; Quality Fiber Solutions, LLC; (\$104,709.74); Fiber Infrastructure-116<sup>th</sup> Streets Parks to Keystone; Additional Services Amendment; Timothy Renick, Director of Information and Communications Services**
- p. **Request for Purchase of Goods and Services; Quality Fiber Solutions, LLC; \$40,033.92); Fiber Infrastructure-3<sup>rd</sup> Ave; Additional Services Amendment; Timothy Renick, Director of Information and Communications Services**
- q. **Resolution BPW 01-24-24-01; Request for Acknowledgement of Contract between City and Vendor; Tom Wood Ford; (\$851.56/monthly); 38 Month Vehicle Lease; Additional Services Amendment; Mayor Sue Finkam**
- r. **Resolution BPW 01-24-24-10; Request for Purchase of Goods and Services; Ginovus, LLC; (\$20,000); Consulting Services for Economic Development; Additional Service Agreement; Mayor Sue Finkam**
- s. **Request for Purchase of Goods and Services; Redlee/SCS, Inc.; (\$43,133.76); Civic Square Garage Maintenance; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- t. **Request for Reimbursement Agreement Between City and Vendor; TriCo Regional Sewer Facility; John Duffy, Director of the Department of Utilities**

### **3. 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***

### **4. OTHER**

- a. **Request for Curb Cut and Curb Cut Vacation on Existing and New Curbs; 4001 W 141<sup>ST</sup> Street; Civil Site Group**
- b. **Request for Lane Restrictions and Curb Cuts; Carmel Historical Society Museum; Duke Energy**
- c. **Request for Secondary Plat; Nathaniel Hawkins Addition Lot Split- 140 N Rangeline; Fred Krawczyk**
- d. **Request for Stormwater Technical Standards Waiver; 4130 W 131<sup>st</sup> Street; Brian Brown Stoeppelwerth**

- e. **Request for Stormwater Technical Standards Waiver; Driven Neuro Recovery-1300 E 96<sup>th</sup> Street;** David Welch, American Structure Point
- f. **Request for Signatures; INDOT Project Des. 1901894; Intersection Improvements 96<sup>th</sup> Street and College Avenue;** Jeremy Kasham, City Engineer.

**5. ADD-ONS**

**6. ADJOURNMENT**