

Board of Public Works and Safety Meeting
Agenda
Wednesday, September 4, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 21, 2024, Regular Meeting**

2. BID OPENINGS AND AWARDS

- a. **Bid Opening for 2025 Rock Salt for Drinking Water Softening; John Duffy, Director of Utilities**

3. TABLED ITEMS

- a. **Request for Restricted Parking Spaces; Tre on Main-41 N. Rangeline Road; Justin Harbin, Tier One Valet TABLED ON 05-01-24**
- b. **Resolution BPW 08-21-24-01; Authorizing City Chief Infrastructure Officer to Approve or Modify Certain Right-of-Way Permits on the Board's Behalf; Samantha Karn, Corporation Counsel TABLED ON 08-21-24**

4. CONTRACTS

- a. **Request for Agreement of Professional Services; Engineering Resources, Inc; (\$94,500.00); 24-01-116th Street Trail from Washington Blvd to Fulham Street; Brad Pease, Director of Engineering**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; 13TH Annual Brookshire 500 Lawnmower Race and Fundraiser; September 21, 2024; 8:00 AM to 11:30 PM; Bryan Ferry, Brookshire North HOA**
- b. **Request to Use Civic Square Fountain Area, Civic Square Gazebo and Lawn, and Use/Close City Streets; Special Request to Use Electricity and Foutain Restrooms; 9th Annual Brain Bolt 5k; October 5, 2024; 4:30 AM to 1:00 PM; Lee O'Connor, RaceMaker Productions LLC**

- c. **Request to Use/Close City Streets; Annual Boo'n Brew Fall Festival; October 19, 2024; 6:00 AM to 9:00 PM; Christine Foulke, Clay Terrace**
- d. **Request to Use/Close City Streets; Brand Launch for City Employees; October 22 through 24, 2024; 7:30 AM to 4:30 PM; Anne Hurley, City of Carmel**
- e. **Request to Use Midtown Plaza and Use/Close City Streets; Special Request to Use Electricity; Shake It Off Fest; November 2, 2024; 8:00 AM to 6:00 PM; Tierra Bush, City of Carmel**

6. OTHER

- a. **Request for DORA Designation; 101 Beer Kitchen; Jessica Kittrell, 101 Beer Kitchen**
- b. **Request for DORA Designation; Anthony's Chophouse and 3UP; Anthony Lazzara, LRG Restaurants LLC**
- c. **Request for DORA Designation; Bazbeaux; Jeffrey Berman, Bazbeaux**
- d. **Request for DORA Designation; Fork and Ale House; Jeff Blair, Fork and Ale House**
- e. **Request for DORA Designation; Hannami Sushi and Sake Bar; Duangdao Richmond, Hannami Sushi and Sake Bar**
- f. **Request for DORA Designation; Hotel Carmichael; Tyler Upshaw, Hotel Carmichael**
- g. **Request for DORA Designation; Monterey Coastal Cuisine; Sarah Wilson, Monterey Coastal Cuisine**
- h. **Request for DORA Designation; Muldoon's; Beth Hohlier, Muldoon's**
- i. **Request for DORA Designation; Penn & Beech Candle Co.; Brianna Doles, Penn & Beech Candle Co**
- j. **Request for DORA Designation; Savor Restaurant; Alec Najem, Savor Restaurant**
- k. **Request for DORA Designation; Social Cantina; Seth Martin, Social Cantina**
- l. **Request for DORA Designation; The Goat; Logan Weaver, The Goat**
- m. **Request for DORA Designation; Wine and Rind; Charles Lazzara, Wine and Rind**
- n. **Petition for Alley/Street Vacation; Carmel Library Property; Christine Altman, Property Owner**
- o. **Request for Stormwater Technical Standards Waiver; Cherry Tree Elementary Softball Field; Pete Rankovich, TLF Engineers**
- p. **Request for Consent to Encroach; 14406 Marsdale Place; Eric & Janice Pegues, Property Owners**
- q. **Request for Sidewalk Closure; 571 Monon Blvd; Sign Design, Inc**

7. ADD-ONS

8. ADJOURNMENT