

Board of Public Works and Safety Meeting

Agenda

Wednesday, September 18, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the September 4, 2024, Regular Meeting**

2. BID OPENINGS AND AWARDS

- a. Bid Award for 21-SW-03 Orchard Park Drainage Improvement;** Brad Pease, Director of Engineering
- b. Bid Opening for 24-STR-06 Concrete Road Maintenance;** Matt Higginbotham, Street Commissioner

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. Petition for Alley/Street Vacation; Carmel Library Property;** Christine Altman, Property Owner **TABLED ON 09-04-24**

4. CONTRACTS

- a. Request for Purchase of Goods and Services; Jack Laurie Group; (\$78,540.00); Refinish of Floors at Three Fire Stations;** Fire Chief Joel Thacker, Carmel Fire Department
- b. Request for Purchase of Goods and Services; Axon Enterprise, Inc; (\$90,940.33); Axon Equipment; Additional Services Amendment;** Chief Drake Sterling, Carmel Police Department
- c. Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.;** (\$1,763,000.00); **21-SW-03-Orchard Drainage Improvements;** Brad Pease, Director of Engineering
- d. Request for Purchase of Goods and Services; Howard Companies; (\$100,750.55); 23-STR-02 Paving; CO #1;** Matt Higginbotham, Street Commissioner
- e. Request for Purchase of Goods and Services; Howard Companies; (\$555,957.78); 23-STR-01 Paving; CO #6;** Matt Higginbotham, Street Commissioner

- f. **Request for Purchase of Goods and Services; Engledow, Inc.; (\$60,000.00); Installing Decorations; Additional Services Amendment;** Matt Higginbotham, Street Commissioner
- g. **Request for Purchase of Goods and Services; Howard Asphalt, LLC d/b/a Howard Companies; (\$94,288.76); 24-STR-05 Crack Seal;** Matt Higginbotham, Street Commissioner
- h. **Request for Purchase of Goods and Services; National Pavement Maintenance LLC; (\$92,140.00); Liquid Road Project;** Matt Higginbotham, Street Commissioner

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Fountain Area; Civil Wedding Ceremony; September 6, 2025; 1:00 PM to 4:00 PM;** Emma Paris
- b. **Request to Use/Close City Streets; Annual Neighborhood Street Party; September 21, 2024; 5:00 PM to 10:00 PM;** Nichole Kammers, Cool Creek North HOA
- c. **Request to Use/Close City Streets; Carmel Porchfest; September 21, 2025; 8:00 AM to 7:00 PM;** Sondra Schwieterman, Carmel Porchfest, Inc.

6. OTHER

- a. **Request for Water Line Easement Agreement; Fehsenfeld Land Holdings, LLC; 11335 N. Michigan Road, Carmel, IN;** John Duffy, Director of Utilities
- b. **Request for Water Line Easement Agreement; Michigan Road MutliFamily Partners, LLC; N. Michigan Road, Carmel, IN;** John Duffy, Director of Utilities
- c. **Request for Right of Way Dedication; 11297 Pennsylvania Street;** Property Owners
- d. **Request for Grant of Perpetual Stormwater Quality Management Easement; Cherry Tree Elementary Softball Field;** Carmel Clay Schools
- e. **Request for Consent to Encroach; 13980 Brookstone Drive;** Property Owners
- f. **Uniform Conflict of Interest Disclosure Statement;** Joel M. Thacker
- g. **Resolution BPW 09-18-24-01; 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 Detective William Eugene Haymaker; 33 years of Meritorious Service;** Chief Drake Sterling, Carmel Police Department

7. ADD-ONS

8. ADJOURNMENT