

**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**