

# **Board of Public Works and Safety Meeting**

## **Agenda**

**Wednesday, October 2, 2024 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

### **MEETING CALLED TO ORDER**

#### **1. MINUTES**

- a. Minutes from the September 18, 2024, Regular Meeting**

#### **2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS**

- a. Bid Recommendation 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; PKS Construction, Inc.; (\$79,897.00); Building Repairs and Maintenance; Additional Services Amendment;** Rebecca Carl, Chief of Staff
- b. Request for Agreement between City of Carmel and Vendor; Indiana University Health; Amendment to Affiliation Agreement;** Chief Joel Thacker, Carmel Fire Department
- c. Request for Purchase of Goods and Services; Flock Group, Inc.; (\$171,233.90); Flock Safety Products and Services; Additional Services Amendment;** Chief Drake Sterling, Carmel Police Department
- d. Request for Purchase of Goods and Services; All Star Paving, Inc.; (\$314,624.00); 22-ENG-13 Miscellaneous Path Connections; CO #1;** Brad Pease, Director of Engineering
- e. Request for Purchase of Professional Services; American Structurepoint, Inc.; (\$845,212.00); 22-ENG-03-116<sup>TH</sup> & Hoover Road Roundabout and 116<sup>th</sup> Trail Towne to Springmill; Additional Services Amendment 2a;** Brad Pease, Director of Engineering

- f. **Request for Purchase of Goods and Services; Mandscape, Inc.; (\$97,425.00); Janitoral Services for Christkindlmarkt; Additional Services Amendment** Matt Higginbotham, Street Commissioner
- g. **Resolution BPW 10-02-24-01; Request for Acknowledgment of Contract between City and Vendor; Omni Electric, LLC; (\$101,365.00); Light Poles Along Gradle;** Matt Higginbotham, Street Commissioner

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use Carter Green and Use/Close City Streets; Special Request to Use Electricity and James Building Restrooms; Carmel Farmers Market-Summer 2025; May 3, 2025, through September 27, 2025; 6:00 AM to 2:00 PM;** Lisa McLaughlin, Carmel Farmers Market Inc
- b. **Request to Use Midtown Plaza; Ball State Athletics Football Watch Party; October 19, 2024; 5:00 PM to 11:00 PM;** Mick Tidrow
- c. **Request to Use the Monon Trail; Sankt Martinstag Celebration; November 30, 2024; 6:00 PM to 9:00 PM;** Christin Kelly Hooks, Carmel Christkindlmarkt

## **6. OTHER**

- a. **Request for Easement Agreement; Duke Energy Indiana, LLC; 1921 E 116<sup>th</sup> Street, Carmel, IN 46032;** Brad Pease, Director of Engineering
- b. **Request for Right of Way Dedication; Monon Square Associates JV, LLC;** Property Owners
- c. **Request for Consent to Encroach; 600 S Rangeline Road;** Carmel Midtown Community Development Corporation
- d. **Request for Consent to Encroach; 620 S Rangeline Road;** Monon Square Associates JV, LLC

## **7. ADD-ONS**

## **8. ADJOURNMENT**