

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-03-116TH & Hoover Road Roundabout and 116th Trail Towne to Springmill; Additional Services Amendment 2a; Brad Pease, Director of Engineering**

- f. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$97,425.00); Janitorial 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 116th 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