

Board of Public Works and Safety Meeting
Agenda
Wednesday, October 16, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the October 2, 2024, Regular Meeting**

2. 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**

3. CONTRACTS

- a. **Request for Purchase of Professional Services; Clark Dietz, Inc.; (\$151,428.00); 22-ENG-05-99th Path from Westfield Blvd to Haverstick Road; Additional Services Amendment 3; Brad Pease, Director of Engineering**
- b. **Request for Purchase of Goods and Services; JAF Property Services, Inc.; (\$2,800.00); Access Control for Doors; CO #1; Matt Higginbotham, Street Commissioner**
- c. **Request for Purchase of Professional Services; CrossRoad Engineers, P.C.; (\$104,000.00); Paver Project; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- d. **Resolution BPW 10-16-24-01; Request for Acknowledgment of Contract between City and Vendor; CC&T Construction, Inc.; (\$89,820.00); Sidewalk Along Gradle Drive; Matt Higginbotham, Street Commissioner**

4. 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 Pride; June 29, 2025; 12:00 AM to 10:00 PM; Breanna Sweeney, Carmel Pride**
- b. **Request to Use Civic Square Gazebo/Lawn and Use/Close City Streets; Special Request to Use Electricity and Fountain Restrooms; Indiana Women's Running Festival Half Marathon; August 29, 2025, through August 30, 2025; 1:00 PM to 1:00 PM (Next Day); Todd Oliver, Carmel Road Racing Group**

- c. **Request to Use Midtown Plaza and Use/Close City Streets; Amending Event; (Originally Approved by the Board on 08-21-24); Special Request to Use Electricity; Diwali Celebration and Cultural Festival of Lights; October 26, 2024; 8:00 AM to 10:00 PM; Melissa Hopson, City of Carmel**
- d. **Request to Use City Streets; Movember Men's Health Awareness; November 4, 2024; 8:00 AM to 10:00 AM; Renee Butts and Tim Griffin, Carmel Fire Department**
- e. **Request to Use the Midtown Plaza and Use/Close City Streets; Colts Away Game Watch Party vs New England Patriots; December 1, 2024; 10:00 AM to 6:00 PM; Eyal Friedman, Indianapolis Colts Events**

5. OTHER

- a. **Request of Right Away Dedication; 22-ENG-07 Project; Carmel Clay Schools**
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of a Mid-Span Utility Pole; 504 E City Center; Duke Energy**
- c. **Request for Waiver of BPW Resolution No. 04-28-17-01; Installation of a Mid-Span Utility Pole; 802 w Main Street; Duke Energy**
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01; Maintenance of 23 Existing Poles; Duke Energy**

6. ADD-ONS

7. ADJOURNMENT