

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

## **Agenda**

**Wednesday, November 6, 2024 – 10:00 a.m.**  
**Council Chambers City Hall, One Civic Square**

### **MEETING CALLED TO ORDER**

#### **1. MINUTES**

- a. Minutes from the October 16, 2024, Regular Meeting**

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

- a. Bid Opening for 2024 Water Main Improvements;** John Duffy, Director of Utilities
- b. Bid Opening for River Road Water Main Extensions;** John Duffy, Director of Utilities
- c. Bid Recommendation for 2025 Rock Salt for Drinking Water Softening;** John Duffy, Director of Utilities

#### **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**

#### **4. CONTRACTS**

- a. Request for Acknowledgment of Contract between City and Vendor; Gridics LLC; (\$105,00.00 total, \$35,000.00 annually); 3-Year Software Provider Contract;** Mike Hollibaugh, Director of Department of Community Services
- b. Request for Purchase of Goods and Services; United Construction Services, LLC; (\$8,930.85); 20 ENG-06 Haverstick Road MU Path; CO #1;** Brad Pease, Director of Engineering
- c. Request for Utility Reimbursement Agreement between City of Carmel and Vendor; Duke Energy Indiana, LLC; (\$547,591.58); 20-ENG-04 College Avenue;** Brad Pease, Director of Engineering
- d. Request for Purchase of Goods and Services; Barth Electric Co. Inc.; (\$1,108.00); 23-STR-09 Tarkington Lighting; CO #2;** Matt Higginbotham, Street Commissioner

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

- a. **Request to Use/Close City Streets; Late Night on Main; June 21, 2025; 2:00 PM to 3:00 AM;** Sondra Schwieterman, Carmel Porchfest, Inc.
- b. **Request to Use/Close City Streets; Late Night on Main; July 19, 2025; 2:00 PM to 3:00 AM;** Sondra Schwieterman, Carmel Porchfest, Inc.
- c. **Request to Use/Close City Streets; Late Night on Main; August 16, 2025; 2:00 PM to 3:00 AM;** Sondra Schwieterman, Carmel Porchfest, Inc.
- d. **Request to Use North Doors of City Hall; Amending Event; (Originally Approved by the Board on 09-18-24); Civil Wedding Ceremony; September 6, 2025; 1:00 PM to 4:00 PM;** Emma Paris
- e. **Request to Use Carter Green; Special Request to Use Electricity and James Building Restrooms; Secret Families of Hamilton County Fall Festival and Vendor Boutique Fair; September 21, 2025; 8:00 AM to 6:00 PM;** Leachia Kern, Secret Families of Hamilton County
- f. **Request to Use Midtown Plaza; Special Request to Use Electricity; City of Carmel Holiday Trolley; November 22 through December 21, 2024; 8:00 AM to 4:00 AM;** Tierra Bush, City of Carmel

## **6. OTHER**

- a. **Request for Approval of the 2025 Board of Public Works Meeting Calendar**
- b. **Request for DORA Designation; Peace Water Winery, LLC;** Scott Burton, Peace Water Winery
- c. **Request for Consent to Encroach; 701 Woodbine Drive;** Property Owners
- d. **Request for Consent to Encroach; 12635 Enclave Court;** Property Owners
- e. **Request for Grant of Perpetual Stormwater Quality Management Easement; 3309 E 146<sup>th</sup> Street;** Samm, LLC, Property Owner
- f. **Request for Right Away Dedication; 4130 W 131<sup>st</sup> Street;** Property Owner
- g. **Request for Stormwater Technical Standards Waiver; Leo at Carmel;** Weihe Engineers
- h. **Request for Revocation of Consent to Encroach; 41 North Rangeline;** Lot One Partners, LLC

## **7. ADD-ONS**

## **8. ADJOURNMENT**