

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 146th Street; Samm, LLC, Property Owner**
- f. **Request for Right Away Dedication; 4130 W 131st 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