

Board of Public Works and Safety Meeting

Agenda

Wednesday, November 20, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the November 06, 2024, Regular Meeting**

2. BID OPENINGS, QUOTES, AND AWARDS

- a. Quote Opening for Carmel Police Vehicles Purchase;** Chief Drake Sterling, Carmel Police Department
- b. Bid Opening for 2025 Rock Salt Bid;** John Duffy, Director of Utilities
- c. Bid Award for 2024 Water Main Improvements;** John Duffy, Director of Utilities
- d. Bid Award for River Road Water Main Extensions;** John Duffy, Director of Utilities

3. TABLED ITEMS

- a. Request for Revocation of Consent to Encroach; 41 North Rangeline; Lot One Partners, LLC TABLED 11-06-24**

4. CONTRACTS

- a. Resolution BPW 11-20-24-01; A Resolution of the City of Carmel Setting the Meeting for the Elections of the Two Elected Carmel Police Merit Board Commissioners; Meeting Notice Monday, December 16, 2024; 3:00 PM to 5:00 PM;** Chief Drake Sterling, Carmel Police Department
- b. Request for Purchase of Goods and Services; United Construction Services, LLC; (\$5,112.94); 20 ENG-06 Haverstick Road Multi-Use Path-Pipe Connection; CO #2;** Brad Pease, Director of Engineering

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. Request to Use Civic Square Gazebo and Lawn; School of Rock Spring Performances; May 17 through May 18, 2025; 11:00 AM to 7:00 PM;** Dave Lawson, School of Rock Carmel

- b. **Request to Use Midtown Plaza; Shred415 Free Workout; May 21, June 18, July 16, August 20, and September 17, 2025; 5:00 PM to 7:00 PM;** Jen Wilkins, Shred415
- c. **Request to Use Midtown Plaza; Chanukah Menorah Lighting; December 24, 2024; 4:00 PM to 8:00 PM;** Dovid Grossbaum

6. OTHER

- a. **Request for Stormwater Technical Standards Waiver; Carmel Civic Square Condos Development;** Civil & Environmental Consultants, Inc.

7. ADD-ONS

8. ADJOURNMENT