

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