

Board of Public Works and Safety Meeting
Agenda
Wednesday January 08, 2025 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the December 18, 2024, Regular Meeting**

2. TABLED ITEMS

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

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; PKS Construction, Inc.; (\$85,509.00); City Hall Dumpster Enclosure; Additional Services Amendment; Rebecca Carl, Chief of Staff**
- b. **Request for Agreement of Professional Services; CrossRoad Engineers, P.C.(\$430,000.00); 24-ENG-07 Towne Rd Roundabout & Pedestrian Crosswalk Improvement; Additional Service Amendment #1; Brad Pease, Director of Engineering**
- c. **Request for Agreement of Professional Services; CrossRoad Engineers, P.C.; (\$494,850.00); 24-ENG-02 106TH & Lakeshore Drive Roundabout; Brad Pease, Director of Engineering**
- d. **Request for Agreement of Professional Services; American Structurepoint, Inc.; (\$102,060.00); 106th and Keystone Damage; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- e. **Request for Agreement between City of Carmel and Vendor; TPI Utility Construction, LLC(\$917,450.00); River Road Water Main Extensions; John Duffy, Director of Utilities**

4. OTHER

- a. **Request for Consent to Encroach; 13695 Autumn Lake Overlook; Property Owners**
- b. **Request for Replat; 2 Waterfront of West Clay; Paul Shoopman, Shoopman Home Building Group**
- c. **Resolution BPW 01-08-25-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge to Lieutenant Johnathan Alan Foster; 23 years of Meritorious Service; Chief Drake Sterling, Carmel Police Department**

5. ADD-ONS

6. ADJOURNMENT