

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday January 22, 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. BID OPENINGS, RECOMMENDATIONS, AND AWARDS**

- a. **Bid Opening for 25-STR-02 Paving; Matt Higginbotham, Street Commissioner**
- b. **Bid Opening for 25-STR-01 106<sup>TH</sup> Bridge Repair; Matt Higginbotham, Street Commissioner**
- c. **Bid Award for 20-ENG-13 Intersection Improvements-106<sup>th</sup> and Westfield Roundabout; Brad Pease Director of Engineering**

**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. **Request for Business Associate Agreement; Indiana University Health, Inc.; Health Data Sharing Agreement; Chief Joel Thacker, Carmel Fire Department**
- b. **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**
- c. **Request for Professional Services; Yard Group, LLC dba Yard & Company; (\$70,500.00); Consulting Services; Additional Services Amendment; Mike Hollibaugh, Director of Department of Community Services**
- d. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$2,307,500.00); 106<sup>th</sup> Street and Westfield Boulevard Roundabout; Brad Pease, Director of Engineering**

- e. **Request for Professional Services; CrossRoad Engineers, P.C.(\$430,000.00); 24-ENG-07 Towne Road Roundabout & Pedestrian Crosswalk Improvement; Additional Service Amendment #1; Brad Pease, Director of Engineering**
- f. **Request for Professional Services; CrossRoad Engineers, P.C.; (\$279,000.00); 24-ENG-03 116<sup>th</sup> Street Thoroughfare Study from Keystone Ave to Hazel Dell Parkway; Additional Services Amendment #2; Brad Pease, Director of Engineering**
- g. **Request for Professional Services; CrossRoad Engineers, P.C.; (\$494,850.00); 24-ENG-02 106<sup>TH</sup> & Lakeshore Drive Roundabout; Brad Pease, Director of Engineering**
- h. **Request for Professional Services; Indianapolis Parking, LLC; (\$200,000.00); 24-ENG-23 Parking Study in Central Core of Carmel; Brad Pease, Director of Engineering**
- i. **Request for Memorandum of Understanding; City of Carmel; 2024 Lease Rental Bonds; Brad Pease, Director of Engineering**
- j. **Request for Purchase of Goods and Services; William Charles Construction Company, LLC; (\$1,378,000.00); 23-04 Auman & Newark Neighborhood; Brad Pease, Director of Engineering**
- k. **Request for Professional Services; C.L. Coonrod & Company; (\$108,561.00); Annual Comprehensive Financial Report; Additional Services Amendment; Zach Jackson, Chief Financial Officer**
- l. **Request for Agreement between City of Carmel and Vendor; Primelife Enrichment, Inc.; (\$100,000.00); Funding for Operational Expenses; Zach Jackson, Chief Financial Officer**
- m. **Request for Purchase of Goods and Services; AVI Systems, Inc.; (\$131,473.00); City of Carmel 2025 Service Plan; Additional Services Amendment; Kevin Cusimano, Director of Information Communication Services**
- n. **Request for Purchase of Goods and Services; Emergency Radio Services, LLC; (\$239,317.10); Five New Tornado Sirens; Kevin Cusimano, Director of Information Communication Services**
- o. **Request for Professional Services; American Structurepoint, Inc.; (\$102,060.00); 106<sup>th</sup> and Keystone Damage; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- p. **Request for Agreement between City of Carmel and Vendor; TPI Utility Construction, LLC; (\$705,675.00); 2024 Water Main Improvements; John Duffy, Director of Utilities**
- q. **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**

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

- a. **Request to Use Midtown Plaza; Special Request to Use Electricity; Live Music Wednesdays; March 5 through November 26, 2025; 5:30 PM to 9:15 PM; Jeff Blair, Fork and Ale Kitchen and Brewery**
- b. **Request to Use City Streets; 2025 Sam Costa Marathon; March 22, 2025; 6:00 AM to 2:00 PM; Terry Townsend, Indy Runners and Walkers**
- c. **Request to Use Civic Square Fountain Area and Civic Square Gazebo and Lawn; Additional Request to Use/Close City Streets; Special Request to Use Electricity,**

**Fountain Restrooms, and James Building Restrooms; CarmelFest Festival, Fireworks, and Parade; July 2 through July 5, 2025; 10:00 AM to 10:00 AM; Stanley Lebron, Carmel Rotary Club**

**6. 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. **Request for Stormwater Technical Standards Waiver; 331 W Main Street; Nick Justice, P.E., CEC**
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01; 775 E 96<sup>TH</sup> Street; AES Indiana**
- e. **Uniform Conflict of Interest; Scott Osborne**
- f. **Uniform Conflict of Interest; Gregory Webb**
- g. **Uniform Conflict of Interest; Michael McDonald**
- h. **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**
- i. **Nomination to Carmel Plan Commission; Susan Westermeier**

**7. ADD-ONS**

**8. ADJOURNMENT**