

Board of Public Works and Safety Meeting
Agenda
Wednesday, February 5, 2025 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the January 22, 2025, Regular Meeting**

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Award for 25-STR-02 Paving; Matt Higginbotham, Street Commissioner**
- b. **Bid Award for Neighborhood Drainage Improvements at Pawne Road & Auman Drive Loop; 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**
- b. **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 TABLED 01-22-25**

4. CONTRACTS

- a. **Request for Agreement for Emergency Medical Supervision and Training Services; St. Vincent Carmel Hospital, Inc. dba Ascension St. Vincent Carmel; Training Services; Chief Joel Thacker, Carmel Fire Department**
- b. **Request for Professional Services; American Structurepoint, Inc.; (\$574,253.00); 24-ENG-10 Hazel Dell Parkway and Canton Drive Roundabout; Brad Pease, Director of Engineering**
- c. **Request for Purchase of Goods and Services; Globe Asphalt Paving Co;(\$295,277.09); 22-ENG-13 Rohrer Road Path and Water Main; CO#1; Brad Pease, Director of Engineering**
- d. **Resolution BPW 02-05-25-01; Request for Acknowledgment of Contract between City and Vendor; Laketec Communications, Inc.; (\$313,856.48); SAN Enclosures Data Center & Expedient Data Center; Kevin Cusimano, Director of Information Communication Services**

- e. **Request for Professional Services; Bar Communications, LLC; (\$60,000.00); Media Relations and Communications Services; Additional Services Amendment; Kelly Douglas, Director of Marketing and Community Relations**
- f. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$1,632,719.00); Mowing and Landscaping; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- g. **Request for Purchase of Goods and Services; Mainscape, Inc.; (\$80,000.00); Snow Removal; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; Signal Construction, Inc.; (\$240,000.00); Contractor Services; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- i. **Request for Purchase of Goods and Services; TrueGreen; (\$267,893.14); Fertilization; Additional Services Amendment; Matt Higginbotham, Street Commissioner**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Resesrve Parking Spaces Along City Center Drive; Coach Bus Parking; February 19 through February 20, 2025; 4:00 PM to 3:00 PM; Bekah Levy, Hotel Carmichael**
- b. **Request to Use City Streets; Shamrock The District; March 14 through March 17, 2025; 12:00 PM to 12:00 AM; Beth Hohlier, Muldoon's**
- c. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Fountain Restroom; Holi Event for Carmel Giving Hope; March 22, 2025; 3:00 PM to 8:00 PM; Vritika Arya, Carmel Giving Hope**
- d. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; April 12, 2025; 2:00 PM to 6:00 PM; Sarah Salinas, Hotel Carmichael**
- e. **Request to Use/Close City Streets; Carmel Elementary Pup Running; April 22, 2025; 2:55 PM to 3:35 PM; Kevin Hetrick, Carmel Elementary Pup Running**
- f. **Request for EMS Services; 21st Annual 5k Fundraiser for Creekside Middle School; April 26, 2025; 7:00 AM to 10:30 AM; Randy Hartog, Creekside Middle School**
- g. **Request to Use City Council Chambers; National Day of Prayer; May 1, 2025; 11:00 AM to 1:00 PM; David Forbes, National Day of Prayer**
- h. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; May 2, 2025; 2:00 PM to 6:00 PM; Sarah Salinas, Hotel Carmichael**
- i. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; June 14, 2025; 2:00 PM to 6:00 PM; Sarah Salinas, Hotel Carmichael**
- j. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; June 20, 2025; 2:00 PM to 7:00 PM; Sarah Salinas, Hotel Carmichael**
- k. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; June 21, 2025; 2:00 PM to 7:00 PM; Sarah Salinas, Hotel Carmichael**
- l. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; July 26, 2025; 2:00 PM to 7:00 PM; Sarah Salinas, Hotel Carmichael**
- m. **Request to Use Carter Green and the Palladium East Patio; Special Request to Use Electricity; August 16, 2025; 2:00 PM to 6:00 PM; Sarah Salinas, Hotel Carmichael**
- n. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; September 7, 2025; 2:00 PM to 7:00 PM; Sarah Salinas, Hotel Carmichael**

- o. **Request to Use Carter Green; ASCPA Annual Gala; September 19 through September 22, 2025; 10:00 AM to 5:00 PM; Nicole Chernish, Allied Solutions Center for the Performing Arts**
- p. **Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; September 27, 2025; 2:00 PM to 7:00 PM; Sarah Salinas, Hotel Carmichael**

6. OTHER

- a. **Request for Public Right of Way Dedication; 22-ENG-07; Hamilton County Park Board**
- b. **Uniform Conflict of Interest; Kurt Weddington**
- c. **Uniform Conflict of Interest; Benjamin Krieg**

7. ADD-ONS

8. ADJOURNMENT