

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

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 19, 2025, Regular Meeting**

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Award for the City of Carmel RFQ for Vehicles 2025; Chief Drake Sterling, Carmel Police Department**
- b. **Bid Award for 22-ENG-05 99th Street Path Construction Between Westfield Blvd and Haverstick Road; Brad Pease, Director of Engineering**
- c. **Bid Award for 25-STR-01 106TH Street Bridge Repair; Matt Higginbotham, Street Commissioner**

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 Agreement between the City of Carmel Fire Department and Hamilton Southeastern Schools; Emergency Medical Services Clinical Affiliation Agreement; Chief Joel Thacker, Carmel Fire Department**
- b. **Request for Agreement between the City of Carmel and Carmel Professional Fire Fighters International Association of Fire Fighters, Local 4444; Union Agreement; Chief Joel Thacker, Carmel Fire Department**
- c. **Request for Agreement between the City of Carmel and Fraternal Order of Police Lodge #185; Union Agreement; Chief Drake Sterling, Carmel Police Department**
- d. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$575,000.00); 22-ENG-05 99th Street Mult-Use Path from Westfield Blvd to Haverstick Road; Brad Pease Director of Engineering**
- e. **Request for Purchase of Goods and Services; Rieth-Riley Construction Inc.; (\$1,295.02); 20-ENG-01 Smoky Row Road Reconstruction from Old Meridian Road to Rangeline Road; Change Order #9; Brad Pease Director of Engineering**

- f. **Request for Purchase of Goods and Services; Angel Oak Tree Care-Angel's Touch Lawn Care, Inc.; (\$75,000.00); Tree Stump Removal Work; Additional Services Amendment; Matt Higginbotham, Street Commissioner**
- g. **Request for Purchase of Goods and Services; Howard Asphalt, LLC dba Howard Companies; (6,853,166.82); 25-STR-02 2025 Street Paving; Matt Higginbotham, Street Commissioner**
- h. **Request for Purchase of Goods and Services; TMT, Inc.(\$80,287.50); Mulching; Matt Higginbotham, Street Commissioner**
- i. **Request for Purchase of Goods and Services; Preload, LLC.; (-\$202,037.00); West Ground Storage Tank; Change Order #1; John Duffy, Director of Utilities**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Japanese Garden and Use/Close City Streets; Special Request to Use Electricity; Cherry Blossom Festival; May 4, 2025; 8:00 AM to 6:00 PM; Evan Kreutzer, Carmel Sister Cities**
- b. **Request to Use Midtown Plaza and Use/Close City Streets; Special Request to Use Electricity; Midtown Block Party; May 10, 2025; 8:00 AM to 10:00 PM, Tierra Bush, City of Carmel**
- c. **Request to Use Veterans Memorial Plaza; Special Request to Use Electricity and Reflecting Room Restroom; Memorial Day Ceremony; May 23, 2025; 7:00 AM to 10:00 AM; Kenna Dishmon, City of Carmel**
- d. **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 and Fountain Restrooms; Eid al Fatir; May 31, 2025; 8:00 AM to 5:00 PM; Ashhar Madni, Eid al Fatir Committee**
- e. **Request to Use Midtown Plaza; Carmel Clay Parks Foundation Virtual Summer Fun Run/Walk; June 13, 2025; 3:00 PM to 7:00 PM; Kari Berger, Carmel Clay Parks & Recreation**
- f. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity and Fountain Restroom; Associate Family Picnic; June 29, 2025; 11:30 AM to 4:00 PM; Judy Knafel, Lauth Group, Inc**
- g. **Request to Use Carmel City Center and to Use/Close City Streets; Special Request to Use Electricity; OktoberFest; October 3, 2025; 7:00 AM to 11:00 PM; Kenna Dishmon, City of Carmel**
- h. **Request to Use Monon & Main Plaza and Use/Close City Streets; Special Request to Use Electricity; Community Wine Festival; October 4, 2025; 8:00 AM to 8:00 PM; Sondra Schwieterman, Indiana on Tap**
- i. **Request to Use Carter Green and Use/Close City Streets; Special Request to Use Electricity and James Building Restrooms; Diwali Celebration; October 18, 2025; 8:00 AM to 12:00 AM; Anita Joshi, Diwali Committee**

6. OTHER

- a. **Request for Restricted Parking Spaces; 89 Veterans Way; Ristorante Roma Valet Parking**
- b. **Resolution BPW 03-05-25-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Appointing Special Police Officer; Chief Drake Sterling, Carmel Police Department**

7. ADD-ONS

8. ADJOURNMENT