

Board of Public Works and Safety Meeting
Agenda
Wednesday, April 2, 2025 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

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

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Opening for 22-ENG-15 Clay Center Road Path Construction and Culvert Replacement Project; Brad Pease, Director of Engineering**
- b. **Bid Opening for 121st Street Water Main Extension; John Duffy, Director of Utilities**
- c. **Bid Award for 22-ENG-11 141ST Street Path from West Road to Spring Mill Road; 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 Agreement between City of Carmel and Vendor; MTS Collective Inc. dba Iron & Ember; Food and Beverage Service Agreement with Brookshire Golf Course; Bob Higgins, General Manager**
- b. **Request for Agreement between City of Carmel and Business Associate; St. Vincent Carmel Hospital Inc., dba Ascension St. Vincent Carmel; HIPAA Agreement; Chief Joel Thacker, Carmel Fire Department**
- c. **Resolution BPW 04-02-25-04; Request for Acknowledgment of Contract between City and Vendor; Indiana Task Force One; Donation/Transfer of Medical Equipment; Chief Joel Thacker, Carmel Fire Department**
- d. **Request for Purchase Of Goods and Services; Applied Concepts, Inc.; (\$57,087.50); Radar Systems; Chief Drake Sterling, Carmel Police Department**
- e. **Request for Purchase of Goods and Services; Dan Young Tipton, LLC; (\$107,483.92); 2025 Chevy Tahoes; Chief Drake Sterling, Carmel Police Department**
- f. **Request for Purchase of Goods and Services; Eby Ford Sales, Inc.; (\$1,268,161.60); 2025 Ford Explorers; Chief Drake Sterling, Carmel Police Department**

- g. **Resolution BPW 04-02-25-01; Request for Acknowledgment of Contract between City and Vendor; American Structurepoint, Inc.; (\$148,100.00); LPA Consulting Contract;** Brad Pease Director of Engineering
- h. **Resolution BPW 04-02-25-02; Request for Acknowledgment of Contract between City and Vendor; A&F Engineering Company; (\$152,090.00); LPA Consulting Contract;** Brad Pease Director of Engineering
- i. **Request for Purchase of Goods and Services; CSU, Inc.; (\$109,218.92); 24-ICS-01A Inlow Park to River Road and Cherry Creek Blvd Conduit Installation;** Brad Pease Director of Engineering
- j. **Request for Purchase of Goods and Services; Morphey Construction, Inc.; (\$1,875,000.00); 22-ENG-11 141st Street Path;** Brad Pease Director of Engineering
- k. **Request for Purchase of Goods and Services; Pyrotecnico Fireworks, Inc.; (\$79,500.00); Fireworks Display; Additional Services Amendment;** Kelly Douglas, Director of Marketing and Community Relations

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carmel Elementary School Parking Lot; Bike Carmel Family Fun Rides; May 10, June 7, July 12, August 9, 2025; 7:00 AM to 12:00 PM;** Matt Tanner, Rollfast
- b. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity; Spring Woodwind Recital; May 16, 2025; 4:00 PM to 8:00 PM;** Katherine Peters
- c. **Request to Use Midtown Plaza; Special Request to Use Electricity; Pop Up Fitness Classes; May 17, June 21, July 19, August 16, September 27, 2025; 7:00 AM to 11:00 AM;** Libby Twer
- d. **Request to Use/Close City Streets; High School Graduation Party; May 18, 2025; 11:00 AM to 3:45 PM;** Jamie Woodruff
- e. **Request to Use Midtown Plaza; Bike Carmel Slow Roll Dinner Cruise; June 10, June 24, July 15, July 29, August 12, August 26, 2025; 5:00 PM to 7:00 PM;** Matt Tanner, Rollfast
- f. **Request to Use/Close City Streets; Special Request for an EMT; Summer Music Festival; June 21, 2025; 11:00 AM to 11:00 PM;** Christien Foulke, Clay Terrace
- g. **Request to Use Monon & Main Plaza and Use/Close City Streets; Artmobilia; September 6, 2025; 6:00 AM to 6:00 AM;** John Leonard, Artmobilia
- h. **Request to Use Midtown Plaza and Use/Close City Streets; Annual Bike Carmel Roundabout Ride; September 13, 2025; 6:00 AM to 2:00 PM;** Matt Tanner, Rollfast
- i. **Request to Use Midtown Plaza and Use/Close City Streets; Special Request to Use Electricity; Hispanic Heritage; October 11, 2025; 8:00 AM to 8:00 PM;** Claudia Escalante
- j. **Request to Use Carter Green and Use/Close City Streets; 14th Annual Bolt for the Heart Thanksgiving Family 5k Run; November 27, 2025; 5:00 AM to 11:00 AM;** Pierre Twer, Bolt for the Heart

6. OTHER

- a. **Request for Waterline Easement Agreement; 9873 & 9893 N. Michigan Road; CL West Carmel Martketplace IN LLC**
- b. **Request for Waterline Easement Agreement; 9965 N. Michigan Road; West Carmel MP2, LLC**
- c. **Resolution BPW 04-02-25-03; 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 1ST Class Master Patrol Officer Scott A. Morrow; 20 years of Meritorious Service; Chief Drake Sterling, Carmel Police Department**

7. ADD-ONS

8. ADJOURNMENT