

Board of Public Works and Safety Meeting
Agenda
Wednesday, April 16, 2025 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 2, 2025, Regular Meeting**

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Proposals for Brookshire Golf Course Business Plan RFP; Michael Klitzing, Executive Director/CEO, Parks and Recreation**
- b. **Bid Opening for Michigan Road Water Main Extensions and Connections; John Duffy, Director of Utilities**
- c. **Bid Award for 22-ENG-15 Clay Center Road Path Construction and Culvert Replacement Project; Brad Pease, Director of Engineering**
- d. **Bid Proposals Award for CityWorks Support Services; Kevin Cusimano, Director of Information Communications Services**

3. TABLED ITEMS

- a. **Request for Revocation of Consent to Encroach; 41 North Rangeline; Lot One Partners, LLC TABLED 11-06-24**
- b. **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 TABLED 04-02-25**

4. CONTRACTS

- a. **Resolution BPW 04-16-25-06; Authorizing The Transfer of Property; Hamilton County; Kohler Generator; Chief Joel Thacker, Carmel Fire Department**
- b. **Request for Purchase of Goods and Services; Axon, Inc.; (\$60,118.83); Axon Equipment; Additional Services Amendment; Chief Drake Sterling, Carmel Police Department**
- c. **Request for Purchase of Goods and Services; Safety Systems; (\$293,452.73); Vehicle Equipment for 32 Vehicles; Chief Drake Sterling, Carmel Police Department**

- d. **Request for Purchase of Goods and Services; All Star Paving, Inc.; (-\$36,496.97); 22-ENG-13 Miscellaneous Path Connections; Change Order #2;** Brad Pease Director of Engineering
- e. **Request for Professional Services; CrossRoad Engineers, PC; (\$222,000.00); 22-ENG-11-141st Street Path Inspection; Additional Services Amendment #4;** Brad Pease Director of Engineering
- f. **Request for Purchase of Goods and Services; HIS Constructors, Inc.; (\$1,638,855.00); 22-ENG-15 Clay Center Road Path;** Brad Pease Director of Engineering
- g. **Request for Professional Services; Lochmueller Group, Inc.; (\$873,800.00); 24-ENG-1-136TH & Ironwood Drive Roundabout;** Brad Pease Director of Engineering
- h. **Request for Professional Services; Lochmueller Group, Inc.; (\$696,675.00); 24-ENG-5-116TH Street and River Road Roundabout; Additional Services Amendment #1;** Brad Pease Director of Engineering
- i. **Request for Agreement between City of Carmel and Contractor; Thieneman Construction, Inc.; Escrow Agreement;** John Duffy, Director of Utilities
- j. **Request for Purchase of Goods and Services; TPI Utility Construction, LLC; (\$6,000.00); Six Points Road Water Main Extension; Change Order #2;** John Duffy, Director of Utilities
- k. **Request for Purchase of Goods and Services; Thieneman Construction; (\$31,124.00); 106th Street Pump Station Expansion; Change Order #1;** John Duffy, Director of Utilities

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; Coffee on the Monon; May 2, June 27, July 25, August 22, September 26, 2025; 6:20 AM to 9:05 AM;** Kevin Whited, City of Carmel
- b. **Request to Use City Streets; Special Request to Use Electricity; Home Place Block Party; May 3, 2025; 9:00 AM to 8:00 PM;** Adrienne Keeling, City of Carmel
- c. **Request to Use/Close City Streets; Supercar Showcase; May 3, 2025; 3:30 PM to 9:30 PM;** John Leonard, Artmobilia
- d. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Fountain Restrooms; Honoring Fallen Police Officers; May 7, 2025; 12:00 PM to 8:00 PM;** Dawn Fisher, Carmel Police Department
- e. **Request to Use Civic Square Gazebo and Lawn; Yoga with the Mayor; May 9, 2025; 6:45 AM to 9:15 AM;** Kevin Whited, City of Carmel
- f. **Request to Use Monon Trail; Bike to Work Day; May 16, 2025; 6:15 AM to 9:15 AM;** Kevin Whited, City of Carmel
- g. **Request to Use Midtown Plaza; Special Request to Use Electricity; Red Ball Tennis; May 17, 2025; 12:00 PM to 6:00 PM;** Tara Moore, United States Tennis Association
- h. **Request to Reserve 4 Parking Spaces; Cancer Screening Truck; May 21, 2025; 7:00 AM to 4:00 PM;** Marisol Burns, Merchants Bank
- i. **Request to Use Civic Square Gazebo and Lawn; Public Meditation for Peace; May 27, 2025 through November 30, 2025 (Tuesdays); 7:30 PM to 8:45 PM;** Paula Lord, Prana Bar

- j. **Request to Use Monon Trail; Walk on the Monon with the Mayor; May 29, 2025; 2:00 PM to 4:00 PM; Kevin Whited, City of Carmel**
- k. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Fountain Restrooms; Wedding Ceremony; June 01, 2025; 10:00 AM to 3:00 PM; Terri McConahay**
- l. **Request to Use Civic Square Gazebo and Lawn; Graduation Party; June 14, 2025; 10:00 AM to 6:00 PM; Mike Rothenberger**
- m. **Request to Use/Close City Streets; Neighborhood Party; June 14, 2025; 4:00 PM to 9:00 PM; Chris Thomas**
- n. **Request to Use Palladium East Patio; Amending Event (Originally Approved by the Board on 02-05-25); Special Request to Use Electricity; Wedding Ceremony; August 16, 2025; 2:00 PM to 8:00 PM; Sarah Salina, Hotel Carmichael**
- o. **Request to Use Monon and Main Plaza; Special Request to Use Electricity; Brain Aneurysm Awareness; September 13, 2025; 9:00 AM to 12:00 PM; Jennifer Rhea, Goodman Campbell Brain and Spine**
- p. **Request to Use/Close City Streets; Late Night on Main; October 11, 2025; 2:00 PM to 2:00 AM; Sondra Schwieterman, Carmel Porchfest, Inc.**

6. OTHER

- a. **Request for First Amendment Agreement; EAN Services, LLC; Addendum to Corporate Partner Program Rate Agreement; Chief Drake Sterling, Carmel Police Department**
- b. **Request for Stormwater Technical Standards Waiver; City Center Drive & Kinzer Ave; Patrick Sowinski, Kimley-Horn and Associates, Inc.**
- c. **Request for Replat; Enclave of Carmel Lot 33; Jeremy Place, West Design Build**
- d. **Resolution BPW 04-16-25-01; 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**
- e. **Resolution BPW 04-16-25-02; 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**
- f. **Resolution BPW 04-16-25-03; 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**
- g. **Resolution BPW 04-16-25-04; 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**
- h. **Resolution BPW 04-16-25-05; 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