

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 7, 2025 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the April 16, 2025, Regular Meeting**

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Opening for Community Drive Raised Crossings; Brad Pease, Director of Engineering**
- b. **Bid Opening for W. Main Street Improvement-Old Meridian Street to Guilford Road; Brad Pease, Director of Engineering**
- c. **Bid Proposals Award for Brookshire Golf Course Business Plan RFP; Michael Klitzing, Executive Director/CEO, Parks and Recreation**

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; Supercar Showcase; May 3, 2025; 3:30 PM to 9:30 PM; John Leonard, Artmobilia TABLED 04-16-25**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Fredericks, Inc.; (\$491,511.00); City Hall Generator and Installation of Generator; Zach Jackson, CFO**
- b. **Request for Purchase of Goods and Services; Stryker Sales LLC; (\$464,726.80); New Cots, Stair Chairs, and Lucas Devices; Chief Joel Thacker, Carmel Fire Department**
- c. **Request for Intent to Piggyback off Group Purchasing Organization; ZOLL Medical Corporation; (\$789,207.98); Defibrillators and Accessories; Chief Joel Thacker, Carmel Fire Department**
- d. **Request for Amendment to Agreement for Goods and Services; Flock Group, Inc.; (\$171,233.90); Flock Safety Products and Services; Chief Drake Sterling, Carmel Police Department**

- e. **Request for Purchase of Goods and Services; Flock Group, Inc.; (\$159,800.00); Additional Hardware; Additional Services Amendment;** Chief Drake Sterling, Carmel Police Department
- f. **Request for School Police and Resource Officer Agreement; Carmel Clay School Corporation; School Resource Officers;** Chief Drake Sterling, Carmel Police Department
- g. **Request for Professional Services; A&F Engineering Co., LLC; (\$1,791,740.00); 24-ENG-04 Carmel Drive from Keystone to Rangeline Improvements;** Brad Pease Director of Engineering
- h. **Request for Purchase of Goods and Services; Catbun Studios; (\$85,417.33); Statue Maintenance of J Seward Johnson and Veterans Memorial;** Matt Higginbotham, Street Commissioner

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carter Green and Palladium East Patio; Special Request for Electricity and James Building Restrooms; 2026 Carmel Marathon Weekend; April 17 through 18, 2026; 9:00 AM to 5:00 PM;** Jay Druba, Full Circle Events
- b. **Request to Use City Hall Parking Lot; FreeWheelin Community Bike Spring Donation Day; (Originally Approved March 19, 2025); May 10, 2025; 10:30 AM to 2:00 PM;** Kevin Whited, City of Carmel
- c. **Request to Use Civic Square Gazebo and Lawn; International Yoga Day; June 21, 2025; 07:00 AM to 2:00 PM;** Parool Patel, Namaste Carmel
- d. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Fountain Restrooms; Shabbat in the Park; July 18, 2025; 4:00 PM to 9:00 PM;** Shira Phillips, Indianapolis Hebrew Congregation
- e. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity and Fountain Restrooms; Graduation Party; August 9, 2025; 12:00 PM to 7:00 PM;** Katherine Miller

6. OTHER

- a. **Request for Consent to Encroach; 1416 Jeffrey Court;** William and Michelle Pagryzinski, Property Owner
- b. **Request for Replat; Ambleside Lots 3801-3804;** Joseph Marx, Pulte Homes of Indiana, LLC
- c. **Request for Replat; Jackson's Grant on Williams Creek, Block R;** Douglas Wagner, JG Development
- d. **Request for Stormwater Technical Standards Waiver; 331 W Main Street;** Nick Justice, CEC, Inc.
- e. **Request for Stormwater Technical Standards Waiver; 900 E 96th Street;** Brian Sheward, Kimley-Horn
- f. **Request for Stormwater Technical Standards Waiver; 4306 W. 96th Street;** Bill Terry, Weihe Engineers
- g. **Request for Aerial Waiver of BPW Resolution No. 04-28-17-01; 10601 Hazel Dell Parkway;** AES

- h. **Request for Aerial Waiver of BPW Resolution No. 04-28-17-01; Lakewood Gardens; Metronet**
 - i. **Request for QuitClaim Deed; 106th and Westfield Parcel 1; City of Carmel**
 - j. **Request for QuitClaim Deed; 106th and Westfield Parcel 2; City of Carmel**
 - k. **Request for Waterline Easement Agreement; 11411 N. Michigan Road, Carmel, IN; Donna Nelson**
 - l. **Request for Waterline Easement Agreement; 11335 N. Michigan Road, Carmel, IN; Jennifer A Smith**
 - m. **Request for Waterline Easement Agreement; 10925 N. Michigan Road, Carmel, IN; Huntington National Bank**
7. **ADD-ONS**

8. **ADJOURNMENT**