

Board of Public Works and Safety Meeting
Agenda
Wednesday, May 21, 2025 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 7, 2025, Regular Meeting**

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Award for Community Drive Raised Crossings;** Brad Pease, Director of Engineering
- b. **Bid Award for W. Main Street Improvement-Old Meridian Street to Guilford Road;**
Brad Pease, Director of Engineering
- c. **Bid Award for Michigan Road Water Main Extensions and Connections;** Lane Young,
Director of Utilities

3. TABLED ITEMS

- a. **Request for Revocation of Consent to Encroach; 41 North Rangeline; Lot One Partners, LLC TABLED 11-06-24**
- b. **Bid Proposals Award for Brookshire Golf Course Business Plan RFP; Michael Klitzing, Executive Director/CEO, Parks and Recreation TABLED 05-07-25**

4. CONTRACTS

- a. **Resolution BPW 05-21-25-02; Resolution of the City of Carmel Board of Public Works and Safety Authorizing the Execution and Delivery of a Master Equipment Lease Purchase Agreement and Separate Lease Schedules and Certificates of Acceptance with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of the Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; Crossroads Bank; (Total Amount Being Financed is \$491,511.00); Master Equipment Lease for Generator; Zac Jackson, Chief Financial Officer**
- b. **Resolution BPW 05-21-25-03; A Resolution of the City of Carmel Board of Public Works Acknowledging Agreement between City and Vendor; Indiana Department of**

**Transportation; Local Roads and Bridges Matching Grant Agreement; Brad Pease
Director of Engineering**

- c. **Request for Purchase of Goods and Services; Calumet Civil Contractors, Inc.; (\$2,827,000.00); 22-ENG-09 West Main Street Improvements; Brad Pease Director of Engineering**
- d. **Request for Professional Services; CrossRoad Engineers, P.C.; (\$61,200.00); 18-ENG-12A Community Drive Raised Crosswalks; Additional Services Amendment #5; Brad Pease Director of Engineering**
- e. **Request for Professional Services; Engineering Resources, Inc.; (\$189,165.00); 22-ENG-15 Clay Center Road from Main to Clay Center Elementary; Additional Services Amendment #1; Brad Pease Director of Engineering**
- f. **Request for Purchase of Goods and Services; Rieth-Riley Constructions Co. Inc., (\$307,000.00); 18-ENG-12a Community Drive Raised Crosswalks; Brad Pease Director of Engineering**
- g. **Request for Lease Agreement between City and Vendor; T-Mobile Central LLC; Communication Equipment Site Lease Agreement; Kevin Cusimano, Director of Information and Communication Services**
- h. **Resolution BPW 05-21-25-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Agreement between City and Vendor; Golf Convergence, Inc.; (\$32,700.00); Ratification of the Carmel Park Board's RFP Award and Contract Execution; Michael Klitzing, Executive Director/CEO, Parks and Recreation**
- i. **Request for Purchase of Goods and Services; G & G Equipment, LLC.; (\$106,830.35); Gym Equipment Installation; Matt Higginbotham, Street Commissioner**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Palladium East Patio; Special Request for Electricity and Parking Passes; Wedding Ceremony; April 25, 2026; 2:00 PM to 6:30 PM; Mallory Davis, Hotel Carmichael**
- b. **Request to Use Monon and Main Plaza; Americana on Main; June 11, June 18, June 25, and July 2, 2025; 12:00 PM to 9:00 PM; Devin Seabrook, City of Carmel**
- c. **Request to Use Carter Green; Carmel Pride Rainbow Run; June 29, 2025; 08:00 AM to 10:00 AM; Riley Abernathy, Carmel Pride**
- d. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity and Fountain Restrooms; Student Talent Showcase; July 10, July 20, and July 27, 2025; 6:00 PM to 9:30 PM; Blair Clark**
- e. **Request to Use City Streets; Carmel 5k for Haiti; July 26, 2025; 4:00 AM to 11:00 AM; Jeff Hines, Carmel 5k for Haiti**
- f. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity and Fountain Restrooms; Carmel Jazz Fest Pop Up Fundraiser; August 15, August 23, and August 28, 2025; 11:00 AM to 3:30 PM; Blair Clark**
- g. **Request to Use/Close City Streets; Gluhwein Gallop 5k; December 20, 2025; 8:00 AM to 11:00 AM; Don Carr, Tuxedo Brothers**

6. OTHER

- a. **Request for Replat; Cool Creek North Lot 75; Ryan Cole**
- b. **Request for Secondary Plat; Meadowstone Community; Josh Koone**
- c. **Request for Stormwater Technical Standards Waiver; Gramercy -Kinzer Avenue and City Center Drive; Patrick Sowinski, Kimley-Horn**
- d. **Request for Sanitary Sewer Easement Agreement; BMF 2 Gramercy, LLC**

7. ADD-ONS

8. ADJOURNMENT