

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

**Board of Public
Works
Members:**

Laura Campbell,
Presiding Officer
Appointed by Mayor
Finkam
Term January 17, 2024,
Until a Successor is
Appointed

Alan Potasnik
Appointed by Mayor
Finkam
Term January 17, 2024,
Until a Successor is
Appointed

James Barlow
Appointed by Mayor
Finkam
Term August 27, 2025,
Until a Successor is
Appointed

**Next Meeting:
July 15, 2025**

MEETING CALLED TO ORDER

1. MINUTES

a. Minutes for June 18, 2025, Regular Meeting

2. BID OPENINGS AND AWARDS

a. Bid Opening for 22-ENG-12 & 17-SW-15 Westfield Boulevard Mutli-Use Path and Structure Replacement; Brad Pease Director of Engineering

3. CONTRACTS

a. Request for Purchase of Goods and Services; General Pacific Inc.; (\$91,621.00); Drones and Accessories; Chief Drake Sterling, Carmel Police Department

b. Request for Property Transfer Agreement between Alejandro A. Hernandez and the City of Carmel; 2013 Chrysler 300 Donation; Chief Drake Sterling, Carmel Police Department

c. Request for Professional Services; A&F Engineering Co., LLC; (\$120,000.00); On-Call Services; Additional Services Amendment #1; Brad Pease, Director of Engineering

d. Request for Professional Services; CrossRoad Engineers, P.C.; (\$55,000.00); Structure #21 Culvert Lining; Additional Services Amendment #6; Brad Pease, Director of Engineering

e. Request for Purchase of Goods and Services; Reith-Riley Construction Co., Inc.; (\$153,649.75); 20-ENG-04 College Avenue between 96th and 106th Street; CO #2; Brad Pease, Director of Engineering

f. Request for Purchase of Goods and Services; CivicPlus, LLC; (\$82,932.00); Master Agreement for Renewal of Annual Services; Kevin Cusimano, Director of Information Communication Service

g. Resolution BPW 07-02-25-01; Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; Forte, Inc.; (\$62,062.60); Axis Cameras; Kevin Cusimano, Director of Information Communication Service

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h. Request for Purchase of Goods and Services; Fuller Engineering Co.; LLC; (\$89,330.00); Liebert PDX, Air Cooled Cooling Systems; Kevin Cusimano, Director of Information Communication Services

i. Request for Purchase of Goods and Services; Insight Public Sector, Inc.; (\$134,863.20); HPE Aruba Networking; Additional Services Amendment; Kevin Cusimano, Director of Information Communication Services

j. Request for Purchase of Goods and Services; NV5 Geospatial Inc.; (\$131,265.00); City Works Support; Kevin Cusimano, Director of Information Communication Services

k. Request for Purchase of Goods and Services; National Water Services, LLC; (\$13,730.00); Well 20; CO #1; Lane Young, Director of Utilities

l. Request for Purchase of Goods and Services; American Structure Point, Inc.; (-\$33,896.00); City of Carmel Wastewater Plant Digester Gas Piping Replacement Project; CO #10; Lane Young, Director of Utilities

3. REQUEST TO USE CITY STREETS/PROPERTY

a. Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; June 13, 2026; 2:00 PM to 6:30 PM; Mallory Davis, Hotel Carmichael

b. Request to Use Palladium East Patio; Special Request to Use Electricity; Wedding Ceremony; June 27, 2026; 2:00 PM to 6:30 PM; Mallory Davis, Hotel Carmichael

c. Request to Use Carter Green; Special Request to Use Electricity; Hotel Carmichael Fundraiser Event; July 30, 2025; 10:00 AM to 5:00 PM; Thomas Knox, Hotel Carmichael

d. Request to Use Midtown Plaza; Indy Eleven Watch Party; August 9, 2025; 6:00 PM to 9:00 PM; Seth Kimberlin, Indy Eleven

e. Request to Use Carter Green; Special Request to Use Electricity; Wedding Ceremony; August 16, 2025; 2:00 PM to 9:00 PM; Sarah Salinas, Hotel Carmichael

f. Request to Use City Streets; 4th Annual Mia's Movement 5k Walk/Run; August 16, 2025; 8:00 AM to 11:55 AM; Nancy Dury, International FoxP1 Foundation

g. Request to Use Midtown Plaza and Use/Close City Streets; Brews on the Boulevard; August 23, 2025; 8:00 AM to 12:00 AM, Tierra Bush, City of Carmel

4. OTHER

a. Request for Aerial Waiver of BPW Resolution No. 04-28-17-01; Transmission Line Maintenance; Duke Energy

b. Request for Consent to Encroach; 2557 Turning Leaf Lane; Julie and Raymond Rothberger

c. Request for Stormwater Technical Standards Waiver; 902 W Street; Brad Schrage, Rift Consulting, LLC

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**d. Request for Variance Agreement; Williams Creek of Henley Drain; Hamilton
County Drainage Board**

**e. Request for Variance Agreement; Tunis-Garrard Drain; Hamilton County
Drainage Board**

**f. Request for Water Line Easement Agreement; 10880 N. Michigan Road,
Carmel, IN; Aria Land JV, LLC**

g. Request for Temporary Easement Grant; Aria Land JV, LLC

5.ADD-ONS

6.ADJOURNMENT