Board of Public Works and Safety Meeting Agenda Wednesday, August 6, 2025 – 10:00 a.m. Council Chambers, City Hall, One Civic Square

Board of Public Works Members:

MEETING CALLED TO ORDER

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: August 20, 2025

1. MINUTES

a. Minutes for July 16, 2025, Regular Meeting

2. BID OPENINGS, AWARDS, AND REVOCATION

- a. Bid Opening for 2026 Rock Salt for Drinking Water Softening; Lane Young, Director of Utilities
- b. Bid Award for 25-STR-03 Path Preservation; Matt Higginbotham, Street Commissioner

3. TABLED ITEMS

- a. Bid Revocation for Michigan Road Water Main Extensions and Connections; Lane Young, Director of Utilities TABLED 07-16-25
- b. Request to Use Midtown Plaza and Use/Close City Streets; Special Request to Use Electricity; Dia de la Familia 2025; September 13, 2025; 8:00 AM to 7:00 PM; Claudia Escalante TABLED 07-16-25
- c. Request to Use Midtown Plaza and Use/Close City Streets; Special Request to Use Electricity; Carmel Chinese Mooncake Festival; September 20, 2025; 2:00 PM to 10:30 PM; Ming Ye, Chinese Mooncake Committee TABLED 07-16-25

4.CONTRACTS

- a. Request for Purchase of Goods and Services; Girard and Associates; (\$38,000.00); EMS QA Audit Program; Chief Joel Thacker, Carmel Fire Department
- b. Request for Purchase of Goods and Services; Hoosier Fire Equipment, Inc. (\$65,936.00); Lateral Hire-Gear; Additional Services Amendment; Chief Joel Thacker, Carmel Fire Department
- c. Request for Purchase of Goods and Services; IKIO LED Lighting; (\$145,783.51); Building Repairs and Maintenance; Chief Joel Thacker, Carmel Fire Department

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- d. Request for Purchase of Goods and Services; Macqueen Equipment, LLC; (\$63,213.00); Nozzles; Additional Services Amendment; Chief Joel Thacker, Carmel Fire Department
- e. Request for Agreement of Professional Services; St. Vincent Health, Wellness and Preventive Care Institute, Inc.; (\$110,886.83); 2025 Yearly Firefighter Physicals; Chief Joel Thacker, Carmel Fire Department
- f. Request for Purchase of Goods and Services; Eby Ford Sales, Inc.; (\$94,510.68); Six 2025 F-150 Police Responder Trucks; Additional Services Amendment; Chief Drake Sterling, Carmel Police Department
- g. Request for Purchase of Goods and Services; John Jones Chrysler Dodge Jeep Fiat; (\$132,946.50); 2025 Chrysler Pacifica and 2025 Jeep Grand Cherokee Laredo; Chief Drake Sterling, Carmel Police Department
- h. Request for Agreement of Professional Services; CHA Consulting, Inc.; (\$708,775.00); 24-ENG-12 141ST and Shelborne Road Roundabout; Brad Pease, Director of Engineering
- i. Request for Agreement of Professional Services; CrossRoad Engineers, P.C.; (\$343,000.00); 22-ENG-12 & 17-SW-15 Westfield Boulevard Path and Structure Replacement; Additional Services Amendment #7; Brad Pease, Director of Engineering
- j. Request for Agreement of Professional Services; Lochmueller Group, Inc.; (\$121,400.00); 24-ENG-18 CNO-Stormwater Study Design; Additional Services Amendment #2; Brad Pease, Director of Engineering
- k. Request for Agreement of Professional Services; Schmidt Associates, Inc.; (\$100,000.00); Assessments of City Buildings; Zac Jackson, Chief Financial Officer
- I. Request for Purchase of Goods and Services; Reith-Riley Constructions Co., Inc.; (\$132,470.12); 25-STR-01 106TH Street over Keystone Parkway Bridge Beam Replacement; CO #2; Matt Higginbotham, Street Commissioner
- m. Request for Purchase of Goods and Services; Howard Asphalt, LLC d/b/a Howard Companies; (\$262,628.00); 25-STR-03 Path Preservation; Matt Higginbotham, Street Commissioner

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. Request to Use Carter Green; Special Request to Use Electricity; Mira Awards; April 23 through April 25, 2026; 9:00 AM to 12:00 PM; Andretta Erickson, MBSA Events, Inc.
- b. Request for Commercial Firework Show; Woodland Country Club of Carmel Annual Fourth of July Party; June 26, 2026; 5:00 PM to 11:00 PM; Robert Reynolds, Woodland Country Club

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- c. Request to Use Civic Square Fountain Area; Special Request to Use Electricity; Wish TV Interview; August 13, 2025; 1:00 PM to 7:00 PM; Melissa Hopson, City of Carmel
- d. Request to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity; International Dance Festival; September 7, 2025; 5:00 PM to 8:00 PM; Parool Patel
- e. Request to Use Veterans Memorial Plaza; 9/11 Remembrance Ceremony; September 11, 2025; 7:00 AM to 10:00 AM; Renee Butts, Carmel Fire Department f. Request to Use/Close City Streets; 14th Annual Brookshire 500 Lawnmower Race; September 20, 2025; 8:00 AM to 10:00 PM; Brian Ferry, Brookshire North HOA
- g. Request to Use Midtown Plaza and Use/Close City Streets; Special Request to Use Electricity; 2025 The Opening Act 5k; September 21, 2025; 7:00 AM to 12:30 PM; Todd Oliver, Carmel Road Racing Group
- h. Request to Use Civic Square Fountain Area and Civic Square Gazebo and Lawn; Special Request to Use Fountain Restrooms; A Constitution Day Festival; September 20 through September 27, 2025; 8:00 AM to 4:00 PM; Sharon Boller
- i. Request to Use Midtown Plaza; Fit4Mom North Indy Mommy and Me Workout; October 03, 2025; 10:00 AM to 11:30 AM; Debra Sexton, Fit4Mom North Indy
- j. Request to Use Civic Square Gazebo and Lawn and to Use/Close City Streets; Special Request to Use Electricity and Fountain Restrooms; Brain Bolt 5k; October 04, 2025; 4:00 AM to 1:00 PM; Lee O'Connor, RaceMaker Productions LLC k. Request to Use Midtown Plaza and Use/Close City Streets; (Amending Time, Previously Approved 06-04-25); Special Request to Use Electricity; The Arts in Autumn; October 11, 2025; 8:00 AM to 7:00 PM; Kenna Dishmond, City of Carmel l. Request to Use City Streets; 19th Annual Donut 5K Holiday Run/Walk; December 13, 2025; 8:00 AM to 11:00 AM; Todd Oliver, Carmel Road Racing Group

6. OTHER

- a. Request for Dedication and Deed of Right of Way; 22-ENG-03 116th and Hoover Roundabout; Hamilton County Park and Recreation Board
- **b. Request for Consent to Encroach; 9862 Bucklebury Lane;** Christopher and Pamela Maurice
- c. Request for Consent to Encroach; 14174 Klingensmith Blvd; Timothy and Sharon Kostaroff
- d. Request for Consent to Encroach; 14049 Honey Tree Drive; Paige and Brendan Bolander
- e. Request for Right of Way Dedication; 600 E 96th Street; Property Owners
- f. Request for Right of Way Dedication; 525 Congressional Boulevard; Property Owners

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- g. Request for Aerial Waiver of BPW Resolution No. 04-28-17-01; 3915 W $106^{\rm th}$ Street; AES
- h. Request for Aerial Waiver of BPW Resolution No. 04-28-17-01; 303 Walter Street; Duke Energy

7. ADD-ONS

8. ADJOURNMENT