Board of Public Works and Safety Meeting Agenda Wednesday, August 20, 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: Sept 3, 2025

1. MINUTES

a. Minutes for July 16, 2025, Regular Meeting

2. BID OPENINGS, AWARDS, AND REVOCATION

a. Bid Opening for 136th Street Multi-Use Path Construction; Brad Pease, Director of Engineering

3.CONTRACTS

- a. Request for Agreement of Professional Services; CTI Construction, LLC; (\$266,130.00); 24-CFD-03 Station 42, 45, and 46 Renovations; Brad Pease, Director of Engineering
- b. Request for Agreement of Professional Services; DLZ Indiana, LLC; (\$170,575.00); 24-CFD-03 Station 45 Remodel; Brad Pease, Director of Engineering
- c. Request for Agreement of Professional Services; The Etica Group, Inc.; (\$189,000.00); 24-CFD-03 Station 42 and 46 Renovation; Brad Pease, Director of Engineering
- d. Request for Purchase of Goods and Services; William Charles Construction; (\$2,925.00); 23-04 Auman-Neward Sidewalk and Drainage; CO # 1; Brad Pease, Director of Engineering
- e. Request for Purchase of Goods and Services; Rieth-Riley Construction Co., Inc; (\$500,726.08); 20-ENG-03 3rd Avenue SW Reconstruction Autumn to 2nd Street; CO #2; Brad Pease, Director of Engineering
- f. Request for Purchase of Goods and Services; Preload, LLC; (-\$130,942.00); West Ground Storage Tank; CO #2; Lane Young, Director of Utilities

4. REQUEST TO USE CITY STREETS/PROPERTY

a. Request to Use/Close City Streets; Special Request to Use Electricity; Awning Recover; September 24, 2025; 8:00 AM to 5:00 PM; Jonathon Poppino, Pedcor Homes

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: Sept 3, 2025

b.Request to Use Civic Square Fountain Area, Civic Square Gazebo and Lawn and to Use/Close City Streets; Special Request to Use Electricity and Fountain Restrooms; EidFest.; May 30, 2026; 3:00 PM to 9:00 PM; Ashhar, Eldfest, Inc c. Request to Use Midtown Plaza and Use/Close City Streets; Window Cling Installation for World Aquatics Event; September 16, 2025; 8:00 AM to 5:00 PM; Kenna Dishmond

5. OTHER

- a. Request for Dedication and Deed of Right of Way; 100 Woodland Lane; Woodland Country Club, Property Owners
- **b. Request for Dedication and Deed of Right of Way; 931 W 136th Street;** Matthew Schiller Property Owner
- c. Request for Stormwater Quality Management Easement; 931 W 136th Street; Matthew Schiller, Property Owner
- d. Request for Stormwater Technical Standards Waiver; 331 W Main Street; Nicholas Justice, PE, Civil and Environmental Consultants, Inc.
- e. Request for Utility Easement; 116th Street and AAA Way Roundabout; Duke Energy
- f. Request for Utility Easement; 106^{th} Street and Westfield Boulevard Roundabout; Parcel #1; Duke Energy
- g. Request for Utility Easement; 106th Street and Westfield Boulevard Roundabout; Parcel #2; Duke Energy

6. ADD-ONS

7. ADJOURNMENT