

Board of Public Works and Safety
Meeting Agenda
Wednesday, September 03, 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,
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Appointed

Next Meeting:
Sept 17, 2025

MEETING CALLED TO ORDER

1. MINUTES

a. Minutes for August 20, 2025, Regular Meeting

2. BID OPENINGS, AWARDS, AND REVOCATION

a. Bid Request for Proposals for Health Services, Annual Medical Examinations, and New Hire Testing; Chief Drake Sterling, Carmel Police Department

b. Bid for Quotes for Carmel School Zone Signage Installation; Brad Pease, Director of Engineering

c. Bid Award for 136th Street Multi-use Path Construction; Brad Pease, Director of Engineering

d. Bid Award 2026 Rock Salt for Drinking Water Softening; Lane Young, Director of Utilities

3. CONTRACTS

a. Request for Purchase of Goods and Services; Wireless Networking Solutions, Inc.; (\$102,339.00); Monon Community Center Security Upgrades; Michael Klitzing, Executive Director, CEO Carmel Parks and Recreation Department

b. Resolution BPW 09-03-25-01; Resolution of the City of Carmel Board of Public Works and Safety Acknowledging and Ratifying Agreement Between City and Vendor; OpportunitySpace, Inc. d/b/a Tolemi; (\$55,000.00); BuildingBlocks Agreement; Mike Hollibaugh, Director of Department of Community Services

c. Request for Professional Services; Engineering Resources Inc; (\$120,000.00); 25-04 On Call Professional Services; Additional Services Amendment #2; Brad Pease, Director of Engineering

d. Request for Purchase of Goods and Services; Morphe Construction, Inc.; (\$980,000.00); 136th Street Multi-use Path Construction; Brad Pease, Director of Engineering

e. Request for Purchase of Goods and Services; RTC Manufacturing Inc; (\$261,567.00); Traffic Control, Enforcement, and Signal Equipment; Brad Pease, Director of Engineering

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- f. Request for Purchase of Goods and Services; Bright Equipment, Inc.; (\$99,5662.85); Bobcat L95; Matt Higginboth, Street Commissioner

4. REQUEST TO USE CITY STREETS/PROPERTY

a. Request to Carter Green and Use/Close City Street; (Amendment to Approved Application for Parking Originally Approved 02-06-25); Allied Solutions Center Celebration; September 20, 2025; 1:00 PM to 11:59 PM; Nicole Chernish, Director of Events

b. Request to Use Civic Square Gazebo and Lawn; (Amendment to Approved Application Originally Approved on 8-06-25) Special Request to Use Electricity and Fountain Restrooms; Constitution Day; September 20, 2025; 11:00 AM to 4:00 PM; Sharon Boller

c. Request to Use/Close City Streets; Kingswood HOA Neighborhood Party; September 20, 2025; 1:00 PM to 10:00 PM; Kelly Sims, Kingswood HOA

d. Request to Use Reflecting Pool; Wedding Ceremony; October 4, 2025; 9:30 AM to 12:00 PM; Peter LaRosa

e. Request to Use Midtown Plaza; Special Request to Use Electricity; Carmel Jazz Fest City Tour VIP Event; October 9, 2025; 5:00 PM to 10:00 PM; Jeff Blair, Fork and Ale House

5. OTHER

a. Request for Consent to Encroach; 12434 Springbrooke Run; Erik and Yuko Mroz, Property Owners

b. Request for Stormwater Quality Management Easement; 10415 Westfield Blvd; JB Partners

c. Request for Aerial Waiver of BPW Resolution NO 04-28-17-01; Various Locations; Macey Davis, Crown Castle

d. Request for Aerial Waiver of BPW Resolution NO 04-28-17-01; Townhomes at Guilford; Duke Energy

e. Request for Aerial Waiver of BPW Resolution NO 04-28-17-01; Plum Creek Development; Duke Energy

6. ADD-ONS

7. ADJOURNMENT