

**Board of Public Works and Safety  
Meeting Agenda  
Wednesday, September 17, 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:  
October 1, 2025**

**MEETING CALLED TO ORDER**

**1. MINUTES**

**a. Minutes for September 03, 2025, Regular Meeting**

**2. BID OPENINGS AND AWARDS**

**a. Quote Award for Carmel School Zone Signage Installation; Brad Pease,  
Director of Engineering**

**3.CONTRACTS**

**a. Request for Emergency Medical Services Clinical Affiliation Agreement;  
Carmel Clay Schools; Emergency Medical Services; Chief Joel Thacker, Carmel  
Fire Department**

**b. Request for Professional Services; CrossRoad Engineers, P.C.; (\$189,000.00);  
136<sup>th</sup> Street Trail Connections; Additional Services Amendment #3; Brad Pease,  
Director of Engineering**

**c. Request for Purchase of Goods and Services; Morphe Construction, Inc.;  
(\$103,000.00); Carmel School Zone Signage Installation; Brad Pease, Director of  
Engineering**

**d. Request for Purchase of Goods and Services; E&B Paving LLC;  
(\$155,387.12); 22-ENG-06 Pennsylvania Street Roundabouts Intersection  
Improvements; CO #1; Brad Pease, Director of Engineering**

**e. Request for Purchase of Goods and Services; Cultivate Geospatial Solutions,  
LLC;(\$55,000.00); Vehicle Maintenance Software Integration; Kevin Cusimano,  
Director of Information Communications Services**

**f. Request for Purchase of Goods and Services; Tom Wood Ford; (\$624,945.00);  
Fleet of Vehicles; Lane Young, Director of Utilities**

**4. REQUEST TO USE CITY STREETS/PROPERTY**

**a. Request to Use Carter Green and Use/Close City Streets; (Amendment to  
Approved Application; Originally Approved 11-06-24); Special Request to Use  
Electricity and James Building Restrooms; Secret Families of Hamilton  
County Festival; September 21, 2025; 8:00 AM to 6:00 PM; Leachia Kern**

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**b. Request to Use Civic Square Gazebo and Lawn and Use/Close City Streets; Special Request to Use Electricity and Fountain Restrooms; Indiana Jewish Festival; August 30, 2026; 8:00 AM to 6:00 PM; David Grossbaum, Chabad of Indiana**

**c. Request to Use City Streets; 13<sup>th</sup> Annual Boo'n Brew Fall Festival; October 18, 2025; 7:00 AM to 9:00 PM; Christine Foulke, Clay Terrace Partners LLC**

**d. Request to Reserve Parking Spots; KBSO Consulting Event; October 30, 2025; 9:00 AM to 7:00 PM; Samanth Ueltschi, KBSO Consutlting LLC**

## **5. OTHER**

**a. Request for Consent to Encroach; 13727 Smokey Ridge Drive; Property Owners**

**b. Request for Consent to Encroach; 695 1<sup>st</sup> Avenue SE; SCI Carmel LLC, Property Owners**

**c. Request for Stormwater Quality Management Easement; 331 W Main Street; Hamilton County Area Neighborhood Development, Inc.**

## **6. ADD-ONS**

## **7. ADJOURNMENT**