

**Board of Public Works and Safety
Meeting Agenda
Wednesday, October 1, 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 15, 2025**

MEETING CALLED TO ORDER

1. MINUTES

a. Minutes for September 17, 2025, Regular Meeting

2.CONTRACTS

a. Request for Agreement of Services; Digitech Computer, LLC; EMS Billing Services; Chief Joel Thacker, Carmel Fire Department

b. Request for Purchase of Goods and Services; PennCare, Inc.; (\$273,530.00); Re-Chassis Ambulance 345; Additional Services Amendment; Chief Joel Thacker, Carmel Fire Department

c. Request for Software License and Support Agreement; Avolve Software Corporation; (\$93,204.00); ProjectDox Software; Additional Services Amendment; Mike Hollibaugh, Director of Department of Community Services

d. Request for Professional Services; CrossRoad Engineers, P.C.; (\$78,000.00); 24-ENG-07 106th and Towne; Additional Services Amendment #1; Brad Pease, Director of Engineering

e. Request for Addendum to Extend the Agreement for Additional Period; Sedgwick Claims Management Services, Inc.; OSHA Recordkeeping Services; Nicole Murphy, Director of Human Resources

f. Request for Purchase of Goods and Services; Azteca Systems, Inc.; (\$188,409.31); Cityworks Renewal; Additional Services Amendment; Kevin Cusimano, Director of Information Communications Services

g. Request for Purchase of Goods and Services; Insight Public Sector, Inc.; (\$51,840.00); VMware vSphere Renewal; Additional Services Amendment; Kevin Cusimano, Director of Information Communications Services

h. Request for Purchase of Goods and Services; Advanced Security Technologies, LLC; (\$370,138.00); Mobile Barricades and Modular Vehicle Barrier System; Matt Higginbotham, Street Commissioner

i. Request for Purchase of Goods and Services; Howard Company; (\$1,370,633.36); 25-STR-02 Paving Program; CO#1 Matt Higginbotham, Street Commissioner

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3. REQUEST TO USE CITY STREETS/PROPERTY

a. Request to Use Midtown Plaza; Special Request to Use Electricity; Asia Cup Cricket Screening; September 28, 2025; 9:00 AM to 6:00 PM; Feroz Syed, CricIndy

b. Request to Midtown Plaza and Use/Close City Streets; Window Cling Removal; October 14, 2025; 8:00 AM to 5:00 PM; Kenna Dishmond, City of Carmel

c. Request to Use Civic Square Fountain Area and Use City Streets; Special Request to Use Electricity; 2025 City of Carmel Holiday Trolley; November 21, 22, 28, 29, December 5, 6, 12, 13, 19, and 20, 2025; 8:00 AM to 9:00 PM; Tierra Bush, City of Carmel

4. OTHER

a. Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; Replacement of 3 Utility Poles; Duke Energy

b. Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; Various Locations; Crown Castle

5 ADD-ONS

6. ADJOURNMENT