# Board of Public Works and Safety Meeting Agenda Inosday, November 5, 2025, 10:00 a

# Wednesday, November 5, 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: November 19, 2025

#### 1. MINUTES

a. Minutes for October 15, 2025, Regular Meeting

#### 2. BID OPENINGS, QUOTES, AND QUALIFICATIONS

- a. Request for Quotes for Well Flow Test & Annual Pump Motor Maintenance; Lane Young, Director of Utilities
- b. Request for Qualifications for Merchants Square Area Road and Utility Improvements Project; Lane Young, Director of Utilities

#### 3.CONTRACTS

- a. Request for Professional Services; American Structurepoint, Inc.; (\$71,000.00); 24-ENG-07b1-Raised Crosswalks at Hazel Dell/Gray Road and Main Street; Additional Services Amendment 1a; Brad Pease, Director of Engineering
- b. Request for Professional Services; CrossRoad Engineers, P.C.; (\$152,400.00);
  24-ICS-01 Fiber Optic Improvements; Additional Services Amendment #8;
  Brad Pease, Director of Engineering
- c. Request for Purchase of Goods and Services; Rieth-Riley Construction Co. Inc.; (\$14,442.14); 25-STR-01 106<sup>TH</sup> Street over Keystone Parkway Bridge Beam Replacement; CO#3; Matt Higginbotham, Street Commissioner
- d. Request for Professional Services; CrossRoad Engineers, P.C.; (\$165,000.00); Range Line Road On-Street Parking Improvement; Additional Services Amendment; Matt Higginbotham, Street Commissioner
- e. Request for Acknowledgement of Interlocal Agreement; Hamilton County Solid Waste Board and the City of Carmel; (\$37,352.00); 2026 Hazardous Waste Collection; Lane Young, Director of Utilities
- f. Request for Purchase of Goods and Services; TPI Utility Construction, LLC; (\$2,044,880.00); Michigan Road Water Main Extensions and Connections; Lane Young, Director of Utilities

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

- a. Request to Use Carter Green and Allied Solution Center for the Performing Arts East Patio; Special Request to Use Electricity and James Building Restrooms; Carmel Farmers Market; May 1 through September 26, 2026 (Every Saturday); 6:00 AM to 2:00 PM; Lisa McLaughlin, Carmel Farmers Market, Inc. b. Request to Use/Close City Streets Late Night on Main June 20, July 18, August 15, and October 10, 2026; 1:00 PM to 11:00 PM; Sondra Schwieterman, Carmel Porchfest, Inc.
- c. Request to Use/Close City Streets; Carmel Porchfest; September 20, 2026; 7:00 AM to 8:00 PM; Sondra Schwieterman, Carmel Porchfest, Inc.
- d. Request to Use/Close City Streets; Special Request to Use Electricity; Carmel International Arts Festival; September 25, 26, and 27, 2026; 5:00 PM to 10:00 PM; Meg Gates Osborne, Carmel International Arts Festival
- e. Request to Use Civic Square Gazebo/Lawn and Use/Close City Streets; Special Request to Use Electricity and Fountain Restrooms; 15<sup>th</sup> Annual Indiana Women's Running Festival; October 16 and 17, 2026; 2:00 PM to 2:00 PM; Todd Oliver, Carmel Road Racing Group

#### 5. OTHER

- a.Request for Approval of the 2026 Board of Public Works Meeting Calendar b.Request for Deed and Dedication of Land for Public Use; 5459 E. Main Street, Carmel, IN 46033; Carmel Dad's Club Inc
- c.Request for Grant of Drainage Easement; Gramercy Areas A, B, C; BC Gramercy III, LLC
- d.Request for Grant of Stormwater Quality Management Easement; Gramercy Areas A, B, C; BC Gramercy III, LLC
- e.Request for Stormwater Technical Standards Waiver; North End Phase 2-300 W Smoky Row Road; CrossRoad Engineers
- f.Request for Grant of Stormwater Technical Standards Waiver; Artistic Composite Pallets Phase 2-4518 W 99th Street; American Structurepoint, Inc
- **g.Request for Secondary Plat; North End Phase 2-300 W Smoky Row Road;** Ryan Weyer, Old Town Companies
- h.Request for Secondary Plat; Vance Minor Subdivision 2911 E Smoky Row Road; Charlie Maddox, CrossRoad Engineers
- i.Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; 1108 E 96<sup>th</sup> Street; AES
- j.Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; 513 Cornwall Court; Duke Energy

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#### 6. ADD-ONS AND DEPARTMENT DIRECTOR COMMENTS

#### 7. PUBLIC HEARING

a. Public Hearing for the Demolition and Removal of Unsafe Building; 11033 Haverstick Road Carmel, IN 46033; Brent Liggett, Code Information Official

#### 8. ADJOURNMENT