# Board of Public Works and Safety Meeting Agenda Wednesday, November 19, 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: December 3, 2025

# 1. MINUTES

a. Minutes for November 5, 2025, Regular Meeting

# 2. BID OPENINGS AND QUOTES

- a. Request for Quotes 2025 Additional Paving; Matt Higginbotham, Street Commissioner
- b. Request for Quotes Brookshire Pergola; Bob Higgins, Brookshire Golf Course

## 3. TABLED ITEM

a. Public Hearing for the Demolition and Removal of Unsafe Building; 11033 Haverstick Road, Carmel, IN 46033; Brent Liggett, Code Enforcement Official TABLED 11-05-25

#### 4. CONTRACTS

- a. Request for Professional Services; Rieth-Riley Construction Co. Inc.; (\$1,193,299.57); 20-ENG-04 Roadway College Avenue between 96<sup>TH</sup> AND 106<sup>TH</sup> Streets; CO#3; Brad Pease, Director of Engineering
- b. Request for Purchase of Goods and Services; Calumet Civil Contractors; (-\$12,582.09); 22-05 99<sup>th</sup> Street Multi-Use Path; CO#1; Brad Pease, Director of Engineering
- c. Request for Professional Services; CrossRoad Engineers, P.C.; (\$54,000.00); 24-ENG-02 106<sup>th</sup> and Lakeshore Drive Roundabout; Additional Services Amendment #9a; Brad Pease, Director of Engineering

# 5. REQUEST TO USE CITY STREETS/PROPERTY

- a. Request to Use City Streets; Special Request to Use Electricity; Festival of Ice-Sculpting Event; January 16, 2026; 7:00 AM to 9:00 PM; Kenna Dishmond, City of Carmel
- b. Request to Use Carter Green and to Use/Close City; Special Request to Use Electricity; Festival of Ice-Sculpting Event; January 17, 2026; 7:00 AM to 9:00 PM; Kenna Dishmond, City of Carmel

# 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: December 3, 2025

- c. Request to Use Carter Green and to Use/Close City; Special Request to Use Electricity; Carmel Winter Games; January 24, 2026; 6:00 AM to 8:00 PM; Kenna Dishmond, City of Carmel
- d. Request to Use Midtown Plaza; Special Request to Use Electricity and Reflecting Pool Restrooms; ACEC Indiana; May 2, 2026; 1:00 PM to 6:00 PM; Liz Walker, ACEC Indiana
- e. Request to Use the Gazebo; Carmel Sister Cities Christmas at the Gazebo; December 12, 2025; 3:00 PM to 9:00 PM; Andris Berzins, Carmel Sister Cities

### 6. OTHER

- a. Request for Water Line Easement Agreement; 9604 Maple Drive; Property Owners
- **b.** Request for Stormwater Technical Standards Waiver; 11825 River Road; Citizens Energy
- c. Request for Stormwater Technical Standards Waiver; Gramercy Parcels E & F; Kim-Horn and Associates
- d. Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; Various Locations SC-202-00014; Verizon Wireless
- e. Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; Various Locations SC-202-00014; Verizon Wireless
- f.Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; 1510 E 106<sup>th</sup> Street; Duke Energy

## 7. ADD-ONS AND DEPARTMENT DIRECTOR COMMENTS

#### 8. ADJOURNMENT