

**Board of Public Works and Safety**  
**Meeting Agenda**  
**Wednesday, December 3, 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,  
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Appointed

**James Barlow**  
Appointed by Mayor  
Finkam  
Term August 27, 2025,  
Until a Successor is  
Appointed

**Next Meeting:**  
**December 17,  
2025**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. Minutes for November 19, 2025, Regular Meeting**

**2. BID OPENINGS AND AWARDS**

- a. Bid Opening for CFD Training Facility Project;** Chief Joel Thacker, Carmel Fire Department
- b. Quote Award for 2025 Additional Paving;** Matt Higginbotham, Street Commissioner

**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 Memorandum of Understanding Regarding First Due; Hamilton County Public Safety Communications; Emergency Networking;** Chief Joel Thacker, Carmel Fire Department
- b. Request for Purchase of Goods and Services; MagneGrip; (\$454,106.00); MagneGrip Source Capture Systems;** Chief Joel Thacker, Carmel Fire Department
- c. Request for Professional Services; CrossRoad Engineers, P.C.; (\$150,000.00); On Call Services, Additional Services Amendment #10;** Brad Pease, Director of Engineering
- d. Request for Fourth Amendment to Lease Agreement; GTE Mobilnet of Indiana Limited Partnership d/b/a Verizon Wireless; Lease Agreement;** Kevin Cusimano, Director of Information and Technologies
- e. Resolution BPW 12-03-25-01; Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendors; Howard Asphalt, LLC d/b/a Howard Companies; (\$207,011.19); Additional 2025 Paving Project;** Matt Higginbotham, Street Commissioner

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**f. Request for Professional Services; Arcadis, U.S., Inc., ;(\$204,600.00); Tower and Land Space at 473 Third Avenue SW, Carmel, Indiana; Lane Young, Director of Utilities**

**g. Request for Purchase of Goods and Services; Vermeer Midwest; (\$101,170.18); 2024 Vermeer Trailer; Lane Young, Director of Utilities**

## **5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. Request to Use Carter Green and to Use/Close City; Special Request to Use Electricity and James Building Restrooms; Carmel Pride Festival; June 28, 2026; 12:00 AM to 10:00 PM; Sam Falkenstein, Carmel Pride**
- b. Request to Use Carter Green to Use/Close City Streets; Special Request to Use Electricity and James Building Restrooms; Secrets Families of Hamilton County Annual Boutique Fair and Festival; September 13, 2026; 8:00 AM to 6:00 PM Leachia Kern, Secrets Families of Hamilton County**
- c. Request to Use/Close City Streets and to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity and Fountain Restrooms; Brain Bolt 5k; October 3, 2026; 4:00 AM to 1:00 PM; Jennifer Rhea, Goodman Campbell Brain and Spine**
- d. Request to Use Monon and Main Plaza and to Use/Close City; Special Request to Use Electricity; Corks in Carmel WineFest; October 3, 2026; 9:00 AM to 6:00 PM; Mark Lasbury, Indiana on Tap**

## **6. OTHER**

- a. Request for Water Line Easement Agreement; 4420 W 96<sup>th</sup> Street; CenterPoint Energy**
- b. Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; 14547 River Road; Duke Energy**
- c. Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; Enclave of Carmel; Duke Energy**
- d. Request for Dedication and Deed of Right of Way; 11180 Westfield Blvd; Property Owner**
- e. Request for Stormwater Technical Standards Waiver; 1225 E 116<sup>th</sup> Street; Stoeppelwerth and Associates, Inc**
- f. Request for Stormwater Technical Standards Waiver; 4518 W 99<sup>th</sup> Street; American Structurepoint**
- g. Request for Grant of Stormwater Quality Management Easement; 11180 Westfield Blvd; Property Owner**

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## **7. ADD-ONS AND DEPARTMENT DIRECTOR COMMENTS**

## **8. ADJOURNMENT**