

**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,
Until a Successor is
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 96th 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 116th Street; Stoeppelwerth and Associates, Inc

f. Request for Stormwater Technical Standards Waiver; 4518 W 99th 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