

Board of Public Works and Safety Meeting
Agenda
Wednesday, August 21, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 7, 2024, Regular Meeting**

2. BID OPENINGS AND AWARDS

- a. **Bid Award for 24-STR-05 Crack Seal; Matt Higginbotham, Street Commissioner**
- b. **Bid Opening for 21-SW-03 Orchard Park Drainage Improvements; Brad Pease, Director of Engineering**

3. TABLED ITEMS

- a. **Request for Restricted Parking Spaces; Tre on Main-41 N. Rangeline Road; Justin Harbin, Tier One Valet TABLED ON 05-01-24**

4. CONTRACTS

- a. **Request for for Purchase of Goods and Services; Reith-Riley Construction Company, Inc; (\$2,685.59); 22-ENG-04 Roadway Improvements; CO #1; Brad Pease, Director of Engineering**
- b. **Resolution BPW 08-07-24-01; Authorizing City Chief Infrastructure Officer to Approve or Modify Certain Right-of-Way Permits on the Board's Behalf; Samantha Karn, Corporation Counsel**
- c. **Request for Purchase of Goods and Services; Knauss Property Services, LLC; (\$91,598.00); Carmel City Center Services; Matt Higginbotham, Street Commissioner**
- d. **Request for Reimbursement Agreement Between City and Vendor; Hamilton County Drainage Board; Tunis-Garrard Drain; John Duffy, Director of Utilities**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Eden Estates Annual Neighborhood Party; September 7, 2024; 4:00 PM to 11:00 PM; Mary Helm, Backdraft Tap Truck**
- b. **Request to Use/Close City Streets; Neighborhood Party; September 13, 2024 (Rain Date September 14, 2024); 4:00 PM to 11:00 PM; Terri Maynard**
- c. **Request to Use/Close City Streets; Ashton Neighborhood Block Party; September 29, 2024; 4:00 PM to 8:00 PM; Leslie Austin, Ashton Neighborhood**
- d. **Request to Use Midtown Plaza and Use/Close City Streets; Special Request to Use Electricity; Diwali Celebration and Cultural Festival of Lights; October 26, 2024; 10:00 AM to 10:00 PM; Melissa Hopson, City of Carmel**

6. OTHER

- a. **Request for Curb Cut; 14357 Arnett Drive; Property Owner**
- b. **Request for a Secondary Plat; Cherry Creek Farms; Michael and Mary Kinney**
- c. **Request for a Secondary Plat; The Signature at Carmel Lot 1; The Signature at Carmel, LLC**
- d. **Request for Consent to Encroach; 11607 Eden Glen Drive; Property Owner**
- e. **Request for Right of Way Dedication; 10455 N College Ave; Property Owners**
- f. **Request for Grant of Perpetual Stormwater Quality Management Easement; 14501 Hazel Dell Parkway; Hazel Dell Christian Church**

7. ADD-ONS

8. ADJOURNMENT