

Board of Public Works and Safety Meeting
Agenda
Wednesday, December 4, 2024 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 20, 2024, Regular Meeting**

2. BID OPENINGS AND AWARDS

- a. **Bid Opening for 24-STR-09 Street Department Building Upgrades;** Matt Higginbotham, Street Commissioner
- b. **Bid Opening for 24-STR-07 106th St Bridge Repair;** Matt Higginbotham, Street Commissioner
- c. **Bid Opening for 24-STR-08 Tarkington and Palladium Surface Replacement;** Matt Higginbotham, Street Commissioner
- d. **Bid Opening for Well 29;** John Duffy, Director of Utilities
- e. **Bid Opening for West Ground Storage Tank Booster Pump Station;** John Duffy, Director of Utilities
- f. **Bid Opening for West Ground Storage Tank;** John Duffy, Director of Utilities
- g. **Quote Award for Carmel Police Vehicles Purchase;** Chief Drake Sterling, Carmel Police Department
- h. **Bid Award for 2025 Rock Salt Bid;** John Duffy, Director of Utilities

3. TABLED ITEMS

- a. **Request for Revocation of Consent to Encroach; 41 North Rangeline; Lot One Partners, LLC TABLED 11-06-24**

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Impact Rescue LLC; (\$180,517.10); Rescue Tools;** Chief Joel Thacker, Carmel Fire Department
- b. **Request for Purchase of Goods and Services; Macqueen Equipment, LLC; (\$3,495,715.00); Pierce Enforcer Pumper;** Chief Joel Thacker, Carmel Fire Department

- c. **Request for Purchase of Goods and Services; Macqueen Equipment, LLC; (\$2,405,400.00); Two Pierce Enforcer Pumpers; Additional Services Amendment; Chief Joel Thacker, Carmel Fire Department**
- d. **Request for Purchase of Goods and Services; Penn Care, Inc; (\$265,577.00); Refurbishment/Re-Chassis of an Ambulance; Additional Services Amendment; Chief Joel Thacker, Carmel Fire Department**
- e. **Request for Purchase of Goods and Services; Pro-Tech Security Sales; (\$64,510.00); Gas Mask Kits; Chief Drake Sterling, Carmel Police Department**
- f. **Request for Purchase of Goods and Services; Eby Ford Sales, Inc.; (\$280,288.00); Six 2025 F-150 Police Responder Trucks; Chief Drake Sterling, Carmel Police Department**
- g. **Request for Agreement of Professional Services; CrossRoad Engineers, P.C.; (\$208,000.00); 106TH Street and Westfield Boulevard Roundabout; Additional Services Amendment; Brad Pease, Director of Engineering**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carter Green; Special Request to Use Electricity; Food Truck; December 26 through December 31, 2024; 9:00 AM to 10:00 PM; Kenna Dishmond, City of Carmel**
- b. **Request to Use City Streets and Sidewalks; Festival of Ice; January 17, 2025; 1:00 PM to 9:00 PM; Kenna Dishmond, City of Carmel**
- c. **Request to Use Carter Green; Special Request to Use Electricity and Restrooms; Festival of Ice Sculpting Event; January 18 through January 19, 2025; 7:00 AM to 7:00 PM; Kenna Dishmond, City of Carmel**
- d. **Request to Use Carter Green; Special Request to Use Electricity and Restrooms; Carmel Winter Games; January 24 through January 25, 2025; 7:00 AM to 7:00 AM (January 25, 2025); Kenna Dishmond, City of Carmel**
- e. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Electricity and Restrooms; Indianapolis-Carmel Children's Festival; April 26, 2025; 7:00 AM to 4:00 PM; Greg Yoakam, Kids and Family Growth Foundation**

6. OTHER

- a. **Request for Consent to Encroach; 1337 Ironwood Drive W; William Schenher, Property Owners**
- b. **Request for Secondary Plat; Singh Subdivision; Adam DeHart, Keeler-Webb Associates**
- c. **Request for Replat; Block 3 of Grand and Main Subdivision; Mike Smith, Structurepoint**

7. ADD-ONS

8. ADJOURNMENT