

Board of Public Works and Safety Meeting
Agenda
Wednesday, February 19, 2025 – 10:00 a.m.
Council Chambers City Hall, One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the February 05, 2025, Regular Meeting**

2. BID OPENINGS, RECOMMENDATIONS, AND AWARDS

- a. **Bid Opening for City of Carmel RFQ for Vehicles 2025; Chief Drake Sterling, Carmel Police Department**
- b. **Bid Opening for 22-ENG-05 99th Street Path Construction Between Westfield Blvd and Haverstick Road; Brad Pease, Director of Engineering**

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 Agreement between the Park Board and City of Carmel; Parks Resource Officer Agreement with Carmel Police Department; Chief Drake Sterling, Carmel Police Department**
- b. **Request for Professional Services; American Structurepoint, Inc.; (\$698,000.00); 24-ENG-07 Raised Crosswalks at Hazel Dell, Gray Road, and Main Street; Additional Services Amendment #1; Brad Pease Director of Engineering**
- c. **Request for Professional Services; CHA Consulting, Inc.; (\$57,500.00); 18-ENG-02 106TH Hazel Dell Roundabout; Additional Services Amendment #1; Brad Pease Director of Engineering**
- d. **Request for Professional Services; CrossRoad Engineers, P.C.; (\$240,000.00); On Call Plan Review 2025-2026; Additional Services Amendment #3; Brad Pease Director of Engineering**

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Carter Green and Palladium East Patio; Special Request to Use Electricity; Mira Awards; February 26 through 27, 2025; 5:00 PM to 11:00 PM; Andretta Erickson, MBSA Events, Inc.**
- b. **Request to Use Midtown Plaza; Community Sensory Day; March 8, 2025; 9:00 PM to 2:00 PM; Kevin Whited, City of Carmel**
- c. **Request to Use/Close City Streets; Annual St. Patrick's Celebration; March 14 through 17, 2025; 8:00 AM to 1:00 PM; Sean McCutcheon, The Brockway Public House**
- d. **Request to Use Civic Square Gazebo and Lawn; The CardioCare Race for Hearts 5K; March 29, 2025; 8:00 AM to 1:00 PM; Inayat Arora, CardioCare/American Heart Association**
- e. **Request to Use/Close City Streets; High School Graduation; May 17, 2025; 12:00 PM to 5:00 PM; Jamie Woodruff**
- f. **Request to Use Carter Green and Use/Close City Streets; Special Request to Use Electricity; Juneteenth Celebration; June 19, 2025; 10:00 AM to 10:00 PM; Brandon Anderson, Carmel High School**
- g. **Request to Use/Close City Streets; RUN (317) Village of WestClay 5k; June 19, 2025; 12:00 PM to 9:30 PM; Jeff Graves, Vision Event Management**
- h. **Request to Use Reflecting Pool; Special Request to Use Electricity and Reflecting Pool Restrooms; Submarine Club Event; August 9 through 10, 2025; 7:00 AM to 5:00 PM; Chris Campbell**
- i. **Request to Use Civic Square Gazebo and Lawn; Special Request to Use Fountain Restrooms; Wedding Ceremony; September 06, 2025; 5:00 PM to 10:30 PM; Candance Clapp**

6. OTHER

- a. **Resolution BPW 02-19-25-01; Approving the Exchange of Property Between Government Entities; Board of Trustees of Sugar Creek Township, Hancock County; (\$300,000.00); 2013 Marion Body Works Inc. Rescue Truck; Chief Joel Thacker, Carmel Fire Department**
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01; 10604 106TH Place; Duke Energy**
- c. **Request for Stormwater Technical Standard Waiver; Carmel High School Tennis Complex; Pete Rankovich, TLF Engineers**
- d. **Request for Stormwater Technical Standard Waiver; 4411 E 146th Street; Mike Timko, Kimley-Horn and Associates**
- e. **Request for Acknowledgment of Grant Agreement; Gregory Hancock Dance Theatre; (\$103,000.00); 2025 Arts Grants; Commission for the Arts**
- f. **Request for Acknowledgment of Grant Agreement; Booth Tarkington Civic Theatre; (\$205,000.00); 2025 Arts Grants; Commission for the Arts**
- g. **Request for Acknowledgment of Grant Agreement; Carmel International Arts Festival, Inc.; (\$56,000.00); 2025 Arts Grants; Commission for the Arts**
- h. **Request for Acknowledgment of Grant Agreement; Carmel Symphony Orchestra, Inc.; (\$275,000.00); 2025 Arts Grants; Commission for the Arts**

- i. **Request for Acknowledgment of Grant Agreement; The Great American Songbook Foundation; (\$208,000.00); 2025 Arts Grants; Commission for the Arts**
- j. **Request for Acknowledgment of Grant Agreement; The Cat; (\$70,000.00); 2025 Arts Grants; Commission for the Arts**
- k. **Request for Acknowledgment of Grant Agreement; Actors Theatre of Indiana, Inc.; (\$205,000.00); 2025 Arts Grants; Commission for the Arts**
- l. **Request for Grant Agreement; Carmel Clay Historical Society; (\$100,000.00); Grant for Carmel Clay History Museum; Commission for the Arts**
- m. **Uniform Conflict of Interest; Michael Brisco**
- n. **Uniform Conflict of Interest; Joel Thacker**

7. ADD-ONS

8. ADJOURNMENT