

Board of Public Works and Safety
Meeting Agenda
Wednesday, December 17, 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:
January 7, 2026

MEETING CALLED TO ORDER

1. MINUTES

a. Minutes for December 3, 2025, Regular Meeting

2. BID OPENINGS AND AWARDS

a. Request for Quotes 25-STR Road Rejuvenator Project; Matt Higginbotham, Street Commissioner

b. Quote Award Brookshire Pergola; Bob Higgins, Brookshire Golf Course

c. Bid Award for CFD Training Facility Project; Chief Joel Thacker, Carmel Fire Department

d. Quote Award for 25-STR Road Rejuvenator Project; 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 Purchase of Goods and Services; Hoosier Fire Equipment, Inc.; (\$63,075.00); Recruit Gear; Additional Services Amendment; Chief Joel Thacker, Carmel Fire Department

b. Request for Purchase of Goods and Services; Community Container Solutions, LLC.; (\$1,369,699.00); CFD Training Facility Project; Chief Joel Thacker, Carmel Fire Department

c. Request for Professional Services; Opticos Design, Inc; (\$55,000.00); Missing Middle Housing Service; Mike Hollibaugh, Director of Department of Community Service

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5. OTHER

- a. Request for Grant of Stormwater Quality Management Easement; 4518 W 99th Street; Property Owners**
- b. Request for Grant of Stormwater Quality Management Easement; 11825 River Road; Property Owners**
- c. Request for Stormwater Technical Standards Waiver; 1335 S Guilford Road; Kimley-Horn**
- d. Resolution BPW 12-17-25-01; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana, Approving the Transfer and Presentation of Pistol and Badge to Officer Sarah Livingston; 21 Years of Meritorious Service; Chief Drake Sterling, Carmel Police Department**

6. ADD-ONS AND DEPARTMENT DIRECTOR COMMENTS

7. ADJOURNMENT