



City of Carmel

CARMEL BOARD OF PUBLIC WORKS MEETING AGENDA

WEDNESDAY, JULY 1, 2026 - 10:00 AM
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. MEETING CALLED TO ORDER

2. MINUTES

- a. **Minutes from the June 17, 2026, Regular Meeting**

3. TABLED ITEMS

- a. **Request for Purchase of Goods and Services; Iron Brick, LLC.; (\$5,242,345.00); Enterprise Resource Planning Modernization Project;** Zac Jackson, Chief Financial Officer

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; All Safe Industries, Inc.; (\$62,190.00); Handheld Systems for Identification of Gas and Vapors;** Chief Joel Thacker, Carmel Fire Department
- b. **Request for Agreement between City of Carmel and Crown Castle; Crown Castle; (\$24,000.00 per year); Agreement to Amend Lease - 5484 E 126th St;** Samantha Kern, Corporation Counsel
- c. **Request for Purchase of Goods and Services; CSU, Inc.; (\$136,763.88); Underground Conduit;** Brad Pease, Director of Engineering
- d. **Request for Professional Services; HWC Engineering, Inc.; (\$768,000.00); 24-ENG-04a and 24-ENG-04b Inspection Services;** Brad Pease, Director of Engineering
- e. **Request for Purchase of Goods and Services; JDH Contracting, Inc.; (\$142,537.86); Fiber Placement and Termination;** Brad Pease, Director of Engineering
- f. **Request for Professional Services; Rundell Ernstberger Associates, Inc.; (\$87,000.00); 22-ENG-01-Monon Blvd & Urban Trail - Phase 3 Construction Observation; Additional Services Amendment #1b;** Brad Pease, Director of Engineering
- g. **Request for Purchase of Goods and Services; StreetScan USA, Inc.; (\$68,600.00 per annum); Annual Data Management/License/TotalStreets;** Matt Higginbotham, Street Commissioner

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Civic Square Gazebo and Lawn; School of Rock Summer Season Final Show; August 8, 2026; (Rain Date August 15, 2026); 10:00 AM to 4:00 PM;** Joshua Grube; School of Rock Fishers
- b. **Request to Use City Streets; Mia's Movement Walk-Run; August 15, 2026; (Rain Date August 16, 2026); 8:00 AM to 11:55 AM;** Nancy and Caroline Dury
- c. **Request to Use City Streets; Kingswood Block Party; September 26, 2026; (Rain Date October 3, 2026); 12:00 PM to 10:00 PM;** Kelli Sims, HOA
- d. **Request to Use City Center Plaza and Use/Close City Streets; Special Request to Use Electricity; Oktoberfest; October 2, 2026; 10:00 AM to 11:00 PM;** Kenna Dishmond, City of Carmel

6. OTHER

- a. **Request for DORA Designation: Old Spaghetti Factory;** Carey Hance, OSF International Inc.
- b. **Request for DORA Designation: The Champagne Society;** Chad Helm, The Champagne Society LLC
- c. **Request for Consent to Encroach; 9872 Morningstar Lane;** Property Owner
- d. **Request for Dedication and Deed of Public Right of Way; 12550 Spring Mill Rd;** Property Owner
- e. **Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; 96th St & Cedar Point Drive;** Comcast

7. ADD-ONS AND DEPARTMENT DIRECTOR COMMENTS

8. ADJOURNMENT

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: July 15, 2026