



City of Carmel

CARMEL BOARD OF PUBLIC WORKS MEETING AGENDA

WEDNESDAY, JULY 15, 2026 - 10:00 AM
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. MEETING CALLED TO ORDER

2. AGENDA APPROVAL

3. MINUTES

- a. **Minutes from the July 01, 2026, Regular Meeting**

4. 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

5. CONTRACTS

- a. **Request for Professional Services; Heapy Solutions, LLC; (\$216,000.00); Phase 1 Energy Center Feasibility/Design Work; Additional Services Amendment #1;** Zachary Jackson, Chief Financial Officer
- b. **Request for Agreement between City of Carmel and Vendor; Marathon Health, LLC; (\$959,815.64); Second Amendment to Health Services Agreement;** Nicole Murphey, Director of Human Resources
- c. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$157,416.90); Range Line Road - On-Street Parking Improvements, Inspection Fees; Additional Services Amendment #2;** Matt Higginbotham, Street Commissioner

6. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Ghost and Goblins 5k/2k; October 24, 2026; (Rain Date October 31, 2026); 5:00 AM to 12:00 PM;** Jennifer Penix, Carmel Education Foundation
- b. **Request to Use/Close Streets; Christmas for Lorie; August 29, 2026; 3:00 PM to 10:00 PM;** Steven Graves
- c. **Request to Use/Close City Streets; Mayor's Neighborhood Pop-Up ; September 28,**

2026; (Rain Date September 29, 2026); 3:30 PM to 7:30 PM; Melissa Hopson, City of Carmel

- d. **Request to Use Midtown Plaza; Special Request to Use Electricity; Carmel Sister Cities Winter Festival and Caroling; December 11, 2026; 4:00 PM to 9:00 PM;** Andris Berzins, Carmel Sister Cities

7. OTHER

- a. **Request for Lease Agreement Between Clay Township of Hamilton County, Indiana, Carmel Fire Department, and the City of Carmel; John W. Hensel Government Center and Douglas Callahan Fire Station No. 345;** Chief Joel Thacker, Carmel Fire Department
- b. **Resolution BPW 07-15-26-01; A Resolution of the Board of Public Works and Safety of the City of Carmel; Request for Acknowledgment of Amending the City of Carmel Special Event/Facility Use Policy;** Nick Weber, Chief of Staff
- c. **Request for DORA Designation: Salt;** John M Bales II, Salt Dining LLC
- d. **Request for Consent to Encroach; 2654 Millgate Ct;** Property Owners
- e. **Request for Secondary Plat; 1414 E 116th Street;** Andrew Baxtor, Forefront Surveying and Engineering
- f. **Request for Secondary Plat; 2275 W 146th Street;** Gabe Cunningham, Lennar
- g. **Request for Stormwater Technical Standards Waiver; 12818 Andover Drive;** Richard & Lynne Ouellette
- h. **Request for Grant of Path Easement; 942 Auman Drive West;** Steven & Nocole Kofkoff

8. ADD-ONS AND DEPARTMENT DIRECTOR COMMENTS

9. 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: August 05, 2026