



City of Carmel

CARMEL BOARD OF PUBLIC WORKS MEETING AGENDA

WEDNESDAY, AUGUST 5, 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 15, 2026, Regular Meeting**

4. CONTRACTS

- a. **Request for Third Amendment Agreement; Axon Enterprise, Inc.; (\$52,044.36); Cradlepoint Single Modem Kit;** Chief Drake Sterling, Carmel Police Department
- b. **Request for Professional Services; American Structurepoint, Inc.; (\$449,993.60); 20-ENG-04-College Ave Rd Improvement - 96th to 106th Street; Additional Services Amendment #3a;** Brad Pease, Director of Engineering
- c. **Request for Purchase of Goods and Services; Community Container Solutions, LLC; (\$8,063.26); 24-CFD-02 - CFD Training Facility; CO #2;** Brad Pease, Director of Engineering
- d. **Request for Professional Services; CrossRoad Engineers, P.C.; (\$264,800.00); 22-ENG-12 & 17-SW-15 Westfield Blvd Path & Structure Replacement-Inspection; Additional Services Amendment #7b;** Brad Pease, Director of Engineering
- e. **Request for Professional Services; The Etica Group, Inc.; (\$90,000.00); Station 46 Renovation and Station 42 Renovation; Additional Services Amendment #1 and #2;** Brad Pease, Director of Engineering
- f. **Resolution BPW 08-05-26-01; A Resolution of the Board of Public Works and Safety of the City of Carmel; Acknowledging Agreement Between City and Vendor; INDOT - LPA Project Coordination Project; (\$2,681,702.00); Bike/Pedestrian Facilities - 116th Street between Hoover Road and Spring Mill Road;** Brad Pease, Director of Engineering
- g. **Request for Purchase of Goods and Services; Morphe Construction, Inc.; (- \$2,875.40); Carmel School Zone Flashers CO #1;** Brad Pease, Director of Engineering

- h. **Request for Acknowledgment of Interlocal Agreement; Hamilton County Solid Waste Board and the City of Carmel; (\$37,352.00); 2027 Hazardous Waste Collection;** Lane Young, Director of Utilities
- i. **Request for Purchase of Goods and Services; Thieneman Construction, Inc.; (\$22,875.00); West Ground Storage Tank Booster Pump Station; CO #1;** Lane Young, Director of Utilities
- j. **Request for Purchase of Goods and Services; Thieneman Construction, Inc.; (\$17,544.00); West Ground Storage Tank Booster Pump Station; CO #2;** Lane Young, Director of Utilities

5. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Midtown Plaza; Carmel HS Class of 1981-45th Reunion Social Get Together ; September 11, 2026; 4:00 PM to 10:00 PM;** Jeffery Watkins
- b. **Request to Use Midtown Plaza, Civic Square Fountain Area, and Monon and Main Plaza; Statewide Weekend of Witness; August 30, 2026; 4:00 PM to 10:00 PM;** Courtney L Osters, Indiana Organizing Project

6. OTHER

- a. **Request for Consent to Encroach; 709 Howe Drive;** Property Owners
- b. **Request for Consent to Encroach; 12510 Brooknell Ct;** Property Owner
- c. **Request for Consent to Encroach; 0 Mitchel Ln;** Bedford Falls of Carmel LLC
- d. **Request for Consent to Encroach; 5874 E 126th Street;** Property Owners
- e. **Request for Water Quality Preservation Easement;** Property Owners
- f. **Request for Stormwater Technical Standards Waiver; 220 W 106th Street;** HWC Engineering
- g. **Request for Stormwater Technical Standards Waiver; 2911 E Smokey Row Road;** Property Owner
- h. **Request for Stormwater Technical Standards Waiver; 10475 Hussey Lane;** Stoeppelwerth & Associates

7. ADD-ONS AND DEPARTMENT DIRECTOR COMMENTS

8. ADJOURNMENT

Board of Public Works Members

Laura Campbell,

Alan Potasnik

James Barlow

Presiding Officer

Appointed by Mayor Finkam
Term January 17, 2024,
Until a Successor is Appointed

Appointed by Mayor Finkam
Term January 17, 2024,
Until a Successor is Appointed

Appointed by Mayor Finkam
Term August 27, 2025,
Until a Successor is Appointed

Next Meeting: August 19, 2026