



City of Carmel

CARMEL BOARD OF PUBLIC WORKS MEETING AGENDA

WEDNESDAY, SEPTEMBER 2, 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 August 19, 2026, Regular Meeting**

4. BID AND QUOTE AWARDS

- a. **Bid Award for 2027 Rock Salt for Drinking Water Softening;** Lane Young, Director of Utilities
- b. **Quote Award for Well Flow Test and Annual Pump Motor Maintenance;** Lane Young, Director of Utilities
- c. **Quote Award for Headworks Boiler Replacement with Installation;** Lane Young, Director of Utilities

5. CONTRACTS

- a. **Resolution BPW 09-02-26-01; 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 Contract; (\$473,220.00); Bike/Pedestrian Facilities at the Range Line and 116th Street Roundabout;** Brad Pease, Director of Engineering
- b. **Resolution BPW 09-02-26-02; 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 Contract; (\$447,840.00); Bike/Pedestrian Crosswalks at Hazel Dell Parkway and Main Street Roundabout;** Brad Pease, Director of Engineering
- c. **Request for Professional Services; The Etica Group, Inc.; (\$64,340.00); 24-CFD-03-Stations 42 & 46-Renovation and Design; Additional Services Amendment #3;** Brad Pease, Director of Engineering
- d. **Request for Purchase of Goods and Services; Insituform Technologies USA, LLC; (\$124,826.00); 12 Inch CIPP - Rohrer Road; Additional Services Amendment #3;** Lane Young, Utilities Director

6. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Brookshire 500 Mower Races; October 3, 2026; 8:00 AM to 11:55 PM;** Bryan Ferry, Integrated Modular Construction
- b. **Request to Use/Close City Streets; Gluhwein Gallop; December 12, 2026; 7:00 AM to 11:00 AM;** Don Carr, Tuxedo Brothers
- c. **Request to Use City Streets; Special Request to Use Electricity; Festival of Ice; January 15, 2027; 7:00 AM to 9:00 PM;** Kenna Dishmond, City of Carmel
- d. **Request to Use Carter Green and Use/Close City Streets; Special Request to Use Electricity; Festival of Ice; January 16, 2027; 7:00 AM to 9:00 PM;** Kenna Dishmond, City of Carmel
- e. **Request to Use Carter Green and Use/Close City Streets; Special Request to Use Electricity; Carmel Winter Games; January 23, 2027; 6:00 AM to 8:00 PM;** Kenna Dishmond, City of Carmel
- f. **Request to Use Midtown Plaza and Monon Trail; Coffee on the Monon; May 7, 2027; 7:00 AM to 10:00 AM;** Tierra Bush, City of Carmel
- g. **Request to Use Midtown Plaza and Use/Close City Streets; Special Request to Use Electricity; Midtown Block Party; May 8, 2027; 10:00 AM to 6:00 PM;** Tierra Bush, City of Carmel
- h. **Request to Use Allied Solutions Center for Performing Arts East Patio; Special Request to Use Electricity; Rehearsal Date; May 14, 2027; 4:00 PM to 6:00 PM; Wedding Ceremony; May 15, 2027; 2:30 PM to 6:30 PM;** Mallory Davis, Hotel Carmichael
- i. **Request to Use Civic Square Gazebo and Lawn, Monon Trail, Anthony's Plaza; Move with the Mayor; May 21, 2027; 2:00 PM to 4:30 PM;** Tierra Bush, City of Carmel
- j. **Request to Use Veterans Memorial Plaza; Special Request to Use Electricity and Reflecting Pool Restrooms; Memorial Day Ceremony; May 28, 2027; 7:00 AM to 10:00 AM;** Tierra Bush, City of Carmel
- k. **Request to Use Midtown Plaza; Movies at Midtown; June 1 through September 30, 2027; 6:00 PM to 8:00 PM;** Tierra Bush, City of Carmel

7. OTHER

- a. **Request for Stormwater Technical Standards Waiver; 695 1st Ave SE;** Brady Vaughan, Crossroad Engineers
- b. **Request for Stormwater Technical Standards Waiver; 10875 Crooked Stick Lane;** William A. Cash

- c. **Request for Stormwater Technical Standards Waiver; 1036 S Rangeline Road;** Civil & Environment Consultants, Inc.
- d. **Request for Stormwater Technical Standards Waiver; 4770 E Main Street;** CrossRoad Engineers
- e. **Request for Stormwater Technical Standards Waiver; 900 N Rangeline Rd;** LandWorx Engineering, Leppert Mortuaries
- f. **Request for Grant of Stormwater Quality Management Easement; 10475 Hussey Lane - North Easement;** Vine Property Group, LLC
- g. **Request for Grant of Stormwater Quality Management Easement; 10475 Hussey Lane - Center Easement;** Vine Property Group, LLC
- h. **Request for Grant of Stormwater Quality Management Easement; 10475 Hussey Lane - South Easement;** Vine Property Group, LLC
- i. **Request for Aerial Waiver of BPW Resolution NO. 04-28-17-01; Various Locations;** Duke Energy

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: September 16, 2026