

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, April 15, 2020 – 10:00 a.m.**  
**Via Videoconference**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the April 1, 2020, Regular Meeting**

**2. CONTRACTS**

- a. **Resolution BPW 04-15-20-01; A Resolution of the City of Carmel Board of Public Works Acknowledging Agreement Between Owner and Contractor; Melrose Pyrotechnics, Inc; (\$40,000.00); Carmelfest Fireworks; Mayor James Brainard**
- b. **Resolution BPW 04-15-20-02; A Resolution of the City of Carmel Board of Public Works Acknowledging Agreement Between Owner and Contractor; Melrose RJE Interiors, Inc; (\$94,037.61); Furniture & Fixture; Mayor James Brainard**
- c. **Request for Purchase of Goods and Services; Harding Group, SMR; (\$3,313,554.51); 2020 Paving Program; Dave Huffman, Street Commissioner**
- d. **Request for Water Line Easement Agreement; GA HC REIT II Carmel Penn MOB, LLC; John Duffy, Director of the Department of Utilities**

**3. OTHER**

- a. **Request for Petition to Vacate a Public Right of Way; Two Alleys Located Within Lot One Redevelopment Site; Henry Mestetsky, Executive Director of the Carmel Redevelopment Commission**
- b. **Request for Waiver of BPW Resolution No. 04-28-18-01/Lane and Path Closure; 254 W. 136<sup>th</sup> St; Libby Walker, Duke Energy**
- c. **Request for Curb Cut/Curb Cut Vacation/Temporary Construction Entrance; North End Development – Smokey Row and Rohrer Road; Eric Dirks, Old Town Companies**
- d. **Request for Road Closure/Open Pavement Cut; 103 and Illinois Street and Superior Street; John Sheidler, Woolpert**
- e. **Request for Additional Curb Cut; 14001 Carey Road – Carey Grove Park; Michale Krosschell, Schneider**
- f. **Request for Stormwater Variance; Geico Parking Lot – 103 & Illinois Street; John Sheidler, Woolpert**

**4. ADJOURNMENT**