

**Board of Public Works and Safety Meeting
Agenda
Wednesday, August 19, 2020 – 10:00 a.m.
Via Videoconference**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the August 5, 2020, Regular Meeting**

2. CONTRACTS

- a. **Resolution BPW-08-19-20-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between Owner and Contractor; The Mirazon Group, LLC; (\$46,224.00); Carmel Clay Parks Ransomware Remediation; Mayor James Brainard**
- b. **Request for Purchase of Goods and Services; ERAD Group, Inc; (\$1,500.00); ERAD Recovery System Package; Chief James Barlow, Carmel Police Department**
- c. **Request for Purchase of Goods and Services; Clay Township of Hamilton County, Indiana; (\$35,000.00); Carmel Utilities Reimbursement Agreement; John Duffy, Director of Utilities**
- d. **Request for Interlocal Agreement; Hamilton/Boone County Drug Task Force; Chief James Barlow, Carmel Police Department**
- e. **Request for Joint Funding Agreement for Water Resource Investigations; U.S. Department of the Interior/U.S. Geological Survey; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Synovia Solutions, LLC; (\$2,043.00 Per Month); Government Municipal Agreement; Dave Huffman, Street Commissioner**

3. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use/Close City Streets; Carmel High School Homecoming Parade; October 2, 2020; 1:00 p.m. – 1:30 p.m.; Amy Skeens-Benton, Carmel High School**
- b. **Request to Use/Close City Streets; Lemonade 10000 (Artemobilia); August 29, 2020; 7:00 a.m. – 11:00 a.m.; John Leonard**

4. OTHER

- a. **Uniform Conflict of Interest Disclosure Statement; Adam Harrington**
- b. **Request for Waiver of BPW Resolution No. 04-28-18-01 and Lane Restriction; 106th and College; Verizon/MCI**
- c. **Request for Road Closure; 55 4th Ave SE – Carmel Library; Nicholas Justice, Civil Environmental**
- d. **Request for Lane Restrictions/Open Pavement Cut/Street Closure; Various Locations; Jonathan Moore, Structure Solutions**
- e. **Request for Lane Restriction/Street Cut; 430 1st Ave SE; Henry Miller**
- f. **Request for Open Pavement Cuts/Lane Restrictions; 1260 City Center Drive; AT&T**
- g. **Request for Open Pavement Cut/Lane Restrictions/Street Closure; Veterans Way – From Executive Drive to Monon Green Blvd; Christina Girod, Duke Energy**

- h. **Request for Grant of Perpetual Storm Water Quality Management Easement; Badger Fieldhouse;** Katie Marschke, Ice Miller
- i. **Request for Stormwater Technical Standards Waiver; Duke Energy Substation – 925 Rohrer Road;** Brian Catt, Duke Energy
- j. **Request for Stormwater Technical Standards Waiver; Carmel Clay Public Library Expansion;** Nick Justice, Civil Environmental
- k. **Request for Consent to Encroach; 211 W. Main Street, Suite 102;** Monon Development, Property Owners
- l. **Request for Variance; 211 W. Main Street, Suite 102;** Monon Development, Property Owners
- m. **Request for Secondary Plat; Badger Field Subdivision;** Ted Nolting, KGR

5. ADJOURNMENT