



City of Carmel

CARMEL BOARD OF PUBLIC WORKS MEETING AGENDA

WEDNESDAY, OCTOBER 7, 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 September 16, 2026, Regular Meeting**
- b. **Minutes from the September 28, 2026, Regular Meeting**

4. BID OPENINGS AND AWARDS

- a. **Bid Opening for 6" Water Main Gray Road to Hazel Dell;** Lane Young, Director of Utilities
- b. **Proposal Award for Disaster Recovery and FEMA Public Assistance Consulting Services;** Zac Jackson, Chief Financial Officer

5. CONTRACTS

- a. **Request for Agreement between City of Carmel and Prevail, Inc.; Memorandum of Understanding;** Chief Drake Sterling, Carmel Police Department
- b. **Request for Purchase of Goods and Services; American Structure Point, INC; (\$480,827.64); INDOT - LPA Consulting Contract - Bike and Pedestrian Facilities Along 116th Street between Hoover Road and Spring Mill Road;** Brad Pease, Director of Engineering
- c. **Request for Professional Services; CrossRoad Engineers, P.C.; (\$55,700.00); 136th Street Trail Connections-Inspection; Additional Services Amendment #3a;** Brad Pease, Director of Engineering
- d. **Request for Professional Services; HWC Engineering, Inc.; (\$98,975.00); 24-ENG-04b-Carmel Dr & AAA Way Roundabout—Additional Design; Additional Services Amendment #2;** Brad Pease, Director of Engineering
- e. **Request for Purchase of Goods and Services; Morphey Construction, Inc.; (\$41,843.16); 22-ENG-08-136th Street Trail Connections ; CO#1-Final;** Brad Pease,

Director of Engineering

- f. **Request for Purchase of Goods and Services; JDH Contracting, Inc.; (\$211,795.00); Flood Damage Fiber Optic Replacement & Repair; Additional Services Amendment;** Kevin Cusimano, Director of Information & Communication Systems
- g. **Request for Professional Services; American Structurepoint, Inc. (\$463,815.00); BOT Merchants Square;** Lane Young, Director of Utilities
- h. **Request for Purchase of Goods and Services; HMH Contractors, Inc.; (\$67,038.00); Boiler Replacement;** Lane Young, Director of Utilities
- i. **Request for Purchase of Goods and Services; Oracle America, Inc.; (\$1,340,644.06); Agreement for Cloud Services; Additional Services Amendment;** Lane Young, Director of Utilities
- j. **Request for Professional Services; Wessler Engineering, Inc. (\$155,500.00); Lexington Blvd Water Main;** Lane Young, Director of Utilities

6. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use Allied Solutions Center for the Performing Arts East Patio; Private Wedding; August 28, 2027; 3:00 PM through 10:00 PM;** Andrew Farmer
- b. **Request to Use Civic Square Gazebo and Lawn and Use/Close City Streets; Special Request to Use Electricity; Indiana Jewish Festival; August 29, 2027; Rain Date September 5, 2027; 7:00 AM through 5:00 PM;** Dovid Grossbaum, Chabad of Indiana

7. OTHER

- a. **Request for Stormwater Technical Standards Waiver; Golfview Drive and Kinzer Ave;** Alex Stephens, Kimley-Horn
- b. **Request for Grant of Stormwater Easement; 10204 College Ave;** Maurice & Evelyn Sellers
- c. **Request for Consent to Encroach; 13014 Southampton Court;** Property Owners
- d. **Request for Consent to Encroach; 10521 Bishop Circle;** Robert and Jill Batler
- e. **Request for Consent to Encroach; 14055 Wildcat Drive;** Cherry Creek Estates HOA
- f. **Request for Consent to Encroach; 4474 Wellswood Bend;** Brenda & Joesph Gaydos
- g. **Request for Consent to Encroach; 14565 Bedford Falls Drive;** Greg Taylor
- h. **Request for Consent to Encroach; 1501 Starcross Lane;** Hunt Sunrise LLC
- i. **Request for Encroachment; 14138 Shelborne Road;** Buckeye Pipe Line

- j. **Request for Water Line Easement Agreement; Meridian Ortho Development, LLC;
10777 Illinois Street;** Lane Young, Director of Utilities

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: October 21, 2026