



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 01/26/23
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:30 a.m., PAVILION CONFERENCE ROOM:

1. Meeting Called to Order:

- The meeting was called to order at 9:28 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
- Staff present: Jason Taylor, Eric Pethel, Rich Bassett, Tracy Gaynor, Ross Hillary, Hatem Mekky, Jake Reardon McSoley, Jeremy Schmitt and Kari Adriano.
- Members of the public: Mike Colby and David George
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements:

3. Presentations: None

CONSENT AGENDA

- 4a.** Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#) and [Meeting Minutes 1-10-23](#).
- 4b.** Request to approve the account payable register: [Accounts Payable 1-26-23](#).
- 4c.** **R012623A** – Request to approve an off-site Drainage Easement for Cove at Thorpe Creek. [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Jeff Lantz made a motion to table the meeting minutes. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jeff Lantz made at motion to approve the consent agenda items 4b & 4c. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

RESOLUTION

- 5.** **R012623** – Request for Bid Award of Road Resurfacing 23-1. [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- Hatem Mekky, Assistant Director of Engineering, presented, **R012623** to the board.
 - Jeff Lantz made at motion to approve **R012623**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- 6.** **R012623B** – Request to approve Professional Services Contract for On Call Engineering Services. [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Assistant Director of Engineering, presented, **R012623B** to the board.
 - Jeff Lantz made at motion to approve **R012623B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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7. **R012623C** – Request to approve the Transfer of Certain Real Property and a Certain Temporary Easement Agreement for Citizens Booster Station at Cumberland Park.
[Board Action Form](#) | [Resolution](#) | [Exhibit C](#) | [Exhibit D](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R012623C** to the board.
 - Jeff Lantz made at motion to approve **R012623C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

8. **R012623D** – Request to approve Right of Way Services Agreement for 116th Street and Allisonville Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R012623D** to the board.
 - Jeff Lantz made at motion to approve **R012623D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

9. **R012623E** - Request to approve Right of Way Services Agreement for 136th Street from Southeastern Pkwy to Cyntheanne Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R012623E** to the board.
 - Jeff Lantz made at motion to approve **R012623E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

10. **R012623F** – Request to approve the 2023 Fishers Arts & Culture Commission Grant Program.
[Board Action Form](#) | [Resolution](#)
 - Ross Hillary, Assistant Director of Planning & Zoning, presented, **R012623F** to the board.
 - Jeff Lantz made at motion to approve **R012623F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

11. **R012623G** – Request for Bid Award of 106th Street & Kincaid Drive.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R012623G** to the board.
 - Scott Fadness made at motion to approve **R012623G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

12. **R012623H** – Request to approve Supplement #1 for on-call inspection of sanitary sewer.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R012623H** to the board.
 - Jeff Lantz made at motion to approve **R012623H**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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13. **R012623I** – Request to approve Supplement #2 for on-call inspection of sanitary sewer.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Assistant Director of Engineering, presented, **R012623I** to the board.
 - Jeff Lantz made at motion to approve **R012623I**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
14. **R012623J** – Request to approve Contract for Extension of Sewer Mains and Facilities and Sanitary Sewer Service Agreement for River Place Wastewater Facilities.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Hatem Mekky, Assistant Director of Engineering, presented, **R012623J** to the board.
 - Jeff Lantz made at motion to approve **R012623J**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
15. **R012623K** - Resolution Approving Fishers White River Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jack Reardon McSoley, Director of Recreation and Wellness, presented, **R012623K** to the board.
 - Jeff Lantz made at motion to approve **R012623K**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

REGULAR ITEMS

16. Unfinished/New Business:

17. Meeting Adjournment

- Jeff Lantz made a motion to adjourn the meeting. Scott Fadness seconded the motion.
- There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- The meet was adjourned at 9:50 a.m.

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

Kari Adriano, Board Clerk