



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 11/28/23

DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT ROOM:

1. Meeting Called to Order:

- The meeting was called to order at 9:00 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Samantha Wisecup, Rich Bassett, Tami Houston, Lindsey Bennett, Tabatha Miller, Tracy Gaynor, Hatem Mekky and Kari Adriano.
- Members of the Public: Larry Lannan, Jason Taylor and Starr Williams.
- Members of the public were able to submit comments to the Board via form submission. [Public Comments](#)

2. Announcements:

3. Presentations:

CONSENT AGENDA

4a. Request to review the previous meeting memoranda's: [Meeting Minutes 11-14-23](#)

4b. Request to approve the account payable register: [Accounts Payable 11-28-23](#).

- Jeff Lantz made a motion to approve the consent agenda. Scott Fadness seconded the motion. Jason Meyer abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

RESOLUTION

5. R112823 – Request to Revoke Right-of-Way permits.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Tami Houston, Project Engineer, Engineering Department, presented **R112823** to the board.
- Jason Meyer made a motion to approve **R112823**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R112823A – Request to Approve Special Purchase of Life Line Superliner Ambulance Box.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Tabatha Miller, Fleet Director, presented **R112823A** to the board.
- Jeff Lantz made a motion to approve **R112823A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. R112823B – Request for Bid Award of City Sidewalk Improvements 24-1.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

- Hatem Mekky, Director of Engineering, presented **R112823B** to the board.
- Scott Fadness made a motion to approve **R112823B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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8.

R112823C – Request for On-Call Contract with Burgess and Niple.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Hatem Mekky, Director of Engineering, presented **R112823C** to the board.
- Jeff Lantz made a motion to approve **R112823C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

9.

R112823D – Request to Amend the Cross Sections, General Plans and Specifications for Barrett East as adopted in Resolution No. R031423D.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Hatem Mekky, Director of Engineering, presented **R112823D** to the board.
- Jason Meyer made a motion to approve **R112823D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

REGULAR ITEMS

11. **Unfinished/New Business:**

12. **Meeting Adjournment**

- Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 9:09 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk