



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety  
**DATE:** 9/26/23  
**DIRECTIONS:** [Fishers City Services Building](#)

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

- **Meeting Called to Order:**
  - The meeting was called to order at 9:00 a.m. by Scott Fadness. Board members Jason Meyer, Jeff Lantz and Scott Fadness were present.
  - Staff present/Legal: Mekky Hatem, Rich Bassett, Lindsey Bennett, Tracy Gaynor, Tabatha Miller, Jeremy Schmitt, Eric Steiner, and Kari Adriano.
  - Members of the Public: Larry Lannan and Randy Truitt.
  - Members of the public were able to submit comments to the Board via form submission. [Public Comments](#)
- **Announcements:**
- **Presentations:**

### CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda's: [Meeting Minutes 9-12-23](#).
- 4b. Request to approve the [Accounts Payable 9-26-23](#).
  - Jeff Lantz made a motion to approve the Consent Agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

### RESOLUTION

- 5. **R092623** – Determining Special Benefits and Modifying and Confirming Barrett Law Preliminary Resolution R031423C – Barrett West.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
  - Rich Bassett, Asset Manager, Engineering Department, presented **R092623** to the board.
  - Randy Truitt, Property Manager, addressed the board.
  - Jason Meyer made a motion to approve **R092623** with the following changes:
    - Adding an additional 5 days, making 10 days to remonstrate (by 10/09/23) to help ensure everyone has the information.
  - Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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6. **R092623A** – Determining Special Benefits and Modifying and Confirming Barrett Law Preliminary Resolution R031423D – Barrett East.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
  - Rich Bassett, Asset Manager, Engineering Department, presented **R092623A** to the board.
  - Jeff Lantz made a motion to approve **R092623A** with the following changes:
    - Adding an additional 5 days, making 10 days to remonstrate (by 10/09/23) to help ensure everyone has the information.
  - Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
7. **R092623B** – Request for Bid Award of Barrett 23-1 Contract.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Rich Bassett, Asset Manager, Engineering Department, presented **R092623B** to the board.
  - Jason Meyer made a motion to approve **R092623B**, with the following changes:
    - Based on the 10-day waiting period to approve (proceed 10/10/23).
  - Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
8. **R092623C** – Request to approve a 116<sup>th</sup> Street curb cut for Magnolia Grove Salon.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Hatem Mekky, Director of Engineering, presented **R092623C** to the board.
  - Jeff Lantz made a motion to approve **R092623C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
9. **R091223D** – Request to approve Special Purchase of patrol vehicles for the Police Department.  
[Board Action Form](#) | [Resolution](#)
  - Tabatha Miller, Fleet Director, presented **R092623D** to the board.
  - Jason Meyer made a motion to approve **R092623D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
10. **R092623E** – Request to approve Supplemental Amendment for Professional Services Related to Opioids Settlement.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Lindsey Bennett, City Attorney, presented **R092623E** to the board.
  - Jeff Lantz made a motion to table **R092623E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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11. **R091223F** – Request to approve Reimbursement Agreement for Metro Park Building 2 Sanitary Lateral.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Director of Engineering, presented **R092623F** to the board.
  - Jeff Hill made a motion to approve **R092623F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
12. **R091223G** – Request to approve Construction Grant Agreement for Rosanna Village Low Pressure Wastewater System.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Hatem Mekky, Director of Engineering, presented **R092623G** to the board.
  - Jason Meyer made a motion to approve **R092623G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

### REGULAR ITEMS

13. **Unfinished/New Business:**

14. **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 9:27 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk