



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 01/09/2024

**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 9:01 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Ashley Elrod, Megan Baumgartner, Elliott Hultgren, Jeremy Schmidt, Lisa Bradford, Laura Gropp, Rich Bassett, Jonathan Valenta, Tracy Gaynor, Hatem Mekky, Lindsey Bennett, and Kari Adriano.
- Members of the Public: Larry Lannan.
- Members of the public were able to submit comments to the Board via form submission. [Public Comment](#).
- Jeff Lantz made a motion to add **R010924I** to the agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

#### **2. Announcements:**

#### **3. Presentations:**

### **CONSENT AGENDA**

- 4a. Request to approve consent agenda meeting memoranda's: [Meeting Minutes 12-27-23](#).
- Jeff Lantz made a motion to approve the consent agenda. Jason Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

### **RESOLUTION**

5. **R010924** – Request to Approve a Professional Services Agreement with Innovative Edit.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Scope](#)
- Ashley Elrod, Director of Community & Public Relations, presented **R010924** to the board.
  - Jason Meyer made a motion to approve **R010924**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
6. **R010924B** – Request to approve a Professional Service Agreement with Plaid Agency LLC.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- Ashley Elrod, Director of Community & Public Relations, presented **R010924B** to the board.
  - Jason Meyer made a motion to approve **R010924B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
7. **R010924C** – Request to approve a Professional License Agreement with Airwavz Solution, Inc.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Elliott Hultgren, Deputy Mayor, presented **R010924C** to the board.
  - Jeff Lantz made a motion to approve **R010924C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



8. **R010924D** – Request to issue Notice of Award and approve Construction Agreement with Miller Pipeline for 2023 Interceptor Rehabilitation.

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

- Jonathan Valenta, Director of Water Quality, Public Works, presented **R010924D** to the board.
- Jeff Lantz made a motion to approve **R010924D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

9. **R010924E** – Request to Approve a Service Fee Agreement for Insurance Broker Services with MJ Insurance.

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

- Lisa Bradford, City Controller, presented **R010924E** to the board.
- Jason Meyer made a motion to approve **R010924E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

10. **R010924F** – Request to Approve a Cash Management Agreement with KeyBank for Lockbox Services.

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

- Lisa Bradford, City Controller, presented **R010924F** to the board.
- Jason Meyer made a motion to approve **R010924F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

11. **R010924G** – Request to approve renewal of internet service and leased fiber from Crown Castle.

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

- Tracy Gaynor, Director of Information Technology, presented **R010924G** to the board.
- Jeff Lantz made a motion to approve **R010924G**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

12. **R010924H** – Request to approve contract for Internet Service with Everstream.

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

- Tracy Gaynor, Director of Information Technology, presented **R010924H** to the board.
- Jason Meyer made a motion to approve **R010924H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

13. **R010924I** – Resolution Approving Second Amendment to Project Agreement.

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

- Megan Baumgartner, Director of Economic and Community Development, presented **R010924I** to the board.
- Jeff Lantz made a motion to approve **R010924I**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



## **CITY OF FISHERS AGENDA**

### **REGULAR ITEMS**

**11. Unfinished/New Business:**

**12. Meeting Adjournment**

- Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion.
- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 9:23 a.m.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Kari Adriano". The signature is written in a cursive, flowing style.

Kari Adriano, Board Clerk