



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 01/23/2024

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 9:00 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Ashley Elrod, Mark Williams, Rich Bassett, Tacy Gaynor, Lindsey Bennett, Jeremy Schmidt, Laura Gropp, Rich Bassett, Tracy Gaynor, Hatem Mekky, Lindsey Bennett, and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements:

3. Presentations:

CONSENT AGENDA

4a. Request to review the previous meeting memoranda: [Meeting Minutes 1-09-24](#).

4b. Request to approve the account payable register: [Accounts Payable 1-23-24](#).

- 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. R012324 – Request to Approve a Professional Services Agreement with A&F Engineering.

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

- Hatem Mekky, Director of Engineering, presented **R012324** to the board.
- Jason Meyer made a motion to approve **R012324**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. R012324A – Request to Approve an Agreement between the City and Crider & Crider.

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

- Hatem Mekky, Director of Engineering, presented **R012324A** to the board.
- Jeff Lantz made a motion to approve **R012324A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. R012324B - Request to approve Provider Agreements (ProHealth).

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

- Laura Gropp, Deputy Director of Finance with Health Department, presented **R012324B** to the board.
- Jason Meyer made a motion to approve **R012324B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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8. **R012324C** – Request to accept Trail Dedication and approve Trail Maintenance Agreement (Avalon Subdivision).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Rich Basset, Asset Manager, Public Works Department, presented **R012324C** to the board.
 - Jason Meyer made a motion to approve **R012324C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
9. **R012324D** – Request to approve provider contact (MDWise).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Laura Gropp, Deputy Director of Finance with Health Department, presented **R012324D** to the board.
 - Jason Meyer made a motion to approve **R012324D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
10. **R012324E** – Request to Approve Change Order No. 1 between Fishers and Guardian Utilities for 146th St and Allisonville Road Force Main.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Director of Engineering, presented **R012324E** to the board.
 - Jeff Lantz made a motion to approve **R012324E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
11. **R012324F** – Request to Approve Second Amendment to Agreement between Fishers and BFS for 146th St and Allisonville Road Force Main.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Director of Engineering, presented **R012324F** to the board.
 - Jeff Lantz made a motion to approve **R012324F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
12. **R012324G** – Request to Approve Change Order No. 1 between Fishers and Monroe, LLC for Rosanna Village Low Pressure Sewer System.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Director of Engineering, presented **R012324G** to the board.
 - Jason Meyer made a motion to approve **R012324G**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
13. **R012324H** – Request to Approve First Amendment to Agreement between Fishers and American Structurepoint for Rosanna Village Low Pressure Sewer System.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Director of Engineering, presented **R012324H** to the board.
 - Jason Meyer made a motion to approve **R012324H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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14. R012324I - Request to approve Professional and Operating Agreement (Indianapolis Art Center).

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

- Ashley Elrod, Director of Community & Public Relations, presented **R012324I** to the board.
- Scott Fadness made a motion to approve **R012324I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

15. R012324J – Resolution Approving a Build Operate Transfer Agreement for the City of Fishers Community Center.

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

- Jake Reardon McSoley, Director of Recreation and Wellness, presented **R012324J** to the board.
- Jason Meyer made a motion to approve **R012324J**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

Jordin Alexander, Chief of Staff, gave a trash update referencing [presentation](#) presented at city council on 1/16/2023.

REGULAR ITEMS

16. Unfinished/New Business:

17. 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 9:26 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk