



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 02/27/2024

DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:45 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 Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Hatem Mekky, Brad Pease, Laura Gropp, Jordin Alexander, Jeremy Schmidt, Megan Baumgartner, Marissa Deckert, Jake Reardon McSoley, Tracy Gaynor, Lindsey Bennett, Luke Gannon, and Kari Adriano.
- Public Present: Larry Lannan and Katie England.
- Members of the public were able to submit comments to the Board via form submission. [Public Comment](#).

2. Announcements:

3. Presentations:

CONSENT AGENDA

4a. Request to review the previous meeting memoranda: [Meeting Minutes 2-15-24](#).

4b. Request to approve the account payable register: [Accounts Payable 2-27-24](#).

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

RESOLUTION

5. R022724 – Request to approve Untied Healthcare Participation Agreement.

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

- Laura Gropp, Deputy Director of Finance, Fishers Health Department, presented **R022724** to the board.
- Jason Meyer made a motion to approve **R022724**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. R022724A – Request to approve Proposed Request for Proposal Pursuant to Indiana Code §36-9-30-5.3.

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

- Jordin Alexander, Chief of Staff, presented **R022724A** to the board.
- Jason Meyer made a motion to approve **R022724A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

7. R022724B – Request to approve Safe Streets for All (SS4A) Grant Award Agreement.

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

- Hatem Mekky, Engineering Director, presented **R022724B** to the board.
- Jason Meyer made a motion to approve **R022724B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



8. R022724C – Request to approve Professional Services Agreement.

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

- Megan Baumgartner, Director of Economic & Community Development, presented **R022724C** to the board.
- Jason Meyer made a motion to approve **R022724C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

9. R022724D – Request to approve special purchase with Associated Controls + Design.

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

- Tracy Gaynor, Director of IT, presented **R022724D** to the board.
- Jason Meyer made a motion to approve **R022724D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

10. R022724E - Request to approve Professional Services Agreement (Jim Dunbar Architect).

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

- Marissa Deckert, Director of Parks & Recreation, presented **R022724E** to the board.
- Scott Fadness made a motion to approve **R022724E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

11. R022724F – Request to approve Sponsor Agreement.

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

- Jake Reardon McSoley, Director of Recreation & Wellness, presented **R022724F** to the board.
- Jason Meyer made a motion to approve **R022724F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

12. R022724G – Request to approve Construction Manager as Advisor Agreement.

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

- Luke Gannon, Assistant Chief of Police, presented **R22724G** to the board.
- Jason Meyer made a motion to approve **R22724G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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REGULAR ITEMS

13. Unfinished/New Business:

14. Meeting Adjournment

- Jason Meyer 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 meeting was adjourned at 9:12 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk