

Board of Public Works and Safety
Minutes
Monday January 23, 2017

1. Meeting Called to Order by Mayor Scott Fadness at 4:02 p.m. Board members Jeff Lantz and Jason Meyer were present.

Others in attendance were: Deputy Clerk Alexandra Onofrey, Chris Greisl, Lindsey Bennett, Jeff Hill, Mark Elder, Tami Houston, Steve Fehribach, Larry Lannan and Steve Orusa.

2. Announcements: None
3. Presentations: None

4. CONSENT AGENDA

- a. Request to review the previous meeting memoranda: Minutes – December 12, 2016 and January 12, 2017.
- b. Request to approve Accounts Payable Register
 - Jeff Lantz made a motion to approve the December 12, 2016 minutes. Jason Meyer seconded the motion. Mayor Scott Fadness abstained as he was absent. There was no remonstrance and all members voted yay. Jeff Lantz made a motion to approve January 12, 2017 minutes. Mayor Scott Fadness seconded the motion. Jason Meyer abstained as he was absent. There was no remonstrance and all members voted yay.
 - Jeff Lantz made a motion to approve the Accounts Payable Register. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.

RESOLUTIONS

5. **R012317** - Request to approve a resolution certifying the Fishers Fire Department's appointment to the City of Fishers Merit Commission:
 - Mark Elder from the Fishers Fire Department made his presentation to the board.
 - Jason Meyer made a motion to approve **R012317**, a request to approve a resolution certifying the Fishers Fire Department's appointment to the City of Fishers Merit Commission. Mayor Scott Fadness seconded the motion. There was no remonstrance and all members voted yay.
6. **R012317A** - Request to approve resolution declaring City property as surplus:
 - Jeff Lantz made a motion to approve **R012317A**, a request to approve resolution declaring City property as surplus. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.

7. **R012317B** - Request to approve resolution to execute a utility relocation agreement between City of Fishers and Marathon Pipeline:
 - Jeff Hill gave his presentation to the board.
 - Jason Meyer made a motion to approve **R012317B**, a request to approve resolution to execute a utility relocation agreement between City of Fishers and Marathon Pipeline. Jeff Lantz seconded the motion. There was no remonstrance and all member voted yay.


ORDINANCES

- None

REGULAR ITEMS

8. Request to approve Local Public Agency (LPA)/Consulting contract Supplement Number 1 for 106th Street and Cumberland Road Roundabout construction inspection:
 - Jeff Hill gave his presentation to the board. He asked them to please note that the contract amendment will actually be for \$48,500 instead of the \$48,000 noted in the board action form.
 - Jeff Lantz made a motion to approve a request to approve Local Public Agency (LPA)/Consulting contract Supplement Number 1 for 106th Street and Cumberland Road Roundabout construction inspection. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
9. Request to approve professional services contract for 2017 On Call Engineering Services:
 - Jeff Hill gave his presentation to the board.
 - Jeff Lantz made a motion to approve a request to approve professional services contract for 2017 On Call Engineering Services. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
10. Request to approve Professional Services contract for Environmental Services for Saxony Intracoastal Trail with Parsons Brinckerhoff:
 - This item was pulled from the agenda.
10. **Any other Unfinished / New Business**
11. **Meeting Adjournment**
 - Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion. Meeting adjourned at 4:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Alexandra Onofrey". The signature is written in a cursive style with a large, prominent "A" and "O".

Alexandra Onofrey

Deputy Clerk