

Board of Public Works and Safety
Minutes
Monday, February 13, 2017

1. Meeting Called to Order by Mayor Scott Fadness at 4:00 p.m. Jeff Lantz and Jason Meyer were present.
Others in attendance were: City Clerk Jennifer Kehl, Chris Greisl, Tony Elliott, Matt Walker, Sean O'Grady, Eric Pethtel, Joe Rengel, Lindsey Bennett, Jeff Hill, Steve Orusa, Jason Taylor, Baelie Young, Sierra Je, Shaistry and Larry Lannan
2. Announcements: None
3. Presentations: None
4. **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: Minutes - January 23, 2017
 - b. Request to approve Accounts Payable Register:
 - c. R021317 – Request to approve resolution declaring City property as surplus:
 - d. Request to approve agreement for Legal Services for Messer Law:
 - e. Request to approve updates to executed Indiana Department of Transportation (INDOT)/Local Public Agency (LPA) contract for 113th Street Road Rehabilitation:
 - Jeff Lantz made a motion to approve the Consent Agenda. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.

RESOLUTIONS

- None

ORDINANCES

- None

REGULAR ITEMS

5. Request to approve Saxony Beach Lifeguarding Services MOU and Invoice:
 - Matt Walker made his presentation to the board members.
 - Jeff Lantz made a motion to approve the full dollar amount for the Saxony Beach Lifeguarding Services. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
6. Request to award bid for 2017 Landscape and Maintenance Services for Roundabouts, Medians, Cloverleafs, and Park Areas in the City of Fishers:
 - Sean O'Grady made his presentation to the board members.
 - Jason Meyer made a motion to approve the 2017 Landscape and Maintenance Services for Roundabouts, Medians, Cloverleafs, and Park Areas in the City of Fishers. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.

7. Request to approve Indiana Department of Transportation (INDOT)/Local Public Agency (LPA) contract for bridge rehabilitation for Bridge #252 over Shoemaker Ditch on Allisonville Road:
 - Jeff Hill made his presentation to the board members.
 - Jeff Lantz made a motion to approve Indiana Department of Transportation (INDOT)/Local Public Agency (LPA) contract for bridge rehabilitation for Bridge #252 over Shoemaker Ditch on Allisonville Road. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
8. Request to approve Utility Reimbursement Agreement with Citizen's Water for relocation work at 96th Street and Lantern Road:
 - Jeff Hill made his presentation to the board members.
 - Jason Meyer made a motion to approve the Utility Reimbursement Agreement with Citizen's Water for relocation work at 96th Street and Lantern Road. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.
9. Request to approve Professional Services Supplemental Agreement #2 for Cumberland Road Improvements from 106th Street to Highpoint Drive with Beam, Longest and Neff, LLC.:
 - Jeff Hill made his presentation to the board members.
 - Jeff Lantz made a motion to approve the Professional Services Supplemental Agreement #2 for Cumberland Road Improvements from 106th Street to Highpoint Drive with Beam, Longest and Neff, LLC. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
10. Request to approve LPA (Local Public Agency)/Consulting Contract for Construction Inspection Services with Corradino, LLC for 116th Street Pedestrian Improvements:
 - Jeff Hill made his presentation to the board members.
 - Jeff Lantz made a motion to approve the approve LPA (Local Public Agency)/Consulting Contract for Construction Inspection Services with Corradino, LLC for 116th Street Pedestrian Improvements. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
11. Request to approve the City of Fishers contribution to Fishers Freedom Festival:
 - Scott Mayor Fadness spoke on this matter.
 - Jason Meyer made a motion to approve the City of Fishers contribution to Fishers Freedom Festival. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.
12. Request to approve the invoice from A Classic Party Rental for the 2017 event tent rental at the Historic Ambassador House & Heritage Gardens:
 - This item was pulled from the agenda.
13. Request to approve contractual mulching of HSE school grounds:
 - Sean O'Grady made his presentation to the board members.
 - Jason Meyer made a motion to approve the contractual mulching of HSE school grounds. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.
14. Request to approve purchase of fertilizer and herbicide to apply at Park and Hamilton Southeastern School properties:
 - Sean O'Grady made his presentation to the board members.
 - Jeff Lantz made a motion to approve the purchase of fertilizer and herbicide to apply at Park and Hamilton Southeastern School properties. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.

15. Request to Approve Morgan Drive Drainage and Roadway Improvements Engineering Agreement:
- Jason Taylor made his presentation to the board members.
 - Jeff Lantz made a motion to approve the Morgan Drive Drainage and Roadway Improvements Engineering Agreement. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
16. Any other Unfinished / New Business
- None
17. Meeting Adjournment
- The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jennifer L. Kehl". The signature is fluid and cursive, with the first name being the most prominent.

Jennifer L. Kehl
City Clerk