



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 02/14/23

DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:

- The meeting was called to order at 9:02 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
- Staff present: Elliott Hultgren, Jason Taylor, Michelle Strader, Tabatha Miller, Eric Steiner, Tracy Gaynor, Hatem Mekky, Jake Reardon McSoley, Jeremy Schmitt, 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: None

CONSENT AGENDA

- 4a.** Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#), [Meeting Minutes 1-10-23](#) and [Meeting Minutes 1-26-23](#).
- 4b.** Request to approve the account payable register: [Accounts Payable 2-14-23](#).
- Jeff Lantz made at motion to approve the Meeting minutes 1-26-23 & accounts payable 2-14-23. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jeff Lantz made a motion to table the meeting minutes 12-27-22 & 1-10-23. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

RESOLUTION

- 5. R021423** – Request to approve special purchase of 2023 Freightliner 108SD Chassis.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Tabatha Miller, Director of Fleet, presented, **R021423** to the board.
 - Jeff Lantz made at motion to approve **R021423**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- 6. R021423A** – Request to approve special purchase of a P385B T4 Paver.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Eric Steiner, Assistant Director of Operations for Public Works, presented, **R021423A** to the board.
 - Jeff Lantz made at motion to approve **R021423A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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7. **R021623C** – Request to approve Bid Award of Cumberland Road Clearing Contract.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R021423C** to the board.
 - Scott Fadness made at motion to approve **R021423C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

8. **R021423D** – Request to approve purchase of 9 zero turn mowers.
[Board Action Form](#) | [Resolution](#) | [Exhibit's A - F](#)
 - Tabatha Miller, Director of Fleet, presented, **R021423D** to the board.
 - Jeff Lantz made at motion to approve **R021423D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

9. **R021423E** – Request to approve Management Agreement for the Fishers Event Center.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Elliott Hultgren, Deputy Mayor, presented, **R021423E** to the board.
 - Scott Fadness made at motion to approve **R021423E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

10. **R021423F** – Request to approve Professional Services Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jake Reardon McSoley, Director of Recreation & Wellness, presented, **R021423F** to the board.
 - Scott Fadness made at motion to approve **R021423F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

11. **R021423G** – Request to approve Fishers Wastewater Line Build Operate Transfer Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Summary](#) | Public Hearing
 - Jason Taylor, Director of Engineering, presented, **R021423G** to the board.
 - Public Hearing: no one came forward with comments.
 - Jeff Lantz made at motion to approve **R021423G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

12. **R021423H** – Request to approve Grant Agreement for Rosanna Village Low Pressure Wastewater System.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Jason Taylor, Director of Engineering, presented, **R021423H** to the board.
 - Scott Fadness made at motion to approve **R021423H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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13. **R021423I** – Request to approve Opioid Settlement Agreement.
[Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Lindsey Bennett, City Attorney, presented, **R021423I** to the board.
 - Jeff Lantz made at motion to approve **R021423I**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
14. **R021423J** – Request to approve Continuous Diamond Grinding of Concrete Pavement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Eric Steiner, Assistant Director of Public Works, presented, **R021423J** to the board.
 - Jeff Lantz made at motion to approve **R021423J**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
15. **R021423K** – Request to approve Resolution Approving Easement Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented, **R021423K** to the board.
 - Jeff Lantz made at motion to approve **R021423K**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

REGULAR ITEMS

16. **Unfinished/New Business:**
17. **Meeting Adjournment**
- Scott Fadness made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
 - There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - The meet was adjourned at 9:21 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk