



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 5/12/22

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 3:30 p.m., CITY HALL AUDITORIUM:

- **Meeting Called to Order:**
 - The meeting was called to order at 3:34pm. by Scott Fadness. Board member Jeff Lantz and Scott Fadness were present.
 - Staff present: Jonathan Valenta, Jason Taylor, Chris Greisl, and Kari Adriano. Others present: Deidre Frye
 - Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

- **Announcements:** None
- **Presentations:** None

- **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 4-12-22](#) & [Meeting Minutes 4-28-22](#).
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register 5-12-22](#).
 - Jeff Lantz made a motion to table the meeting minutes 4-12-22. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jeff Lantz made a motion to approve the Meeting Minutes 4-28-22. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jeff Lantz made a motion to approve the Accounts Payable Register. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- 1. **R051022** - Request to Approve Amendment 4 of the WWTP Expansion Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Jonathan Valenta, Assistant Director of Water Quality, presented, **R051222** to the board.
 - Jeff Lantz made at motion to approve **R051222**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- 2. **R051022A** - Request to Approve Scope Modification 2 and Change Order 1 to the Guaranteed Savings Agreement for Downtown Sanitary Sewer Redirection Project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Jonathan Valenta, Assistant Director of Water Quality, presented **R051222A** to the Board.
 - Jeff Lantz made a motion to approve **R051222A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- 3. **R051022B** - Request to Approve Professional Services Agreement regarding 146th Street & Allisonville Road Force Main.



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

- Jason Taylor, Director of Engineering, presented **R051222B** to the Board.
 - Jeff Lantz made a motion to approve **R051222B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
4. **R051222C** - Request to Approve Reciprocal Easement Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Chris Greisl, City Attorney, presented **R051222C** to the Board.
 - Scott Fadness made a motion to approve **R051022C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
5. **R051222D** – Request to Approve Quitclaim Deed (Rebar Techway).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Chris Greisl, City Attorney, presented, **R051222D** to the Board.
 - Jeff Lantz made a motion to approve **R051222D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
6. **REGULAR ITEMS**
7. **Unfinished/New Business:** None
8. **Meeting Adjournment**
- Jeff Lantz 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 meet was adjourned at 3:41 pm.

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

Respectfully Submitted,

Kari Adriano, Board Clerk