



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 5/24/22

DIRECTIONS: [Fishers City Hall](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 a.m., CITY HALL AUDITORIUM:

- **Meeting Called to Order:**
 - The meeting was called to order at 9:06am by Scott Fadness. Board member Jeff Lantz (present via MS Teams) and Scott Fadness were present.
 - Staff present: Jason Taylor, Hatem Mekky, Chris Greisl, and Kari Adriano.
 - Members of the public were able to submit comments to the Board via form submission. [Public Comments 5-24-22](#).
- **Announcements:** None
- **Presentations:** None
- **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 4-12-22](#) & [Meeting Minutes 5-12-22](#).
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register 5-24-22](#)
 - a. 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.
 - b. Jeff Lantz made a motion to table the Meeting Minutes 5-12-22. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - c. 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. **R052422** – Request to Approve Supplemental Agreement No. 6 for SR 37 ROW Services. [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R052422** to the board.
 - Jeff Lantz made at motion to approve **R052422**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- 2. **REGULAR ITEMS**
- 3. **Unfinished/New Business:** None
- 4. **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 9:08 am.

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

Respectfully Submitted,

Kari Adriano, Board Clerk