



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 06/14/23
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., ENGINEERING CONFERENCE ROOM:

1. Meeting Called to Order:

- The meeting was called to order at 9:07 a.m. by Scott Fadness. Board members Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Jason Taylor, Rich Bassett, Robert Queer, Rich Bassett, Laura McClure, Tami Houston, Michelle Strader, Hatem Mekky, Lindsey Bennett, Tracy Gaynor, Eric Pethtel 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 5-23-23](#).

4b. Request to approve the account payable register: [Accounts Payable 6-14-23](#).

- Jason Meyer made a motion to approve the consent agenda. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

RESOLUTION

5. **R061423** – Request to approve Professional Services Agreement for Intersection Improvement Project at 141st Street and Prairie Lakes Blvd.

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

- Hatem Mekky, Assistant Director of Engineering, presented **R061423** to the board.
- Scott Fadness made a motion to approve **R061423**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. **R061423A** – Request to approve Bid Award for construction of 96th Street and Allisonville Road Roundabout.

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

- Hatem Mekky, Assistant Director of Engineering, presented **R061423A** to the board.
- Jason Meyer made a motion to approve **R061423A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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7. **R061423B** – Request to approve a Sanitary Sewer Service Agreement for Parkside Towns at Saxony Section 2.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented **R061423B** to the board.
 - Jason Meyer made a motion to approve **R061423B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

8. **R061423C** – Request to approve a Sanitary Sewer Service Agreement for Marketplace Towns.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented **R061423C** to the board.
 - Jason Meyer made a motion to approve **R061423C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

9. **R061423D** – Request to approve Amendment #1 for 106th Street & Hoosier Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented **R061423D** to the board.
 - Jason Meyer made a motion to approve **R052323D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

10. **R061423E** – Request to approve Amendment #1 for Sanitary Standards.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented **R061423E** to the board.
 - Jason Meyer made a motion to approve **R061423E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

11. **R061423F** – Request to approve Bid Award for Road Resurfacing 23-3 Contract.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Overview](#)
 - Rich Bassett, Asset Manager Engineering Department, presented **R061423F** to the board.
 - Jason Meyer made a motion to approve **R061423F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

12. **R061423G** – Request to approve Dedication of Permanent Easement & Drainage MOU for 126th St. & Southeastern Pkwy. Roundabout Project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Hatem Mekky, Assistant Director of Engineering, presented **R061423F** to the board.
 - Jason Meyer made a motion to approve **R061423E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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13. **R061423H** – Request to Approve Special Screening Grant Agreement for Nickel Plate Trail – Berkley Grove.
- [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Lindsey Bennett, City Attorney, presented **R061423H** to the board.
 - Jason Meyer made a motion to approve **R061423H**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

REGULAR ITEMS

12. **Unfinished/New Business:**

13. **Meeting Adjournment**

- Jason Meyer 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 meeting was adjourned at 9:29 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk