



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 6/28/22

**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 9:06 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
    - Staff present: Chris Greisl, Mekky Hatem, Jason Taylor, Jake Reardon McSoley and Kari Adriano
    - Members of the public were able to submit comments to the Board via form submission. [Public Comments 6-28-22](#).
  
  - **Announcements:** None
  - **Presentations:** None
  - **CONSENT AGENDA**
    - a. Request to review the previous meeting memoranda: [Meeting Minutes 6-14-22](#).
    - b. Request to approve Accounts Payable Register: [Accounts Payable Register 6-28-22](#).
      - Jeff Lantz made a motion to approve the consent agenda. Scott Fadness seconded the motion. There was remonstrance and the motion passed 2 in favor, 0 opposed.
1. **R062822** – Request to Approve Supplemental Agreement 6 for Geist Greenway.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
    - Mekky Hatem, Assistant Director of Engineering, presented, **R062822** to the board.
    - Jeff Lantz made at motion to approve **R062822**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
  2. **R062822A** – Request to Approve Professional Services Agreement for 106<sup>th</sup> Street and Kincaid Drive Access Modification.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
    - Jason Taylor, Director of Engineering, presented, **R062822A** to the board.
    - Jeff Lantz made at motion to approve **R062822A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
  3. **R062822B** – Request to Approve Professional Services Agreement for SR 37 and 141<sup>st</sup> Street Lift Station Inspection.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#).
    - Jason Taylor, Director of Engineering, presented, **R062822B** to the board.
    - Scott Fadness made at motion to approve **R062822B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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4. **R062822C** – Request to Approve a Payment in Lieu of Developer Improvements Agreement for the Remington Residential Development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Mekky Hatem, Assistant Director of Engineering, presented, **R062822C** to the board.
  - Jeff Lantz made at motion to approve **R062822C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
5. **R062822D** – Request to Approve a Resolution Dedicating Right-of-Way for Cumberland Cottages at 13995 Cumberland Road.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Mekky Hatem, Assistant Director of Engineering, presented, **R062822D** to the board.
  - Scott Fadness made at motion to approve **R062822D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
6. **R062822E** – Request to Amend the City of Fishers Traffic Schedule.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
  - Mekky Hatem, Assistant Director of Engineering, presented, **R062822E** to the board.
  - Jeff Lantz made at motion to approve **R062822E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
7. **R062822F** – Request to Approve Professional Services Agreement Supplement 1 for SR 37 and 141<sup>st</sup> Street Lift Station Design.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - Mekky Hatem, Assistant Director of Engineering presented, **R062822F** to the board.
  - Scott Fadness made at motion to approve **R062822F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
8. **R062822G** – Request to Approve First Amendment to Professional Services Agreement with RQAW for Project Management of State Road 37 Marketing Contract.  
[Resolution](#) | [Exhibit A](#)
  - Mekky Hatem, Assistant Director of Engineering, presented, **R062822G** to the board.
  - Jeff Lantz made at motion to approve **R062822G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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### 9. REGULAR ITEMS

10. **Unfinished/New Business:** None

### 11. 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 9:15 a.m.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Kari Adriano".

Kari Adriano, Board Clerk