



## CITY OF FISHERS AGENDA

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

**DATE:** 7/26/22

**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 9:02 a.m. by Jeff Lantz. Board members Jason Meyer and Jeff Lantz were present.
    - Staff present: Mekky Hatem, Jake Reardon McSoley, Jordin Alexander, Jonathan Valenta, Chris Greisl and Kari Adriano via MS Teams.
    - Members of the public were able to submit comments to the Board via form submission. All comments collected prior to the meeting were distributed to Board members and will be made a part of these minutes: [Public Comments 7-26-22](#).
  
  - **Announcements:** None
  - **Presentations:** None
  - **CONSENT AGENDA**
    - a. Request to review the previous meeting memoranda: [Meeting Minutes 7-12-22](#).
    - b. Request to approve Accounts Payable Register: [Accounts Payable Register 7-26-22](#).
      - Jason Meyer made a motion to approve the consent agenda. Jeff Lantz seconded the motion. There was remonstrance and the motion passed 2 in favor, 0 opposed.
1. **R072622** – A Request to approve vehicle-equipment as surplus for trade-ins.  
[Board Action Form](#) | [Resolution](#)
    - Chris Greisl, City Attorney, presented, **R072622** to the board.
    - Jeff Lantz made at motion to approve **R072622**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
  2. **R072622A** – Request to approve Trail Encroachment Agreement with Duke Energy for Geist Greenway.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
    - Mekky Hatem, Assistant Director of Engineering, presented, **R072622A** to the board.
    - Jason Meyer made at motion to approve **R072622A**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
  
  3. **R072622B** – Request to approve Professional Services Agreement regarding Nickel Plate Trail from 96<sup>th</sup> Street to 106<sup>th</sup> Street and Trail Bridge over 96<sup>th</sup> Street.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
    - Jason Taylor, Director of Engineering, presented, **R072622B** to the board.



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- Jeff Lantz made at motion to approve **R072622B**, Exhibit A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
4. **R072622C** - Request to approve a Sanitary Sewer Service Agreement for the Geist Manor residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented, **R072622C** to the board.
  - Jason Meyer made at motion to approve **R072622C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
5. **R072622D** - Request to approve a Sanitary Sewer Service Agreement for Remington Section 1 residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented, **R072622D** to the board.
  - Jeff Lantz made at motion to approve **R072622D**. Jason Taylor seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
6. **R072622E** - Request to approve a Sanitary Sewer Service Agreement for Remington Section 2 residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented, **R072622E** to the board.
  - Jeff Lantz made at motion to approve **R072622E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
7. **R072622F** - Request to approve a curb cut on 126th Street for the Remington residential development.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented, **R072622F** to the board.
  - Jason Meyer made at motion to approve **R072622F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
8. **R072622G** - Request to approve a Sanitary Sewer Easement on the AgriPark property for the Grantham Lift Station and Force Main.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented, **R072622G** to the board.
  - Jeff Lantz made at motion to approve **R072622G**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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9. **R072622H** – Request to Approve Phase 1 (A) BOT Agreement of the City's Arts & Municipal Complex.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jordin Alexander, Assistant Director of Economic Development, presented, **R072622H** to the board.
  - Chris Greisl, City Attorney, addressed the board.
  - Jeff Lantz made at motion to approve **R072622H**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
10. **R072622I** - Request to Approve Amendment to Professional Services Agreement for SCADA Integration.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jonathan Valenta, Assistant Director of Wastewater Quality, presented, **R072622I** to the board.
  - Jason Meyer made at motion to approve **R072622I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
11. **REGULAR ITEMS**
12. **Unfinished/New Business:** None
13. **Meeting Adjournment**
- Jason Meyer 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 9:13 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk