



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 8/09/22
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 a.m., CITY SERVICES BUILDING:

- **Meeting Called to Order:**
 - The meeting was called to order at 9:03 a.m. by Scott Fadness. Board members Scott Fadness, Jason Meyer and Jeff Lantz were present.
 - Staff present: Sarah Sandquist, Jake Reardon McSoley, Eric Steiner, Eric Pethtel, Mekky Hatem, Tami Houston, Jason Taylor, Megan Vukusich, Tabatha Miller and Ed Gebhart, Ross Hilleary Kari Adriano. Others present: Larry Lannan
 - 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: No public comments were submitted.
- **Announcements:** None
- **Presentations:** None
- **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 7-26-22](#).
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register 8-09-22](#).
 - Jeff Lantz made a motion to approve the consent agenda item a. Jason Meyer seconded the motion. There was remonstrance and the motion passed 2 in favor, 0 opposed, Mayor Fadness abstained.
 - Jeff Lantz made a motion to approve the consent agenda item b. Jason Meyer seconded the motion. There was remonstrance and the motion passed 3 in favor, 0 opposed.
- 1. **R080922** – Request to provide conditional approval of the 2023 Fishers Police Department SUV Interceptor Bid at a certain maximum cost.
[Board Action Form](#) | [Resolution](#)
 - Tabatha Miller, Director of Fleet, presented, **R080922** to the board.
 - Jason Meyer made at motion to approve **R080922**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 2. **R080922A** - Request to Approve Professional Services Agreement for 96th and Cyntheanne Road Roundabout.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R080922A** to the board.
 - Jeff Lantz made at motion to approve **R080922A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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3. **R080922B** – Request to Approve a Temporary Encroachment Agreement for Schoolhouse 7.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Ross Hilleary, Assistant Director of Planning, presented, **R080922B** to the board.
 - Jason Meyer made a motion to approve **R080922B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

4. **R080922C** – Request to approve a Sanitary Sewer Service Agreement for Milford Park Section 1 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R080922C** to the board.
 - Jason Meyer made at motion to approve **R080922C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

5. **R080922D** – Request to approve a Sanitary Sewer Service Agreement for Grantham Section 2 residential development.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R080922D** to the board.
 - Jason Meyer made at motion to approve **R080922D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. **R080922E** – Request to approve certain property as surplus for Police Department.
[Resolution](#)
 - Ed Gebhart, Chief of Police, presented, **R080922E** to the board.
 - Jeff Lantz made at motion to approve **R080922E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. **R080922F** – Request to approve Bid Award and Construction Agreement for Holland Park Pickleball Courts.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Sarah Sandquist, Director of Parks & Recreation, presented, **R080922F** to the board.
 - Jason Meyer made at motion to approve **R080922F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

8. **R080922H** – Request to Approve Bid for Continuous Diamond Grinding of Concrete Pavement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Eric Steiner, Assistant Director of Public Works, presented, **R080922H** to the board.
 - Jason Meyer made at motion to approve **R080922H**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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9. **R080922I** – Resolution Declaring Certain Property as Surplus, City Hall.
[Resolution](#) | [Exhibit A](#)
- Chris Greisl, City Attorney, presented, **R080922I** to the board.
 - Jeff Lantz made at motion to approve **R080922I**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
10. **R080922J** – Request to Approve Nickel Plate Trail Connection Agreement with Young Men’s Christian Association.
[Resolution](#) | [Exhibit A](#) | [Easement](#)
- Megan Vukusich, Director of Planning & Zoning, presented, **R080922J** to the board.
 - Scott Fadness made at motion to approve **R080922J**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
11. **REGULAR ITEMS**
12. **Unfinished/New Business:** None
13. **Meeting Adjournment**
- Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion.
 - There was no remonstrance and the motion passed 3 in favor, 0 opposed.
 - The meet was adjourned at 9:24 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk