



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 10/11/22
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 a.m., CITY COURT CHAMBERS:

- **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, Eric Pethtel, Hatem Mekky, Jason Taylor, Tracy Gaynor, Eric Steiner, Hatem Mekky, Lisa Bradford and Kari Adriano.
 - Others Present: Larry Lannan
 - Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

 - **Announcements:**
 - **Presentations:** None

 - **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: [Meeting Minutes 9-27-22](#).
 - b. Request to approve Accounts Payable Register: [Accounts Payable Register 10-11-22](#).
 - Jeff Lantz made a motion to approve the consent agenda. Scott Fadness seconded the motion. Scott Fadness abstained. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
1. R101122 – Request to approve a professional services agreement with Doxim Utilities.
[Board Action Form](#) | [Resolution](#) | [Agreement](#)
 - Lisa Bradford, City Controller, presented, **R101122** to the board.
 - Scott Fadness made at motion to approve **R101122**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

 2. R101122A – Request to revoke Right of Way permits.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R101122A** to the board.
 - Jeff Lantz made at motion to approve **R101122A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

 3. R101122B – Request to approve grant agreement with the CIRDA regarding the White River Park. [Resolution](#) | [Exhibit A](#)
 - Chris Greisl, City Attorney, presented, **R101122B** to the board.
 - Scott Fadness made at motion to approve **R101122B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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4. R101122C – Request to approve lease with Fall Creek Township.
[Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R101122C** to the board.
 - Scott Fadness made at motion to approve **R101122C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

5. R101122D – Request to approve a dedication of public right-of-way for the extension of Cyntheanne Road by Grand Communities.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R101122D** to the board.
 - Jeff Lantz made at motion to approve **R101122D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. R101122E – Request to approve a dedication of public right-of-way on Florida Road for the extension of Cyntheanne Road by Grand Communities.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R101122E** to the board.
 - Jeff Lantz made at motion to approve **R101122E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

7. R101122F – Request to approve the IFA SRF Application for Rosanna Village Low Pressure Wastewater System.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R101122F** to the board.
 - Jeff Lantz made at motion to approve **R101122F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

8. R101122G – Request to approve agreement for Next Level Trail Grant for NPT between 96th Street and 106th Street and Bridge over 96th Street.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented, **R101122G** to the board.
 - Jeff Lantz made at motion to approve **R101122G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

9. R101122H - Request to approve roadway repair work on eastbound 116th St. at Fishers Center Drive.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R101122H** to the board.
 - Jeff Lantz made at motion to approve **R101122H**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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10. R101122I – Request to approve Ambassador House Window Replacement.

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

- Eric Steiner, Assistant Director of Operations for Public Works, presented, **R101122I** to the board.
- Jeff Lantz made at motion to approve **R101122I**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

11. R101122J – Request to approve Eller Road Salt Barn Renovation.

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

- Eric Steiner, Assistant Director of Operations for Public Works, presented, **R101122J** to the board.
- Scott Fadness made at motion to approve **R101122J**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

12. R101122K – Request to approve Third Amendment to Trail Encroachment Agreement for Phase II of Nickel Plate Trail.

[Board Action Form](#) | [Resolution](#) | [Agreement](#)

- Jason Taylor, Director of Engineering, presented, **R101122K** to the board.
- Scott Fadness made at motion to approve **R101122K**. Jeff seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

13. **REGULAR ITEMS**

14. **Unfinished/New Business:**

15. **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 9:25 a.m.

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

Respectfully Submitted,

Kari Adriano, Board Clerk