



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 10/29/2024 at 9:00 AM

**DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room,
1 Municipal Drive, Fishers, IN 46038**

1. Meeting Called to Order

- The meeting was called to order at 9:04am by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Hatem Mekky, Rich Bassett, Laura Gropp, Jake Reardon McSoley, Lindsey Bennett, Jeremy Schmitt, Tami Houston, and Kari Adriano.
- Members of the Public: Steve Fehribach and Matthew Branz.
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 9-24-24.
 - b. Request to approve the account payable register: Accounts Payable 10-29-24.
 - c. **R102924** – Request to approve Certificate of Indebtedness No. 2 (Barrett East).
 - d. **R102924A** – Request to approve Certificate of Indebtedness No. 4 (Barrett West).
- Jeff Lantz 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.

5. Resolution

- a. **R102924B** – Request to approve declaring Vehicle-Equipment as Surplus for Trade-ins.
 - Scott Fadness, Mayor, presented **R0102924B** to the board.
 - Jeff Lantz made a motion to approve **R102924B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- b. **R102924C** – Request to approve declaring Vehicle-Equipment as Surplus for Worthless.
 - Scott Fadness, Mayor, presented **R1029624C** to the board.
 - Jeff Lantz made a motion to approve **R102924C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- c. **R102924D** – Request to Approve a Contribution Agreement between City of Fishers Health Department and Hamilton Southeastern Education Foundation.
 - Laura Gropp, Deputy Director of Operation and Finance, Fishers Health Department presented **R102924D** to the board.
 - Jeff Lantz made a motion to approve **R102924D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- d. **R102924E** – Request to Approve Turnout Gear Purchase.
 - Chief Fadale, Deputy Chief, Fire Department, presented **R102924E** to the board.
 - Jeff Lantz made a motion to approve **R102924E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- e. **R102924F** – Request to Approve 2024 Fire and EMS Service Contracts with Fall Creek and Delaware Township.
 - Ann Smith, Admin Finance Manager, Fire Department, presented **R102924F** to the board.
 - Jeff Lantz made a motion to approve **R102924F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- f. **R102924G** – Request to Award Bid and Approve Contract (Agripark Building).
 - Trevor Wildey, Agripark Operations Manager, presented **R102924G** to the board.
 - Jeff Lantz made a motion to approve **R102924G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. **R102924H** – Request to approve Urban Forestry Phase 2 Installation.
- Eric Steiner, Assistant Director of Public Works, Operations, presented **R102924H** to the board.
 - Jeff Lantz made a motion to approve **R102924H**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- h. **R102924I** – Request to approve Parks Updated Signage Installation.
- Eric Steiner, Assistant Director of Public Works, Operations, presented **R102924I** to the board.
 - Jeff Lantz made a motion to approve **R102924I**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- i. **R102924J** – Request to Approve a Sidewalk Easement on 11478 Lantern Road for a Proposed Boutique Restaurant.
- Hatem Mekky, Director of Engineering, presented **R102924J** to the board.
 - Jeff Lantz made a motion to approve **R102924J**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- j. **R102924K** – Request to approve a Drainage Easement on 11466 Lantern Road for a proposed Boutique Restaurant at 11478 Lantern Road.
- Hatem Mekky, Director of Engineering, presented **R102924K** to the board.
 - Jeff Lantz made a motion to approve **R102924K**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- k. **R102924L** – Request to Approve an Open Cut on 116th Street for Citizens Water and the Cityview Development.
- Hatem Mekky, Director of Engineering, presented **R102924L** to the board.
 - Jeff Lantz made a motion to approve **R102924L**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- l. **R102924M** – Request to Approve Change Order No. 2 between Fishers and Monroe, LLC for Rosanna Village Low Pressure Sewer System.
- Jeremy Schmitt, Waste Water Quality Engineer, Engineering Department, presented **R102924M** to the board.
 - Jeff Lantz made a motion to approve **R102924M**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- m. **R102924N** – Request to approve a Curb Cut on 96th St for Copper Trails.
- Hatem Mekky, Director of Engineering, presented **R102924N** to the board.

- Jeff Lantz made a motion to approve **R102924N**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- n. **R102924O** – Request for bid award of the Nickel Plate Trail Bridge over 96th Street project.
- Hatem Mekky, Director of Engineering, presented **R102924O** to the board.
 - Jeff Lantz made a motion to approve **R102924O**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- o. **R102924P** – Request to Accept Completed Road Barrett Law Project, Preliminary Approve Assessment Roll Related Thereto and Other Actions (Barrett East).
- Rich Bassett, Asset Manager, Engineering Department, presented **R102924P** to the board.
 - Jeff Lantz made a motion to approve **R102924P**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- p. **R102924Q** – Request to Accept Completed Road Barrett Law Project, Preliminary Approve Assessment Roll Related Thereto and Other Actions (Barrett West).
- Rich Bassett, Asset Manager, Engineering Department, presented **R1029624Q** to the board.
 - Jeff Lantz made a motion to approve **R102924Q**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- q. **R102924R** – Request to Approve Quote for Fishers Event Center Signage along Interstate 69 and State Road 37.
- Hatem Mekky, Director of Engineering, presented **R102924R** to the board.
 - Jeff Lantz made a motion to approve **R102924R**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- r. **R102924S** – Request to Approve Public-Private Agreement for Fishers White River Park Phase 1.
- Jake Reardon McSoley, Director of Recreation and Wellness, presented **R102924S** to the board.
 - Scott Fadness made a motion to approve **R102924S**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- s. **R1029624T** – Request to approve an Amendment to the MOU with Superlative Group.
- Jake Reardon McSoley, Director of Recreation and Wellness, presented **R102924T** to the board.
 - Jeff Lantz made a motion to approve **R102924T**. Scott Fadness seconded the motion.

There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. Regular Items

7. Unfinished/New Business

Request to add **R102924U** and **R102924V** to the agenda.

- Jeff Lantz made a motion to add **R102924U** and **R102924V** to the agenda.
- Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- a. **R102924U** – Request to approve resolution approving Profession Services Agreement - Dodd Technologies.
 - Scott Fadness, Mayor, presented **R102924U** to the board.
 - Jeff Lantz made a motion to approve **R102924U**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- b. **R102924V** – Request to approve resolution approving Professional Service Agreement with Bo-Mar Industries, Inc.
 - Scott Fadness, Mayor, presented **R102924V** to the board.
 - Jeff Lantz made a motion to approve **R102924V**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

8. 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 meeting was adjourned at 9:35 a.m.