



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 11/12/2024 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, 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 10-29-24.
 - b. Request to approve the account payable register: Accounts Payable 11-12-24.
- 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. **R111224A** – Request to Approve Purchase of Cardiac Monitors.
- Joe Harding, Assistant Chief of Fire, presented **R111224A** to the board.
 - Jeff Lantz made a motion to approve **R111224A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- b. **R111224B** – Request to Approve Purchase of 144” Exmark Zero Turn Mower”.
- Eric Steiner, Assistant Director of Public Works Operations, presented **R111224B** to the board.
 - Scott Fadness made a motion to approve **R111224B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- c. **R111224C** – Request to approve an Experiential Learning MOU with Hamilton Southeastern Schools.
- Lindsey Bennett, City Attorney, presented **R111224C** to the board.
 - Jeff Lantz made a motion to approve **R111224C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- d. **R111224D** – Request to Approve Supplemental Fee Proposal Agreement with American Structurepoint.
- Hatem Mekky, Director of Engineering, presented **R111224D** to the board.
 - Jeff Lantz made a motion to approve **R111224D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- e. **R111224E** – Request to Approve First Amendment to Trail Encroachment Agreement (Geist Greenway Trail).
- Hatem Mekky, Director of Engineering, presented **R111224E** to the board.
 - Scott Fadness made a motion to approve **R111224E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- f. **R111224F** – Request to Sustain Preliminary Roll and Confirm the Preliminary Assessment (Barrett East). PUBLIC HEARING
- Rich Bassett, Asset Manager, Engineering Department, presented **R111224F** to the board.
 - Scott Fadness opened the meeting up for public comment. No one commented.
 - Jeff Lantz made a motion to approve **R111224E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- g. **R111224G** – Request to Sustain Preliminary Roll and Confirm the Preliminary Assessment (Barrett West). PUBLIC HEARING
- Rich Bassett, Asset Manager, Engineering Department, presented **R111224G** to the

board.

- Scott Fadness opened the meeting up for public comment. No one commented.
- Jeff Lantz made a motion to approve **R111224G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

h. **R111224H** – Request to approve quote for City Sidewalk Improvement 24-3.

- Rich Bassett, Asset Manager, Engineering Department, presented **R111224H** to the board.
- Jeff Lantz made a motion to approve **R111224H**. 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

8. Meeting Adjournment