



**Fishers Board of Public Works and Safety
Minutes
1/23/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 1/23/2024

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

- The meeting was called to order at 9:00 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Ashley Elrod, Mark Williams, Rich Bassett, Tracy Gaynor, Lindsey Bennett, Jeremy Schmidt, Laura Gropp, Rich Bassett, Tracy Gaynor, Hatem Mekky, Lindsey Bennett, and Kari Adriano.
- 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 1-09-24.

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- b. Request to approve the account payable register: Accounts Payable 1-23-24.

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- Jeff Lantz made a motion to approve the consent agenda. Jason Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

5. Resolution

- a. **R012324** – Request to Approve a Professional Services Agreement with A&F

Engineering. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R012324 to the board.
- Jason Meyer made a motion to approve R012324. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

b. **R012324A** – Request to Approve an Agreement between the City and Crider & Crider. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R012324A to the board.
- Jeff Lantz made a motion to approve R012324A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

c. **R012324B** - Request to approve Provider Agreements (ProHealth). Board Action Form | Resolution | Exhibit A | Exhibit B

- Laura Gropp, Deputy Director of Finance with Health Department, presented R012324B to the board.
- Jason Meyer made a motion to approve R012324B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

d. **R012324C** – Request to accept Trail Dedication and approve Trail Maintenance Agreement (Avalon Subdivision). Board Action Form | Resolution | Exhibit A | Exhibit B

- Rich Basset, Asset Manager, Public Works Department, presented R012324C to the board.
- Jason Meyer made a motion to approve R012324C. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

e. **R012324D** – Request to approve provider contact (MDWise). Board Action Form | Resolution | Exhibit A

- Laura Gropp, Deputy Director of Finance with Health Department, presented R012324D to the board.
- Jason Meyer made a motion to approve R012324D. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

f. **R012324E** – Request to Approve Change Order No. 1 between Fishers and Guardian Utilities for 146th St and Allisonville Road Force Main. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R012324E to the board.
- Jeff Lantz made a motion to approve R012324E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

g. **R012324F** – Request to Approve Second Amendment to Agreement between Fishers and BFS for 146th St and Allisonville Road Force Main. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R012324F to the board.
- Jeff Lantz made a motion to approve R012324F. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- h. **R012324G** – Request to Approve Change Order No. 1 between Fishers and Monroe, LLC for Rosanna Village Low Pressure Sewer System. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R012324G to the board.
- Jason Meyer made a motion to approve R012324G. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- i. **R012324H** – Request to Approve First Amendment to Agreement between Fishers and American Structurepoint for Rosanna Village Low Pressure Sewer System. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R012324H to the board.
- Jason Meyer made a motion to approve R012324H. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- j. **R012324I** - Request to approve Professional and Operating Agreement (Indianapolis Art Center). Board Action Form | Resolution | Exhibit A

- Ashley Elrod, Director of Community & Public Relations, presented R012324I to the board.
- Scott Fadness made a motion to approve R012324I. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- k. **R012324J** – Resolution Approving a Build Operate Transfer Agreement for the City of Fishers Community Center. Board Action Form | Resolution | Exhibit A

- Jake Reardon McSoley, Director of Recreation and Wellness, presented R012324J to the board.
- Jason Meyer made a motion to approve R012324J. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. Unfinished/New Business

7. 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 meeting was adjourned at 9:26 a.m.

Respectfully submitted,



Jennifer L. Kehl
Fishers City Clerk