



**Fishers Board of Public Works and Safety
Minutes
2/27/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 2/27/2024

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 Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Hatem Mekky, Brad Pease, Laura Gropp, Jordin Alexander, Jeremy Schmidt, Megan Baumgartner, Marissa Deckert, Jake Reardon McSoley, Tracy Gaynor, Lindsey Bennett, Luke Gannon, and Kari Adriano.
- Public Present: Larry Lannan and Katie England.
- Members of the public were able to submit comments to the Board via form submission.

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 2-15-24
- b. Request to approve the account payable register: Accounts Payable 2-27-24.
- Jason Meyer 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. **R022724** – Request to approve United Healthcare Participation Agreement. Board Action Form | Resolution | Exhibit A
- Laura Gropp, Deputy Director of Finance, Fishers Health Department, presented R022724 to the board.
- Jason Meyer made a motion to approve R022724. Scott Fadness seconded the motion. There

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

- b. **R022724A** – Request to approve Proposed Request for Proposal Pursuant to Indiana Code §36-9-30-5.3. Board Action Form | Resolution | Exhibit A

- Jordin Alexander, Chief of Staff, presented R022724A to the board.
- Jason Meyer made a motion to approve R022724A. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- c. **R022724B** – Request to approve Safe Streets for All (SS4A) Grant Award Agreement. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Engineering Director, presented R022724B to the board.
- Jason Meyer made a motion to approve R022724B. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- d. **R022724C** – Request to approve Professional Services Agreement. Board Action Form | Resolution | Exhibit A

- Megan Baumgartner, Director of Economic & Community Development, presented R022724C to the board.
- Jason Meyer made a motion to approve R022724C. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- e. **R022724D** – Request to approve special purchase with Associated Controls + Design. Board Action Form | Resolution | Exhibit A

- Tracy Gaynor, Director of IT, presented R022724D to the board.
- Jason Meyer made a motion to approve R022724D. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- f. **R022724E** - Request to approve Professional Services Agreement (Jim Dunbar Architect). Board Action Form | Resolution | Exhibit A

- Marissa Deckert, Director of Parks & Recreation, presented R022724E to the board.
- Scott Fadness made a motion to approve R022724E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. **R022724F** – Request to approve Sponsor Agreement. Board Action Form | Resolution | Exhibit A

- Jake Reardon McSoley, Director of Recreation & Wellness, presented R022724F to the board.
- Jason Meyer made a motion to approve R022724F. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- h. **R022724G** – Request to approve Construction Manager as Advisor Agreement. Board Action Form | Resolution | Exhibit A

- Luke Gannon, Assistant Chief of Police, presented R22724G to the board.
- Jason Meyer made a motion to approve R22724G. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

6. Unfinished/New Business

7. Meeting Adjournment

- Jason Meyer 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 9:12 a.m.

Respectfully submitted,

A handwritten signature in purple ink, appearing to read "Jennifer Kehl". The signature is fluid and cursive, with the first name "Jennifer" written in a larger, more prominent script than the last name "Kehl".

Jennifer L. Kehl
Fishers City Clerk