Fishers Board of Public Works and Safety
Minutes
3/26/2024

BOARD/COMMISSION: Board of Public Works and Safety Meeting
DATE: 3/26/2024
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, Jeff Lantz and Scott Fadness were present.
• Staff present/Legal: Hatem Mekky, Marissa Deckert, Joe Harding, Tracy Gaynor, Lindsey Bennett, Lisa Bradford, Nick Snyder, Mitch List, and Kari Adriano.
• Public Present: Larry Lannan
• 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 3-12-24

b. Request to approve the account payable register: Accounts Payable 3-26-24

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

5. Resolution

a. **R032624A** – Request to approve EMS Equipment Maintenance Contracts. Board Action Form | Resolution | Exhibit A

• Joe Harding, EMS Division Chief, presented R032624A to the board.
• Jeff Lantz made a motion to approve R032624A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

b. **R032624B** – Request to sign annual agreement for wireless service (Verizon). Board Action Form | Resolution | Exhibit A

• Tracy Gaynor, IT Director, presented R032624B to the board.
• Jason Meyer made a motion to approve R032624B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

c. **R032624C** – Request to approve 2024 Workers Compensation Insurance. Board Action Form | Resolution | Exhibit A

• Lisa Bradford, City Controller, presented R032624C to the board.
• Jeff Lantz made a motion to approve R032624C. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

d. **R032624D** - Request to approve a road cut at 96th Street and Allisonville Road for Centerpoint Energy. Board Action Form | Resolution | Exhibit A

• Hatem Mekky, Director of Engineering, presented R032624D to the board.
• Jason Meyer made a motion to approve R032624D. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

e. **R032624E** – Request to approve Host Agreement with Make48. Board Action Form | Resolution | Exhibit A

• Nick Snyder, Makerspace Manager, presented R032624E to the board.
• Jeff Lantz made a motion to approve R032624E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

f. **R032624F** – Resolution Approving Converge Systems Network Agreement. Board Action Form | Resolution | Exhibit A

• Mitch List, Fishers Events Center, presented R032624F to the board.
• Jason Meyer made a motion to approve R032624F. 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 9:11 a.m.

Respectfully submitted,

Kari Adriano
Board Clerk