Fishers Board of Public Works and Safety
Minutes
5/14/2024

BOARD/COMMISSION: Board of Public Works and Safety Meeting
DATE: 5/14/2024
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, Tracy Gaynor, Laura Gropp, Eric Steiner, Lindsey Bennett, and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission.

   a. Public Comments

2. **Announcements**

3. **Presentations**

4. **Consent Agenda**

   a. Request to review the previous meeting memoranda: Meeting Minutes 4-23-24.

Jason Meyer made a motion to table Meeting Minutes 4-09-24. Scott Fadness seconded the motion. There was no remonstrance and the motion was tabled 2 in favor, 0 opposed.

   b. Request to approve the account payable register: Accounts Payable 5-14-24.

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. **R051424-** Request to approve a Participating Provider Agreement with Senate Health

Plans Solutions dba IU Health Plan Services. Board Action Form | Resolution | Exhibit A

- Laura Gropp, Deputy Director Finance & Operations, Fishers Health Department, presented, R051424 to the board.
- Jason Meyer made a motion to approve R051424. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

b. **R051424A** – Request to approve a Sanitary Sewer Service Agreement for Abbott Commons 1. Board Action Form | Resolution | Exhibit A | Exhibit B

- Hatem Mekky, Director of Engineering, presented R051424A to the board.
- Jason Meyer made a motion to approve R051424A. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

c. **R051424B** – Request to approve Right-of-Way Dedication at 13562 E 116th Street for Drive Planning. Board Action Form | Resolution | Exhibit A | Exhibit B

- Hatem Mekky, Director of Engineering, presented R051424B to the board.
- Jason Meyer made a motion to approve R051424B. Scott Fadness seconded themotion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

d. **R051424C** – Request to approve Right-of-Way Dedication for Abbott Commons. Board Action Form | Resolution | Exhibit A | Exhibit B

- Hatem Mekky, Director of Engineering, presented R051424C to the board.
- Scott Fadness made a motion to approve R051424C. Jason Meyer seconded themotion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

e. **R051424E** – Request to approve renewal of enterprise license agreement for Geographic Information Systems ("GIS") software. Board Action Form | Resolution | Exhibit A

- Tracy Gaynor, Director of Information Technology, presented R051424E to the board.
- Scott Fadness made a motion to approve R051424E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

f. **R051424F** – Request to renew enterprise license agreement for Microsoft software licensing. Board Action Form | Resolution | Exhibit A

- Tracy Gaynor, Director of Information Technology, presented R051424F to the board.
- Jason Meyer made a motion to approve R051424F. Scott Fadness seconded themotion.

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

g. **R051424G** – Request to approve Landscaping Services Agreement (Hittle Landscape).
Board Action Form | Resolution | Exhibit A

- Eric Steiner, Assistant Director of Public Works, presented R051424G to the board.
- Jason Meyer made a motion to approve R051424G. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

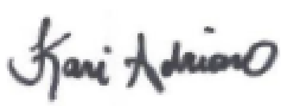
6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

- 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 9:09 a.m.
- This meeting was recorded at http://tinyurl.com/CityOfFishers

Respectfully submitted,



Kari Adriano
Board Clerk