



**Fishers Board of Public Works and Safety
Minutes
1/9/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 1/9/2024

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

- The meeting was called to order at 9:01 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present/Legal: Ashley Elrod, Megan Baumgartner, Elliot Hultgren, Jeremy Schmidt, Lisa Bradford, Laura Gropp, Rich Basset, Jonathan Valenta, Tracey Gaynor, Hatem Mekky, Lindsey Bennett, and Kari Adriano.
- Members of the Public: Larry Lannan
- Members of the Public were able to submit comments to the Board via form submission. Public Comment.
- Jeff Lantz made a motion to add R0109241 to the agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.] 3 in favor, 0 opposed.

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 12-27-23.

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

5. Resolution

- a. **R010924** – Request to Approve a Professional Services Agreement with Innovative Edit. Board Action Form | Resolution | Exhibit A | Scope
 - Ashley Elrod, Director of Community & Public Relations, presented R010924 to the board.
 - Jason Meyer made a motion to approve R010924. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- b. **R010924B** – Request to approve a Professional Service Agreement with Plaid Agency LLC. Board Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C
 - Ashley Elrod, Director of Community & Public Relations, presented R010924B to the board.
 - Jason Meyer made a motion to approve R010924B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- c. **R010924C** – Request to approve a Professional License Agreement with Airwavz Solution, Inc. Board Action Form | Resolution | Exhibit A
 - Elliott Hultgren, Deputy Mayor, presented R010924C to the board.
 - Jeff Lantz made a motion to approve R010924C. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- d. **R010924D** – Request to issue Notice of Award and approve Construction Agreement with Miller Pipeline for 2023 Interceptor Rehabilitation. Board Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C
 - Jonathan Valenta, Director of Water Quality, Public Works, presented R010924D to the board.
 - Jeff Lantz made a motion to approve R010924D. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- e. **R010924E** – Request to Approve a Service Fee Agreement for Insurance Broker Services with MJ Insurance. Board Action Form | Resolution | Exhibit A
 - Lisa Bradford, City Controller, presented R010924E to the board.
 - Jason Meyer made a motion to approve R010924E. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- f. **R010924F** – Request to Approve a Cash Management Agreement with Key Bank for Lockbox Services. Board Action Form | Resolution | Exhibit A
 - Lisa Bradford, City Controller, presented R010924F to the board.
 - Jason Meyer made a motion to approve R010924F. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- g. **R010924G** – Request to approve renewal of internet service and leased fiber from Crown Castle. Board Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C
 - Tracy Gaynor, Director of Information Technology, presented R010924G to the board.
 - Jeff Lantz made a motion to approve R010924G. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- h. **R010924H** – Request to approve contract for Internet Service with Everstream. Board Action Form | Resolution | Exhibit A
 - Tracy Gaynor, Director of Information Technology, presented R010924H to the board.

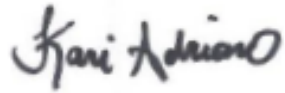
- Jason Meyer made a motion to approve R010924H. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

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 9:23 a.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Kari Adriano". The signature is written in a cursive, flowing style.

Kari Adriano
Board Clerk