



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** Board of Public Works and Safety

**DATE:** 11/02/23

**DIRECTIONS:** [Fishers City Services Building](#)

### **BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT ROOM:**

#### **1. Meeting Called to Order:**

- The meeting was called to order at 9:08 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Lindsey Bennett, Tracy Gaynor, Eric Steiner, Elliott Hultgren, Hatem Mekky, Ed Gebhart, Rich Bassett, and Kari Adriano.
- Members of the Public: Larry Lannan and Jason Taylor.
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

#### **2. Announcements:**

#### **3. Presentations:**

#### **CONSENT AGENDA**

- 4a.** Request to review the previous meeting memoranda's: [Meeting Minutes 10-10-23](#).
- 4b.** Request to approve the account payable register: [Accounts Payable 11-02-23](#).
- Jeff Lantz 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.

#### **RESOLUTION**

- 5. R110223A** – Request to revoke Right-of-Way permits.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Engineering Director, presented **R110223A** to the board.
  - Jeff Lantz made a motion to approve **R110223A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- 6. R110223B** – Request to approve Fishers LARE Behner Brook.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Engineering Director, presented **R110223B** to the board.
  - Jeff Lantz made a motion to approve **R110223B**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
- 7. R110223C** – Request to approve an agreement with Wild Ridge.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Eric Steiner, Assistant Director of Public Works Operations, presented **R110223C** to the board.
  - Jeff Lantz made a motion to approve **R110223C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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8.

**R110223D** – Request to approve Open Gov Contract.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Lindsey Bennett, City Attorney, presented **R110223D** to the board.
- Jeff Lantz made a motion to approve **R110223D**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

9.

**R110223E** – Request to approve Sprout Contract.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Lindsey Bennett, City Attorney, presented **R110223E** to the board.
- Jeff Lantz made a motion to table **R110223E**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

10.

**R110223F** – Request the Approval of Lease with St. Vincent's.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Ed Gebhart, Chief of Police, presented **R110223F** to the board.
- Jeff Lantz made a motion to table **R110223F**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

11.

**R110223G** – Request to approve Vehicle/Equipment as surplus.

[Board Action Form](#) | [Resolution](#)

- Elliott Hultgren, Deputy Mayor, presented **R110223G** to the board.
- Jeff Lantz made a motion to table **R110223G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

12.

**R110223H** – Request to approve Second Amendment with GAI Consultants – 106<sup>th</sup> and Hoosier Roundabout.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Hatem Mekky, Director of Engineering, presented **R110223H** to the board.
- Jeff Lantz made a motion to table **R110223H**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

13.

**R110223I** – Request to approve Special Purchase for 96<sup>th</sup> St. Street Lights.

[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)

- Rich Bassett, Asset Manager, Department of Engineering, presented **R110223I** to the board.
- Scott Fadness made a motion to table **R110223I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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14. **R110223J** – Request to approve Professional Service Agreement with Burgess & Niple-131<sup>st</sup> Street Trail.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Director of Engineering, presented **R110223J** to the board.
  - Jeff Lantz made a motion to table **R110223J**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
15. **R110223K** – Request to approve resolution approving Final BOT Work.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Elliott Hultgren, Deputy Mayor, presented **R110223K** to the board.
  - Jeff Lantz made a motion to table **R110223K**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
16. **R110223L** – Request to purchase annual Managed Cybersecurity Services.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Tracy Gaynor, Director of IT, presented **R110223L** to the board.
  - Scott Fadness made a motion to table **R110223L**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
17. **R110223M** – Request for annual renewal of Virtualization Software and Services.  
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Tracy Gaynor, Director of IT, presented **R110223M** to the board.
  - Jeff Lantz made a motion to table **R110223M**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

### REGULAR ITEMS

18. **Unfinished/New Business:**

19. **Meeting Adjournment**

- Jeff Lantz 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 9:25 a.m.

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

Kari Adriano, Board Clerk