



**Fishers Board of Public Works and Safety
Minutes
3/14/2023**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 3/14/2023

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

The meeting was called to order at 9:01 a.m. by Jeff Lantz. Board members Jeff Lantz and Jason Meyer were present.

Staff present: Elliott Hultgren, Jason Taylor, Rich Bassett, Tabatha Miller, Tracy Gaynor, Jake Reardon McSoley, Lindsey Bennett, Ed Gebhart, Mike Taylor, Molly Connolly, Lisa Bradford and Kari Adriano.

Members of the Public: Larry Lannan and John Speidel Jr.

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

Jason Meyer made at motion to approve the meeting minutes 1-10-23. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed. Jason Meyer made at motion to approve the 4b, 4c, 4d. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- a. Request to review the previous meeting memoranda
- b. Request to approve the account payable register:
- c. R031423L – Request to Approve Letter of Engagement.
- d. R031423M – Request to Approve Legal Services Agreement (Event Center Bond)

5. Resolution

- a. R031423 – Request to Approve Bid Award of Nickel Plate Trail, Hague Road to 106th Street.

Jason Taylor, Engineering Director, presented, R031423 to the board.

Jeff Lantz made at motion to approve R031423. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- b. R031423B – Request to Approve Bid Award for Road Resurfacing 23-2.

Jason Taylor, Engineering Director, presented, R031423B to the board.

Jason Meyer made at motion to approve R031423B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- c. R031423C – Request to Approve Barrett Law Preliminary Resolution for Private Road Rehabilitation Barrett West.

Jason Taylor, Engineering Director, presented, R031423C to the board.

Jeff Lantz made at motion to approve R031423C. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- d. R031423D – Request to Approve Barrett Law Preliminary Resolution for Private Road Rehabilitation Barrett East.

Jason Taylor, Engineering Director, presented, R031423D to the board.

Jeff Lantz made at motion to approve R031423D. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- e. R031423E – Request to Approve the 2023 Neighborhood Vibrancy Grant Committee Funding Recommendation

Bre King, Senior Planner, Planning & Zoning, presented, R031423E to the board.

Jason Meyer made at motion to approve R031423E. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- f. R031423F – Request to Approve 2023 Renewal of Workman's Compensation Insurance.

Lisa Bradford, Controller, presented, R031423F to the board.

Jeff Lantz made at motion to approve R031423F. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. R031423G – Request to approve Resolution Amending the City of Fishers Traffic and Parking Schedule.

Jason Taylor, Director of Engineering, presented, R031423G to the board.

Jason Meyer made at motion to approve R031423G. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- h. R031423H – Resolution Approving Professional Services Agreement (Construction Consulting).

Elliott Hultgren, Deputy Mayor, presented, R031423H to the board.

Jeff Lantz made at motion to approve R031423H. Jason Meyer seconded the motion. Therewas no remonstrance and the motion passed 2 in favor, 0 opposed.

- i. R031423I – Request to Approve Professional Services Agreement for Fishers Adventure Race

Molly Connelly, Director of Employee and Customer Success, presented, R031423I to the board.

Jason Meyer made at motion to approve R031423I. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- j. R031423J – Request to Approve Professional Services Agreement for Geist Half Marathon

Jake Reardon McSoley, Director of Recreation and Wellness, presented R031423J to the board. Jason Meyer made at motion to approve R031423J. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- k. R031423K – Request to Approve Bid Packages (Event Center Bond)

Elliott Hultgren, Deputy Mayor, presented, R031423K to the board.

Jeff Lantz made at motion to approve R031423K. Jason Meyer seconded the motion. Therewas no remonstrance and the motion passed 2 in favor, 0 opposed.

At 74M.

- l. R031423N – Request to Approve the Purchase of a Police Vehicle

Tabatha Miller, Director of Fleet, presented, R021423N to the board.

Jason Meyer made at motion to approve R021423N. Jeff Lantzseconded the motion. Therewas no remonstrance and the motion passed 2 in favor, 0 opposed.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

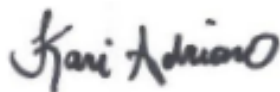
Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.

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

The meeting was adjourned at 9:23 a.m.

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

Respectfully submitted,



Kari Adriano
Board Clerk