



**Fishers Board of Public Works and Safety
Minutes
1/26/2023**

BOARD/COMMISSION: Board of Public Works and Safety Meeting
DATE: 1/26/2023
DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

The meeting was called to order at 9:28 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present

Staff present: Jason Taylor, Eric Pethtel, Rich Bassett, Tracy Gaynor, Ross Hillary, Hatem Mekky, Jake Reardon McSoley, Jeremy Schmitt and Kari Adriano.

Members of the public: Mike Colby and David George

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

Jeff Lantz made a motion to table the meeting minutes. Scott Fadness seconded the motion.

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

Jeff Lantz made a motion to approve the consent agenda items 4b & 4c. Scott Fadness 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. R012623A – Request to approve an off-site Drainage Easement for Cove at Thorpe Creek.

5. Resolution

- a. R012623 – Request for Bid Award of Road Resurfacing 23-1.

Hatem Mekky, Assistant Director of Engineering, presented, R012623 to the board. Jeff Lantz made at motion to approve R012623. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- b. R012623B – Request to approve Professional Services Contract for On Call Engineering Services

Hatem Mekky, Assistant Director of Engineering, presented, R012623B to the board. Jeff Lantz made at motion to approve R012623B. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- c. R012623C – Request to approve the Transfer of Certain Real Property and a Certain Temporary Easement Agreement for Citizens Booster Station at Cumberland Park.

Hatem Mekky, Assistant Director of Engineering, presented, R012623C to the board. Jeff Lantz made at motion to approve R012623C. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- d. R012623D – Request to approve Right of Way Services Agreement for 116th Street and Allisonville Road.

Hatem Mekky, Assistant Director of Engineering, presented, R012623D to the board. Jeff Lantz made at motion to approve R012623D. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- e. R012623E - Request to approve Right of Way Services Agreement for 136th Street from Southeastern Pkwy to Cyntheanne Road.

Hatem Mekky, Assistant Director of Engineering, presented, R012623E to the board. Jeff Lantz made at motion to approve R012623E. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- f. R012623F – Request to approve the 2023 Fishers Arts & Culture Commission Grant Program.

Ross Hillary, Assistant Director of Planning & Zoning, presented, R012623F to the board. Jeff Lantz made at motion to approve R012623F. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. R012623G – Request for Bid Award of 106th Street & Kincaid Drive.

Hatem Mekky, Assistant Director of Engineering, presented, R012623G to the board. Scott Fadness made at motion to approve R012623G. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- h. R012623H – Request to approve Supplement #1 for on-call inspection of sanitary sewer.

Hatem Mekky, Assistant Director of Engineering, presented, R012623H to the board. Jeff Lantz made at motion to approve R012623H. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- i. R012623I – Request to approve Supplement #2 for on-call inspection of sanitary sewer

Hatem Mekky, Assistant Director of Engineering, presented, R012623I to the board. Jeff Lantz made at motion to approve R012623I. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- j. R012623J – Request to approve Contract for Extension of Sewer Mains and Facilities and Sanitary SewerService Agreement for River Place Wastewater Facilities.

Hatem Mekky, Assistant Director of Engineering, presented, R012623J to the board. Jeff Lantz made at motion to approve R012623J. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- k. R012623K - Resolution Approving Fishers White River Agreement

Jack Reardon McSoley, Director of Recreation and Wellness, presented, R012623K to the board. Jeff Lantz made at motion to approve R012623K. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

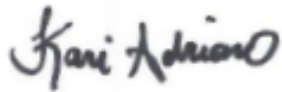
6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

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 9:50 a.m. This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully submitted,



Kari Adriano
Board Clerk