



**Fishers Board of Public Works and Safety
Minutes
1/10/2023**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 1/10/2023

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

The meeting was called to order at 9:04 a.m. by Jeff Lantz. Board members Jason Meyer and Jeff Lantz were present. Staff present: Jason Taylor, Tracy Gaynor, Chris Greisl and Kari Adriano. 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 a motion to table the meeting minutes. Jeff Lantz seconded them motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed. Jason Meyer made at motion to approve the consent agenda items 4b & 4c. 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. R011023B – Request for Declaring Vehicles-Equipment as surplus for Trade-ins
- c. R011023C – Request to Declare Certain Property as Surplus.

5. Resolution

- a. Request to approve an Encroachment Agreement for Grantham residentialdevelopment.

Jason Taylor, Director of Engineering, presented, R011023 to the board. Jason Meyer made at motion to approve R011023. Jeff Lantz seconded the motion. There was no remonstrance and

the motion passed 2 in favor, 0 opposed.

- b. R011023D – Request to Approve a Contract for Extension of Sewer Mains & Facilities for Grantham Regional Lift Station.

Jason Taylor, Director of Engineering, presented, R011023D to the board. Jeff Lantz made at motion to approve R011023D. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- c. R011023E – Request to Approve Supplemental Agreement for 116th Street and Allisonville Road

Jason Taylor, Director of Engineering, presented, R011023E to the board. Jason Meyer made at motion to approve R011023E. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- d. R011023F – Request to Approve Agreement between Owner and Contractor for 146th Street and Allisonville Road Force Main

Jason Taylor, Director of Engineering, presented, R011023F to the board. Jeff Lantz made at motion to approve R011023F. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- e. R011023G – Request to Approve Sanitary Sewer Service Agreement for The Cove at Thorpe Creek Section 1 residential development.

Jason Taylor, Director of Engineering, presented, R011023G to the board. Jason Meyer made at motion to approve R011023G. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- f. R011023H – Request to Approve Sanitary Sewer Service Agreement for The Cove at Thorpe Creek Section 2 residential development.

Jason Taylor, Director of Engineering, presented, R011023H to the board. Jeff Lantz made at motion to approve R011023H. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. R011023I – Request to Approve Sanitary Sewer Service Agreement for The Woods at Thorpe Creek Section 6 residential development.

Jason Taylor, Director of Engineering, presented, R011023I to the board. Jason Meyer made at motion to approve R011023I. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- h. R011023J- Request to Approve First Amendment to Special Contract for Extension of Sewer Mains and Facilities for Springs of Cambridge Section 12 Lift Station.

Jason Taylor, Director of Engineering, presented, R011023J to the board. Jason Meyer made at motion to approve R011023J. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- i. R011023K - Request to Approve Special Purchase of a Certain Digital Identity Management System.

Tracy Gaynor, Director of IT, presented, R011023K to the board. Jeff Lantz made at motion to

approve R011023K. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

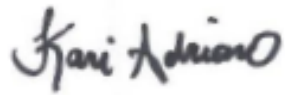
6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed. The meeting was adjourned at 9:19 a.m. This meeting was live recorded at <http://tinyurl.com/CityOfFishers>

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