



**Fishers Board of Public Works and Safety
Minutes
6/25/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 6/25/2024

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

The meeting was called to order at 9:00 a.m. by Scott Fadness. Board members Jeff Lantz and Jason Meyer were present.

Staff present/Legal: Hatem Mekky, Jordan Willy, Ross Hilleary, Rich Bassett, Laura Gropp, Jennifer Roam, Lindsey Bennett and Kari Adriano.

Members of the Public: George Peregrin

Members of the public were able to submit comments to the Board via form submission.

- a. Public meeting comments

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 4-23-24, Meeting Minutes 5-28-24 and Meeting Minutes 6-11-24.

Jason Meyer made a motion to approve the Meeting Minutes 5-28-24. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- b. Request to approve the account payable register: Accounts Payable 6-25-24.
- c. R062524J - Request to approve Certificate of Indebtedness No. 2 (Barrett West)

Jason Meyer made a motion to approve the Meeting Minutes 5-28-24. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

5. Resolution

- a. . R062524A - Request to approve the 2024 Neighborhood Vibrancy Grant Committee Quarter 2 funding recommendation.

Ross Hilleary, Director of Planning and Zoning, presented **R062524A** to the board. Jason Meyer made a motion to approve **R062524A**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- b. R062524B - Request to approve grant agreement with Indiana Department of Health for Immunizations and Vaccines for Children grant.

Laura Gropp, Deputy Director of Finance and Operations, presented **R062524B** to the board. Jeff Lantz made a motion to approve **R062524B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- c. R062524C - Request to approve amendment of grant agreement with Indiana Department of Health for Health Issues and Challenges Grant- Community Paramedicine Program.

Laura Gropp, Deputy Director of Finance and Operations, presented **R062524C** to the board. Jeff Lantz made a motion to approve **R062524C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

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- d. . R062524D - Request to approve a Landscape Maintenance Agreement on Cyntheanne Road for Milford Park.

Hatem Mekky, Engineering Director, presented **R062524D** to the board. Jeff Lantz made a motion to approve **R062524D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- e. R062524E - Request for Bid Award and Approval of Construction Agreement for the 141st and Prairie Lakes Roundabout Project.

Hatem Mekky, Engineering Director, presented **R062524E** to the board. Jason Meyer made a motion to approve **R062524E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- f. R062524F - Request to approve Statement of Work and Order Form for Clear Company recruiting/talent management software.

Jennifer Roam, Director of BSG, presented **R062524F** to the board. Jeff Lantz made a motion to approve **R062524F**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

- g. R062524G – Request to approve Agreement for earth work (Will Power Excavation LLC)

Jordan Willy, Assistant Director of Economic Development, presented **R062524G** to the board. Jeff Lantz made a motion to approve **R062524G**. Jason Meyer seconded the motion. There was

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

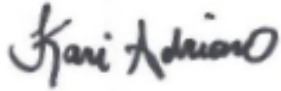
6. Regular Items

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 9:10 a.m.
- This meeting was 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