



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 7/23/2024, at 9:00 AM

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., NICKEL PLATE CONFERENCE ROOM:

1. Meeting Called to Order

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 7-11-24
- b. Request to approve the account payable register: Accounts Payable 7-23-24.
- Jeff Lantz made a motion to approve the consent agenda. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

5. Resolution

- a. **R072324** - Request to approve a Sanitary Sewer Service Agreement for Grantham 3 residential development.
- Hatem Mekky, Director of Engineering, presented **R072324** to the board.
- Jason Meyer made a motion to approve **R072324**. Jeff Lantz seconded the motion. There

was no remonstrance and the motion passed 3 in favor, 0 opposed.

b. **R072324A** - Request to accept Dedication of Private Roads (Ashford Pointe).

- Rich Basset, Asset Manager, Department of Engineering, presented **R072324A** to the board.
- Jeff Lantz made a motion to approve **R072324A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

c. **R072324B** - Request to accept Dedication of Eyebrows (Parks at White River).

- Rich Basset, Asset Manager, Department of Engineering, presented **R072423B** to the board.
- Jason Meyer made a motion to approve **R072423B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

d. **R072324C** - Request to accept Traffic Schedule Amendment.

- Rich Basset, Asset Manager, Engineering Department, presented **R072324C** to the board.
- Jeff Lantz made a motion to approve **R072324C**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

e. **R072324D** - Request to approve Quote and Award Contract (Lantern Road Sidewalk Improvement).

- Rich Basset, Asset Manager, Engineering Department, presented **R072324D** to the board.
- Jason Meyer made a motion to approve **R072324D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

f. **R072324E** - Request to approve an Open Cut on 116th Street for water service retirement.

- Hatem Mekky, Director of Engineering, presented **R072324E** to the board.
- Jeff Lantz made a motion to approve **R072324E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. Regular Items

a. Update on the Request for Proposal Pursuant to Indiana Code §36-9-30-5.3.

- Jordin Alexander, Chief of Staff, presented an update to the board.

7. Unfinished/New Business

8. Meeting Adjournment

- Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion.
- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 9:29 a.m.