

Board of Public Works and Safety
April 13, 2021
Minutes
Regular Meeting:

1. Called to Order:

The meeting took place at the City of Fishers, City Hall Auditorium. The meeting was called to order at 3:01 p.m. by Jeff Lantz. Board member Jason Meyer was present. Board member Mayor Scott Fadness was absent. Others present in person: Chris Greisl, Lindsay Downing, Tami Houston, Sarah Sandquist, and Jason Taylor.

Members of the public were able to submit comments to the Board via form submission. All comments collected prior to the meeting were distributed to Board members and will be made a part of these minutes: *No Comments*

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

4. Request to review the previous meeting memoranda:

- a. Minutes – March 23, 2021

5. Request to approve Accounts Payable Register

- Jason Meyer made a motion to approve the Consent Agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

RESOLUTIONS

6. R041321 – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 116th St. and Allisonville Road Intersection: [Signed Adoption](#)

- Jason Taylor presented R041321 to the Board.
- Jason Meyer made a motion to approve Request to approve INDOT/LPA Contract for Project Coordination for Construction of 116th St. and Allisonville Road Intersection. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

7. R041321A – Request to approve INDOT/LPA Contract for Project Coordination for Construction of Olio Rd. and Southeastern Pkwy Intersection: [Signed Adoption](#)

- Jason Taylor presented R041321A to the Board.
- Jeff Lantz made a motion to approve R041321A – Request to approve INDOT/LPA Contract for Project Coordination for Construction of Olio Rd. and Southeastern Pkwy Intersection. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

8. R041321B – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 126th St. and Southeastern Pkwy Intersection: [Signed Adoption](#)

- Jason Taylor presented R041321B to the Board.
- Jason Meyer made a motion to approve R041321B – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 126th St. and Southeastern Pkwy Intersection. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

9. R041321C – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 136th St. from Southeastern Pkwy to Prairie Baptist Rd: [Signed Adoption](#)

- Jason Taylor presented R041321C to the Board.
- Jeff Lantz made a motion to approve R041321C – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 136th St. from Southeastern Pkwy to Prairie Baptist Rd. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

10. R041321D – Request to approve INDOT/LPA Contract for Project Coordination for Right-of-Way Acquisition of 136th St. from Southeastern Pkwy to Prairie Baptist Rd.: [Signed Adoption](#)

- Jason Taylor presented R041321D to the Board.
- Jeff Lantz made a motion to approve R041321D – Request to approve INDOT/LPA Contract for Project Coordination for Right-of-Way Acquisition of 136th St. from Southeastern Pkwy to Prairie Baptist Rd. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

11. R041321E – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 136th St. from Prairie Baptist Rd. to Cyntheanne Rd: [Signed Adoption](#)

- Jason Taylor presented R041321E to the Board.
- Jason Meyer made a motion to approve R041321E – Request to approve INDOT/LPA Contract for Project Coordination for Construction of 136th St. from Prairie Baptist Rd. to Cyntheanne Rd. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

12. R041321F – Request to approve INDOT/LPA Contract for Project Coordination for Right-of-Way Acquisition of 136th St. from Prairie Baptist Rd. to Cyntheanne Rd.: [Signed Adoption](#)

- Jason Taylor presented R041321F to the Board.
- Jeff Lantz made a motion to approve R041321F – Request to approve INDOT/LPA Contract for Project Coordination for Right-of-Way Acquisition of 136th St. from Prairie Baptist Rd. to Cyntheanne Rd. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

13. R041321G – Request to approve Right of Entry and Indemnification Agreement with Platinum Properties Management Co. LLC.: [Signed Adoption](#)

- Jason Taylor presented R041321G to the Board.
- Jeff Lantz made a motion to approve R041321G – Request to approve Right of Entry and Indemnification Agreement with Platinum Properties Management Co. LLC. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

14. R041321H – Request to approve pavement cores on Allisonville Road for Hamilton County Highway Department’s intersection improvement.: [Signed Adoption](#)

- Jason Taylor presented R041321H to the Board.
- Jason Meyer made a motion to approve R041321H – Request to approve pavement cores on Allisonville Road for Hamilton County Highway Department’s intersection improvement. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

15. R041321I – Resolution approving Meyer Najem for a BOT Agreement (Geist Park) (**PUBLIC HEARING**): [Signed Adoption](#)

- Sarah Sandquist presented R041321I to the Board.
- Jeff Lantz opened the meeting for public hearing.
- No residents came forward.
- Jeff Lantz closed the public hearing.
- Jason Meyer made a motion to approve R041321I – Resolution approving Meyer Najem for a BOT Agreement (Geist Park) (**PUBLIC HEARING**). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

16.

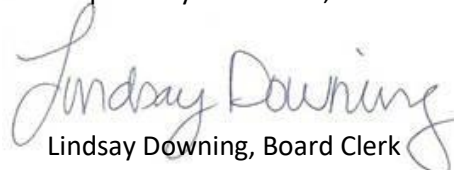
Unfinished/New Business:

- Jason Taylor provided update on Verizon and 5G to the Board.
- Chris Greisl provided update on 5G at the State House.
- Jason Taylor provided update on AT&T Fiber coming to Fishers in the summer.

Meeting Adjournment:

- Jason Meyer made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
- The meeting was adjourned at 3:22 p.m.

Respectfully Submitted,


Lindsay Downing, Board Clerk