

**Board of Public Works and Safety**  
**April 27, 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, Tracy Gaynor, Jason Taylor, Jonathan Valenta, Chief Gebhart, Hatem Mekky, and Sarah Sandquist.

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**

**4a.** Request to review the previous meeting memoranda: Minutes:

- April 13, 2021

**4b.** Request to approve Accounts Payable Register:

- Accounts Payable Register

**4c.** R032321B – Request to approve a resolution authorizing a Payment in Lieu of Trail Agreement for 11240 East 106<sup>th</sup> Street.

- Chris Greisl explained that item 4(C) had been previously considered and approved by the Board, but the incorrect resolution was attached to the Agreement which the Board approved. The City is now providing the Board with the corrected Resolution. Jason Meyer made a motion to approve consent agenda items 4a – 4c. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**RESOLUTIONS**

**4. R042721** – Request to approve temporary Right of Entry and Indemnity Agreement with Citizen’s Energy Group: [Signed Adoption](#)

- Chris Greisl presented R042721 to the Board.
- Jeff Lantz made a motion to approve R042721 – Request to approve temporary Right of Entry and Indemnity Agreement with Citizen’s Energy Group. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**5. R042721A** – Request to approve Change Order No. 1 for the Allisonville Road and Hague Road Lift Station Improvements Project: [Signed Adoption](#)

- Jonathan Valenta presented R041321A to the Board.
  - Jason Meyer made a motion to approve R042721A – Request to approve Change Order No. 1 for the Allisonville Road and Hague Road Lift Station Improvements Project. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
6. **R042721B** – Request to approve resolution declaring City property as surplus (trade-in): [Signed Adoption](#)
- Chris Greisl presented R042721B to the Board.
  - Jason Meyer made a motion to approve R042721B – Request to approve resolution declaring City property as surplus (trade-in). Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
7. **R042721C** – Request to approve resolution declaring City property as surplus (scrap): [Signed Adoption](#)
- Chris Greisl presented R042721C to the Board.
  - Jeff Lantz made a motion to approve R042721C – Request to approve resolution declaring City property as surplus (scrap): Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
8. **R042721D** – Request to amend statement of work for VMWare Cloud on Amazon Web Services: [Signed Adoption](#)
- Tracy Gaynor presented R042721D to the Board.
  - Jason Meyer made a motion to approve R042721D – Request to amend statement of work for VMWare Cloud on Amazon Web Services. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
9. **R042721E** – Request to renew GIS Software from ESRI 2021: [Signed Adoption](#)
- Tracy Gaynor presented R042721E to the Board.
  - Jason Meyer made a motion to approve R042721E – Request to renew GIS Software from ESRI 2021. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
10. **R042721F** – Request to renew Microsoft ELA with CDWG for 2021: [Signed Adoption](#)
- Tracy Gaynor presented R042721F to the Board.
  - Jeff Lantz made a motion to approve R042721F – Request to renew Microsoft ELA with CDWG for 2021. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.
11. **R042721G** – Request to approve Park Food Vendor Agreements: [Signed Adoption](#)
- Sarah Sandquist presented R042721G to the Board.

- Jason Meyer made a motion to approve R042721G – Request to approve Park Food Vendor Agreements. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**12. R042721H** – Request to approve a resolution dedicating a portion of Brooks School Road as public right-Of-way along Brooks School Elementary School: [Signed Adoption](#)

- Jason Taylor presented R042721H to the Board.
- Jeff Lantz made a motion to approve R042721H – Request to approve a resolution dedicating a portion of Brooks School Road as public right-Of-way along Brooks School Elementary School. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**13. R042721J** – Request to approve new rental rates for Saxony Hall and Ambassador House: [Signed Adoption](#)

- Sarah Sandquist presented R042721J to the Board.
- Jason Meyer made a motion to approve R042721J – Request to approve new rental rates for Saxony Hall and Ambassador House. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

**14. R042721K** – Request to approve resolution declaring certain property as surplus (PD): [Signed Adoption](#)

- Chief Gebhart presented R042721K to the Board.
- Jeff Lantz made a motion to approve R042721K – Request to approve resolution declaring certain property as surplus (PD). Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, 1 absent.

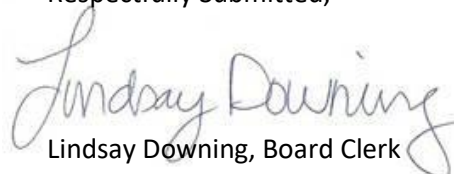
**Unfinished/New Business:**

- None

**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 3:24 p.m.

Respectfully Submitted,

  
Lindsay Downing, Board Clerk