

**Board of Public Works and Safety**  
**June 15, 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 3:02 p.m. by Jeff Lantz. Board members Jason Meyer (in-person) and Mayor Scott Fadness (in-person) were present. Others present: Chris Greisl, Lindsay Downing, Jason Taylor, Jonathan Valenta, Rich Bassett, Sarah Sandquist, Ann Smith, Larry Lannon, Hatem Mekky, Tabatha Miller, Lisa Bradford, Chief Orusa, Tami Houston, Laura McClure, Robert Queer, Will Fehribach, Seth Gohring, Rod Pizarro, and Michelle Strader.

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:**

- Jason Taylor presented Service Award to Laura McClure with the City of Fishers Engineering Department.

**CONSENT AGENDA**

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

- May 25, 2021

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

- Accounts Payable Register
  
- Jason Meyer made at motion to approve consent agenda items 4a – 4b. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed. Mayor Fadness abstained.

**RESOLUTIONS**

**5. R061521** – Request to approve Scope Modification 1 to the Guaranteed Savings Contract for the Downtown Sanitary Sewer Redirection Project: [Signed Adoption](#)

- a. Jonathan Valenta presented R061521 to the Board.
- b. Jeff Lantz made a motion to approve R061521 – Request to approve Scope Modification 1 to the Guaranteed Savings Contract for the Downtown Sanitary Sewer Redirection Project. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**6. R061521A** – Request to approve Amended City of Fishers Traffic Schedule Update: [Signed Adoption](#)

- a. Jason Taylor presented R061521A to the Board.

- b. Jeff Lantz made a motion to approve R061521A – Request to approve Amended City of Fishers Traffic Schedule Update. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 7. R061521B** – Request to purchase replacement aggregation network switches: [Signed Adoption](#)
- a. Tracy Gaynor presented R061521B to the Board.
  - b. Jason Meyer made a motion to approve R061521B – Request to purchase replacement aggregation network switches. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 8. R061521C** – Request to approve dedication of Public Right-of-Way from Eller Trails HOA: [Signed Adoption](#)
- a. Chris Greisl presented R061521C to the Board.
  - b. Jason Meyer made a motion to approve R061521C – Request to approve dedication of Public Right-of-Way from Eller Trails HOA. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 9. R061521D** – Dedication of certain property for Fire Station 97: [Signed Adoption](#)
- a. Chris Greisl, Sarah Sandquist and Chief Orusa presented R061521D to the Board.
  - b. Jeff Lantz made a motion to approve R061521D – Dedication of certain property for Fire Station 97. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 10. R061521E** – Request to approve purchase of 16 new Police Interceptor SUVs: [Signed Adoption](#)
- a. Tabatha Miller presented R061521E to the Board.
  - b. Jason Meyer made a motion to approve R061521E – Request to approve purchase of 16 new Police Interceptor SUVs. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 11. R061521F** – Request to approve Design and Construction Management Agreement for Fire Station 97: [Signed Adoption](#)
- a. Chris Greisl presented R061521F to the Board.
  - b. Jeff Lantz made a motion to approve R061521F – Request to approve Design and Construction Management Agreement for Fire Station 97. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- 12. R061521G** – Resolution approving Public-Private Agreement for the construction, operation and transfer of Phase 1B of Geist Waterfront Park: [Signed Adoption](#)
- a. Sarah Sandquist presented R061521G to the Board.
  - b. Jason Meyer made a motion to approve R061521G – Resolution approving Public-Private Agreement for the construction, operation and transfer of Phase 1B of Geist Waterfront

Park. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**13. R061521H** – Request to approve Supplemental Agreement No. 5 for Geist Greenway design with BF&S: [Signed Adoption](#)

- a. Hatem Mekky presented R061521H to the Board.
- b. Jeff Lantz made a motion to approve R061521H – Request to approve Supplemental Agreement No. 5 for Geist Greenway design with BF&S. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**14. R061521I** – Request to Opt Out of Opioids Settlement Pursuant to Indiana Code 4-6-15-2: [Signed Adoption](#)

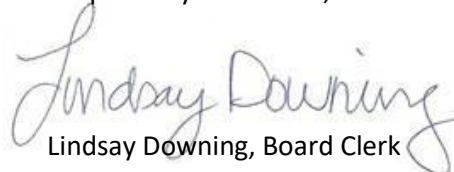
- a. Chris Greisl presented R061521I to the Board.
- b. Jeff Lantz made a motion to approve R061521I – Request to Opt Out of Opioids Settlement Pursuant to Indiana Code 4-6-15-2. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

**Unfinished/New Business:**

**Meeting Adjournment:**

- Jeff Lantz made a motion to adjourn. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 3:23 p.m.
- City Hall experienced several power outages on June 15, 2021, and due to these issues, audio/video was unable to be recorded of the Board meeting.

Respectfully Submitted,

  
Lindsay Downing, Board Clerk