



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 8/27/2024 at 9:00 AM

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

1. Meeting Called to Order

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 8-13-24.
- b. Request to approve the account payable register: Accounts Payable 8-27-24.

5. Resolution

- a. **R082724** - Request to approve amendment to Professional Services Agreement with A&F Engineering.
- b. **R082724B** - Request to approve Release of Sewer Declaration (Gray Eagle).
- c. **R082724C** – Request to approve Eyebrow Dedication (Whispering Woods).
- d. **R082724D** - Request to approve resolution Transferring Real Property To The City Of Fishers Redevelopment Commission.
- e. **R082724E** – Request to approve Professional Services Agreement with Coverdale

Consulting, LLC.

- f. **R082724** - Request to approve resolution Accepting Dedication of Right-of-Way.
- g. **R082724G** – Request to approve Approval of Contract for Residential Solid Waste, Yard Waste, and Recycling Collection and Disposal Pursuant to Indiana Code 36-9-30-5.3.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment