



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 10/29/2024 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 9-24-24.
 - b. Request to approve the account payable register: Accounts Payable 10-29-24.
 - c. **R102924** – Request to approve Certificate of Indebtedness No. 2 (Barrett East).
 - d. **R102924A** – Request to approve Certificate of Indebtedness No. 4 (Barrett West).
- 5. Resolution**
 - a. **R102924B** – Request to approve declaring Vehicle-Equipment as Surplus for Trade-ins.
 - b. **R102924C** – Request to approve declaring Vehicle-Equipment as Surplus for Worthless.
 - c. **R102924D** – Request to Approve a Contribution Agreement between City of Fishers

Health Department and Hamilton Southeastern Education Foundation.

- d. **R102924E** – Request to Approve Turnout Gear Purchase.
- e. **R102924F** – Request to Approve 2024 Fire and EMS Service Contracts with Fall Creek and Delaware Township.
- f. **R102924G** – Request to Award Bid and Approve Contract (Agripark Building).
- g. **R102924H** – Request to approve Urban Forestry Phase 2 Installation.
- h. **R102924I** – Request to approve Parks Updated Signage Installation.
- i. **R102924J** – Request to Approve a Sidewalk Easement on 11478 Lantern Road for a Proposed Boutique Restaurant.
- j. **R102924K** – Request to approve a Drainage Easement on 11466 Lantern Road for a proposed Boutique Restaurant at 11478 Lantern Road.
- k. **R102924L** – Request to Approve an Open Cut on 116th Street for Citizens Water and the Cityview Development.
- l. **R102924M** – Request to Approve Change Order No. 2 between Fishers and Monroe, LLC for Rosanna Village Low Pressure Sewer System.
- m. **R102924N** – Request to approve a Curb Cut on 96th St for Copper Trails.
- n. **R102924O** – Request for bid award of the Nickel Plate Trail Bridge over 96th Street project.
- o. **R102924P** – Request to Accept Completed Road Barrett Law Project, Preliminary Approve Assessment Roll Related Thereto and Other Actions (Barrett East).
- p. **R102924Q** – Request to Accept Completed Road Barrett Law Project, Preliminary Approve Assessment Roll Related Thereto and Other Actions (Barrett West).
- q. **R102924R** – Request to Approve Quote for Fishers Event Center Signage along Interstate 69 and State Road 37.
- r. **R102924S** – Request to Approve Public-Private Agreement for Fishers White River Park Phase 1.
- s. **R1029624T** – Request to approve an Amendment to the MOU with Superlative Group.

6. Regular Items

7. Unfinished/New Business

- a. **R102924U** – Request to approve resolution approving Profession Services Agreement - Dodd Technologies.
- b. **R102924V** – Request to approve resolution approving Professional Service Agreement with Bo-Mar Industries, Inc.

8. Meeting Adjournment