



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 11/26/2024 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 11-12-24.
 - b. Request to approve the account payable register: Accounts Payable 11-26-24.
 - c. **R112624** – Request to approve right-of-way dedication at 11445 Fishers Pointe Blvd.
- 5. Resolution**
 - a. **R112624A** – Request to Approve Bid Award to Simply Indy LLC.
 - b. **R112624B** – Request to Approve Bid Award to Simply Indy LLC (Police Station).
 - c. **R112624D** – Request to Approve Utility Reimbursement Agreement with Duke Energy.
 - d. **R112624E** – Request to Approve Supplemental Agreement #1 with BLN.

- e. **R112624F** – Request to Approve Bid Award of the 131st and Howe Roundabout.
- f. **R112624G** – Request to Approve Grant of Access Easement.
- g. **R112624H** – Request to Approve Agreement with National Fitness Campaign for Fitness Court.
- h. **R112624I** – Request to Approve Agreement with Vision Event Management for Geist Half Marathon.
- i. **R112624J** – Request to Accept Dedication of Private Road (Sail Place).
- j. **R112624K** - Request to Approve Agreement with INDOT for Fishers Event Center Signage along Interstate 69.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment