



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 12/20/2024 at 9:00 AM

**DIRECTIONS: Fishers City Hall,
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 11-26-24.
 - b. Request to approve the account payable register: Accounts Payable 12-20-24.
- 5. Resolution**
 - a. **R122024** - Request to Approve Public-Private Agreement for Fishers White River Park Phase 1. PUBLIC HEARING.
 - b. **R122024A** - Request to Approve a Road Cut on Allisonville Road for AT&T.
 - c. **R122024B** - Request to Approve Certain Property as Surplus (K9 Rexo).
 - d. **R122024C** - Request to Approve Provider Network Agreement with TransactRX.
 - e. **R122024D** - Request to approve the Resolution approving lighting easement agreement.

- f. **R122024E** - Request for Declaring Vehicles-Equipment as Surplus for Trade-ins.
- g. **R122024F** - Request for Declaring Vehicles-Equipment as Surplus for Worthless.
- h. **R122024G** - Request to Approve Special Purchase (Mimecast).
- i. **R122024H** - Request to renew Cyber Security Professional Services.
- j. **R122024I** - Request to Adopt Safe Streets for All Grant Program Vision.
- k. **R122024J** - Request to Approve Resolution amending the City of Fishers Traffic Schedule.
- l. **R122024K** - Request to Accept Dedication of Private Road (Barrett East).
- m. **R122024L** - Request to Accept Dedication of Private Road (Barrett West).
- n. **R122024M** - Request to Approve an Open Cut on 116th Street for CEG and Cityview Development.
- o. **R122024N** - Request to Approve a Road Cut on 116th Street for a joint utility bore for Cityview Development.
- p. **R122024O** - Request to Accept Dedication of Private Road (Fishers Crossing, Fishers Landing).
- q. **R122024P** - Request to Approve a Resolution Confirming the City of Fishers Road Inventory for the Indiana Department of Transportation.
- r. **R122024Q** - Request to Approve Third Amendment to Agreement between Fishers and American Structurepoint for Rosanna Village Low Pressure Sewer System.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment