



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 1/14/2025 at 9:00 AM

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

1. Meeting Called to Order

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 12-20-24.

5. Resolution

- a. **R011425** - Request to Approve Service Agreement with the Humane Society of Hamilton County.
- b. **R011425A** - Request to Approve Quote for a pedestrian bridge over High Ditch on the West side of Hoosier Rd.
- c. **R011425B** - Request to Approve Traffic Schedule Amendment.
- d. **R011425C** - Request to Approve Reimbursement Agreement with IFA for Rosanna Village Low Pressure Sewer System.
- e. **R011425D**- Request to Approve Sanitary Service Agreement for The Cove at Thorpe Creek Section 5.

- f. **R011425E** - Request to Approve Special Purchase (OpenGov).
- g. **R011425F** - Request to Renew Agreement with Tyler Technology Munis Financial Software and Approve 2025 Invoice.
- h. **R011425G** - Request to Approve EAM Software Payment Invoice.
- i. **R011425H** - Request to Approve Professional Services Agreement with Mork Productions.
- j. **R011425I** - Request to Approve Special Purchase of Bollard Lights.
- k. **R011425J** - Request to Approve Special Purchase of New Firewalls.
- l. **R011425K** - Request to Approve Change Order (Agripark Building).
- m. **R011425L** - Request to Approve Fourth Amendment to Landscaping Service Agreement (Wild Ridge).

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment