



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 2/25/2025 at 9:00 AM

**DIRECTIONS: Theater,
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 1-28-25.
 - b. Request to approve the accounts payable register: Accounts Payable 2-25-25.
- 5. Resolution**
 - a. **R022525** – Request to Approve the 2025 Fishers Arts & Culture Commission Grants.
 - b. **R022525A** – Request to Approve 2025 Workers Compensation Insurance Renewal.
 - c. **R022525B** – Request to Approve a Special Purchase of a 2026 Freightliner 108SD Chassis.
 - d. **R022525C** – Resolution Approving Pedestrian Trail Operation, Use and Maintenance Easement Agreement.
 - e. **R022525D** – Request to Approve Access Easement (Indianapolis Airport Authority).

- f. **R022525E** – Request to Approve a Sanitary Sewer Service Agreement for IU Health Fishers PEM Expansion.
- g. **R022525F** – Request to Approve a Sanitary Sewer Service Agreement for Howe Campus Corner.
- h. **R022525G** – Request to Approve on-call Contract with A&F Engineering.
- i. **R022525H** – Request to Approve Duke Utility Reimbursable Agreement.
- j. **R022525I** – Request to Approve a Curb Cut on 136th Street for Target.
- k. **R022525J** – Request to Approve Utility Reimbursement Agreement (Marathon Pipeline).
- l. **R022525K** – Request to Approve Connection Road from Laurel Falls to Knightsbridge Lane (Spyglass Falls/Spyglass Hills). **PUBLIC COMMENT.**

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment