



## **CITY OF FISHERS AGENDA**

**BOARD/COMMISSION: Board of Public Works and Safety**

**DATE: 3/11/2025 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 2-25-25.
  - b. Request to approve the accounts payable register: Accounts Payable 3-11-25.
- 5. Resolution**
  - a. **R031125** – Request to Approve Contribution Agreements for 2025 Nonprofit Grants.
  - b. **R031125A** – Request to Approve 2025 Neighborhood Vibrancy Grant.
  - c. **R031125B** – Request to Approve Road Cut on 116<sup>th</sup> Street for Utility Potholing.
  - d. **R031125C** – Request to Purchase Turnout Gear.
  - e. **R031125D** – Request to Approve Mutual Aid Agreement between IFD & FFD.
  - f. **R031125E** – Request for Declaring Vehicles-Equipment as Surplus for Trade-ins

- g. **R031125F** – Request for Declaring Vehicles-Equipment as Surplus for Worthless.
- h. **R031125G** – Request to Approve Health Issues & Challenges Grant Amendment Agreement with IDO.
- i. **R031125H** – Request to Approve Contribution Agreement between the City of Fishers and Shepherd’s Center of Hamilton County.
- j. **R031125I** – Request to Approve a Sanitary Sewer Service Agreement for Abbott Commons 3.
- k. **R031125J** – Request to Approve a Sanitary Sewer Service Agreement for Abbott Commons 4
- l. **R031125K** – Request to Approve First Amendment to Agreement with American Structurepoint for On-Call Development Plan Review Services.
- m. **R031125L** – Request to Approve a Sanitary Sewer Service Agreement for Nickel Row Townhomes.

**6. Regular Items**

**7. Unfinished/New Business**

**8. Meeting Adjournment**