



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 3/25/2025 at 9:00 AM

**DIRECTIONS: 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 3-11-24.
 - b. Request to approve the account payable register: Accounts Payable 3-25-25.
- 5. Resolution**
 - a. **R032525** – Request to Approve a Special Purchase of a Combination Sewer Cleaner.
 - b. **R032525A** – Request to approve First Amendment to White River BOT Agreement.
 - c. **R032525B** – Request to Approve Whelen Cloud Platform Subscription.
 - d. **R032525C** – Request to Approve SmartSheet Software Payment.
 - e. **R032525D** – Request to Award Bid and Approve Contract for 116th and Allisonville Roundabout.

- f. **R032525E** – Request to Transfer Real Property to the City of Fishers Redevelopment Commission.
- g. **R032525F** – Request to Approve Riverfront District Application (Voodoo Brewing Co.).
- h. **R032525G** – Request to Approve Riverfront District Application (Biscuit Boys).
- i. **R032525H** – Request to Approve Professional Services Agreement (MBSA Events).
- j. **R032525I** – Request to Approve Change Order to Contract with Norcon (Agripark Building).
- k. **R032525J** – Request to Accept Dedication of Eyebrows (Avalon).
- l. **R032525K** – Request to Award Bid and Approve Contract for Road Resurfacing 25-1 Contract.
- m. **R032525L** – Request to Approve CCMG 25-1 Agreement with INDOT.
- n. **R032525M** – Request to Approve Amendment to City of Fishers Traffic Schedule.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment