



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 4/15/2025 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 3-11-25 and 3-25-25.
- b. Request to approve the accounts payable register: Accounts Payable 4-15-25.

5. Resolution

- a. **R041525** – Request to Approve Professional Services Agreement with American Structurepoint.
- b. **R041525A** – Request for Award Bid and Approve Contract for Road Resurfacing 25-2 Contract.
- c. **R041525B** – Request to Approve Quote for Fire Station 97 Dedicated Outdoor Air Supply (DOAS).
- d. **R041525C** – Request to Approve Special Purchase (VPN Services Renewal).
- e. **R041525D** – Request to Approve Special Purchase (VMware Virtual Infrastructure

and Networking Software Renewal).

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment

[MEET_FOOT]