



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 10/28/2025 at 9:00 AM

**ADDRESS: Nickel Plate Conference Room,
1 Municipal Drive, Fishers, IN 46038**

Members of the public are encouraged to [submit comments to the board via form submittal](#) before 12 p.m. on the day of the meeting.

See the list of board members at [FishersIN.gov/BPWS](https://fishersin.gov/BPWS).

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Presentations**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda: Meeting Minutes 9-23-25
 - b. Request to approve the accounts payable register: Accounts Payable 10-28-25.
- 5. Resolution**
 - a. **R102825** – Request to Approve Encroachment Agreement.
 - b. **R102825A** – Request to Approve The Release of Secured Real Estate.
 - c. **R102825B** – Request to Approve Special Purchase (SCBA Equipment).
 - d. **R102825D** – Request to Approve Change Order No. 1 with Simply Indy LLC.
 - e. **R102825E** – Request to Approve Supplement No. 1 to Professional Service

Agreement with Butler, Fairman & Seufert, Inc. (Nickel Plate Trail 96th Street Bridge).

- f. **R102825F** – Request to Approve Supplement No. 1 to Professional Service Agreement with American Structurepoint (131st and Brooks School Roundabout).
- g. **R102825G** – Request to Approve Professional Services Agreement with W.R. Logistics LLC for Event Center Snow Removal.
- h. **R102825H** – Request to Approve Quotes and Award Contract for Grade and Sod of Field 6 at Cyntheanne Park.
- i. **R102825I** – Request to Approve IFA Loan Application for Lynnwood Hills Sewer Project.
- j. **R102825J** – Request to Approve Amendment to Grant of Sanitary Easement.
- k. **R102825K** – Request to Accept Bill of Sale and Easement Dedication from Townhomes at Fishers Pointe Homeowners Association, Inc.
- l. **R102825L** – Request to Approve Purchase of 144” Mower-Miller.
- m. **R102825M** – Request for Declaring Vehicles-Equipment as Surplus for Trade-in.
- n. **R102825N** – Request to Approve a Special Purchase of Nine (9) Zero Turn Mowers.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment