



## CITY OF FISHERS AGENDA

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

**DATE: 11/25/2025 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](http://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 10-28-25.
  - b. Request to approve the accounts payable register: Accounts Payable 11-25-25.
- 5. Resolution**
  - a. **R112525** – Request to Approve Quote for Purchase of Equipment.
  - b. **R112525A** – Request to Approve Special Purchase for Operational Technology Cybersecurity Software.
  - c. **R112525B** – Request to Approve Special Purchase for Firewall Management Platform.
  - d. **R112525C** – Request to Approve Sanitary Sewer Service Agreement (Target).

- e. **R112525D** – Request to Approve Professional Services Agreement (Lantern Road Widening).
- f. **R112525E** – Request to Approve Agreement with A&F Engineering (Fishers Event Center Traffic Analysis).
- g. **R112525F** – Request to Approve Supplemental No. 1 with VS Engineering.
- h. **R112525G** – Request to Approve Purchase of Replacement Engines for Boston Whaler.
- i. **R112525H** – Request to Approve Declaring Vehicles/Equipment as Surplus for Trade-in.
- j. **R112525I** – Request to Approve Special Purchase of an Ambulance Remount.
- k. **R112525J** – Request to Approve Special Purchase with Hexagon EAM/EAM Solution.
- l. **R112525K** – Request to Approve Special Purchase with EAM Solutions.
- m. **R112525L** – Request to Approve Project for Cyntheanne Park Irrigation Infrastructure Improvements.
- n. **R112525M** – Request to Approve Project for Cyntheanne Park Electrical Infrastructure Improvements.
- o. **R112525N** – Request to Approve Special Purchase for Cyntheanne Park Field Lighting.
- p. **R112525O** – Request to Approve Professional Services Agreement with Kimley-Horn at HSE Practice Field.
- q. **R112525P** – Request to Approve Professional Services Agreement with Kimley Horn at FHS Practice Field.
- r. **R112525Q** – Request to Approve Professional Services Agreement with Kimley Horn at Billerica Park Upper Pod.
- s. **R112525R** – Request to Approve Professional Services Agreement with Kimley-Horn at Cyntheanne Park.
- t. **R112525S** – Request to Approve Professional Services Agreement with Midwestern Electric.
- u. **R112525T** – Request to Approve Special Purchase of Traffic Signal System (Miovision).
- v. **R112525U** – Request to Approve Insurance Based Membership Reimbursement

Agreement with Tivity Health Services, LLC.

- w. **R112525V** – Request to Approve Insurance Based Membership Reimbursement Agreement with American Specialty Health Fitness, Inc.
- x. **R112525W** – Request to Approve Insurance Based Membership Reimbursement Agreement with One Pass Solutions, Inc.
- y. **R112525X** – Request to Approve Duke Easement for Fishers White River Park.
- z. **R112525Y** – Request to Approve Encroachment Agreement.
- aa. **R112525Z** – Request to Approve Encroachment Agreement.
- bb. **R112525AA** – Request to Approve Encroachment Agreement.

**6. Regular Items**

**7. Unfinished/New Business**

**8. Meeting Adjournment**