



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 12/19/2025 at 9:00 AM

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

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.

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Presentations**
 - a. City 2025 ADA Transition Plan Update
 - b. Spyglass Traffic Study Results
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda: Meeting Minutes 11-25-25.
 - b. Request to approve the accounts payable register: Accounts Payable 12-19-25.
 - c. **R112525L** – Request to Approve Project for Cyntheanne Park Irrigation Infrastructure Improvements.
 - d. **R112525M** – Request to Approve Project for Cyntheanne Park Electrical Infrastructure Improvements.
- 5. Resolution**

- a. **R121925** – Request to Approve Amendment to Employee Wellness Services Agreement with Community Health Network, Inc.
- b. **R121925A** – Request to Approve Amendment to Master Relationship Agreement with Community Health Network, Inc.
- c. **R121925B** – Request to Renew Cybersecurity Professional Services.
- d. **R121925C** – Request to Approve Resolution Amending the City of Fishers Traffic Schedule.
- e. **R121925D** – Request to Approve Special Purchase for Billerica Upper Pod Sports Field Lighting Installation.
- f. **R121925E** – Request to Award Quote and Approve Contract for Billerica Park Upper Pod Electrical Upgrades.
- g. **R121925F** – Request to approve Professional Services Agreement with A&F Engineering.
- h. **R121925G** – Request to Award Bid and Approve Contract for 116th Street and Allisonville Road.
- i. **R121925H** – Request to Award Bid and Approve Contract for 96th Street and Cyntheanne Road Roundabout.
- j. **R121925I** – Request to Approve Professional Services Agreement with HNTB Corporation.
- k. **R121925J** – Request to Approve Federal Funds Exchange Grant Agreement with Indiana Metropolitan Planning Organization (Ohio and Southeastern Roundabout).
- l. **R121925K** – Request to Approve a Resolution Confirming the City of Fishers Road Inventory for the Indiana Department of Transportation.
- m. **R121925L** – Request to approve Hamilton County Humane Society Service Agreement.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment