



## CITY OF FISHERS AGENDA

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

**DATE: 2/4/2026 at 8:30 AM**

**ADDRESS: Fishers Municipal Center: 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 12-19-25.
  - b. Request to approve the accounts payable register: Accounts Payable 2-04-26.
- 5. Resolution**
  - a. **R020426** – Request to Approve a Professional Services Agreement with Kimley-Horn.
  - b. **R020426A** – Request to Approve 2026 Insurance Renewal.
  - c. **R020426B** – Request to Approve Health Issues and Challenges Grant Agreement Amendment with IDOH.
  - d. **R020426C** – Request to Approve Special Purchase (Turnout Gear and Fire Boots).

- e. **R020426D** – Request to Approve Charter Bus Agreement for Fishers Community Center Camp Programs.
- f. **R020426E** – Request to Accept Offsite Sanitary Sewer Easement for Bowser Subdivision.
- g. **R020426F** – Request to Approve a Sanitary Sewer Service Agreement (Canterwood).
- h. **R020426G** – Request to Approve a Payment in Lieu of Developer Improvements Agreement (Canterwood).
- i. **R020426H** – Request to Certify Fire Merit Board Member Election.
- j. **R020426I** – Request to Approve Special Purchase (The Motz Group).
- k. **R020426J** – Request to Award Quote and Approve Contract (Nugent Electrical).
- l. **R020426K** – Request to Approve Special Purchase (Musco Sports Lighting).
- m. **R020426L** – Request to Approve Professional Services Agreement with Waypoint Strategies.

**6. Regular Items**

**7. Unfinished/New Business**

**8. Meeting Adjournment**