



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 3/24/2026 at 9:00 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 3-10-26.
 - b. Request to approve the accounts payable register: Accounts Payable 3-24-26.
- 5. Resolution**
 - a. **R032426** – Request to Approve a Utility Reimbursement Agreement with Duke Energy.
 - b. **R032426A** – Request to Approve Second Amendment to On-Call Agreement with American Structurepoint.
 - c. **R032426B** – Request to Approve Grant Award Letter with IDHS for Mobile Integrated Healthcare Grant.

- d. **R032426C** – Request to Approve Special Purchase for Field Turf (The Motz Group).
- e. **R032426E** – Request to Award Quote and Approve Contract with Custom Net Backstops for Netting on HSE High School Multi-Use Field.
- f. **R032426F** – Request to Approve Special Purchase of EHR Software for Fishers Health Department.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment