



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 1/23/2024, at 9:00 AM

DIRECTIONS: Fishers City Services Building - City Court Chambers, 3 Municipal Drive, Fishers, Indiana 46038

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Presentations**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda: Meeting Minutes 1-09-24.
 - b. Request to approve the account payable register: Accounts Payable 1-23-24.
- 5. Resolution**
 - a. **R012324** – Request to Approve a Professional Services Agreement with A&F Engineering. Board Action Form | Resolution | Exhibit A
 - b. **R012324A** – Request to Approve an Agreement between the City and Crider & Crider. Board Action Form | Resolution | Exhibit A
 - c. **R012324B** - Request to approve Provider Agreements (ProHealth). Board Action Form | Resolution | Exhibit A | Exhibit B
 - d. **R012324C** – Request to accept Trail Dedication and approve Trail Maintenance

Agreement (Avalon Subdivision). Board Action Form | Resolution | Exhibit A | Exhibit B

- e. **R012324D** – Request to approve provider contact (MDWise). Board Action Form | Resolution | Exhibit A
- f. **R012324E** – Request to Approve Change Order No. 1 between Fishers and Guardian Utilities for 146th St and Allisonville Road Force Main. Board Action Form | Resolution | Exhibit A
- g. **R012324F** – Request to Approve Second Amendment to Agreement between Fishers and BFS for 146th St and Allisonville Road Force Main. Board Action Form | Resolution | Exhibit A
- h. **R012324G** – Request to Approve Change Order No. 1 between Fishers and Monroe, LLC for Rosanna Village Low Pressure Sewer System. Board Action Form | Resolution | Exhibit A
- i. **R012324H** – Request to Approve First Amendment to Agreement between Fishers and American Structurepoint for Rosanna Village Low Pressure Sewer System. Board Action Form | Resolution | Exhibit A
- j. **R012324I** - Request to approve Professional and Operating Agreement (Indianapolis Art Center). Board Action Form | Resolution | Exhibit A
- k. **R012324J** – Resolution Approving a Build Operate Transfer Agreement for the City of Fishers Community Center. Board Action Form | Resolution | Exhibit A

6. Unfinished/New Business

7. Meeting Adjournment