



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 7/11/2024, at 10:00 AM

DIRECTIONS: Fishers Municipal Center: Nickel Plate Conference Room, 1 Municipal Drive, Fishers, IN 46038

**BOARD OF PUBLIC WORKS AND SAFETY MEETING, 10:00 A.M., 3RD FLOOR,
NICKEL PLATE CONFERENCE ROOM.**

- 1. Meeting Called to Order**
- 2. Announcements**
- 3. Presentations**
- 4. Consent Agenda**
 - a. Request to approve the account payable register: Accounts Payable 7-11-24.
 - b. Request to review the previous meeting memoranda: Meeting Minutes 4-23-24, 6-11-24 and 6-25-24.
 - c. **R071124** – Request to approve and accept ROW Dedication for 136th Street Road Reconstruction.
- 5. Resolution**
 - a. **R071124A** - Request to approve a Public Sidewalk Easement for NJS Foodmart and Gas Station at 12571 Reynolds Dr.
 - b. **R071124AB** - Request to approve Grant Agreement with IDOH for Public Health Emergency Preparedness.

- c. **R071124C** – Request transferring proceeds for 96th Street Façade Program.
- d. **R071124D** – Request to Award Quote and Approve Contract for Billericay Roof Replacement.
- e. **R071124E** – Request to approve resolution approving Third Amendment to Project Agreement.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment