



CITY OF FISHERS AGENDA

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

BOARD/COMMISSION: Board of Public Works and Safety Meeting

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

DIRECTIONS: [Fishers City Services Building](#)

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 12-27-23.
- 5. Resolution**
 - a. **R010924** – Request to Approve a Professional Services Agreement with Innovative Edit. Board Action Form | Resolution | Exhibit A | Scope
 - b. **R010924B** – Request to approve a Professional Service Agreement with Plaid Agency LLC. Board Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C
 - c. **R010924C** – Request to approve a Professional License Agreement with Airwavz Solution, Inc. Board Action Form | Resolution | Exhibit A

- d. **R010924D** – Request to issue Notice of Award and approve Construction Agreement with Miller Pipeline for 2023 Interceptor Rehabilitation. Board Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C
- e. **R010924E** – Request to Approve a Service Fee Agreement for Insurance Broker Services with MJ Insurance. Board Action Form | Resolution | Exhibit A
- f. **R010924F** – Request to Approve a Cash Management Agreement with Key Bank for Lockbox Services. Board Action Form | Resolution | Exhibit A
- g. **R010924G** – Request to approve renewal of internet service and leased fiber from Crown Castle. Board Action Form | Resolution | Exhibit A | Exhibit B | Exhibit C
- h. **R010924H** – Request to approve contract for Internet Service with Everstream. Board Action Form | Resolution | Exhibit A

6. Unfinished/New Business

7. Meeting Adjournment