



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 5/14/2024, 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 4-23-24.
- b. Request to approve the account payable register: Accounts Payable 5-14-24.

5. Resolution

- a. **R051424-** Request to approve a Participating Provider Agreement with Senate Health Plans Solutions dba IU Health Plan Services. Board Action Form | Resolution | Exhibit A
- b. **R051424A** – Request to approve a Sanitary Sewer Service Agreement for Abbott Commons 1. Board Action Form | Resolution | Exhibit A | Exhibit B
- c. **R051424B** – Request to approve Right-of-Way Dedication at 13562 E 116th Street for Drive Planning. Board Action Form | Resolution | Exhibit A | Exhibit B

- d. **R051424C** – Request to approve Right-of-Way Dedication for Abbott Commons.
Board Action Form | Resolution | Exhibit A | Exhibit B
- e. **R051424E** – Request to approve renewal of enterprise license agreement for Geographic Information Systems (“GIS”) software. Board Action Form | Resolution | Exhibit A
- f. **R051424F** – Request to renew enterprise license agreement for Microsoft software licensing. Board Action Form | Resolution | Exhibit A
- g. **R051424G** – Request to approve Landscaping Services Agreement (Hittle Landscape).
Board Action Form | Resolution | Exhibit A

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment