



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: 2/15/2024, at 9:45 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 1-23-24.
 - b. Request to approve the account payable register Accounts Payable 2-15-24.
- 5. Resolution**
 - a. **R021524** – Request to approve a temporary encroachment agreement with Nickel Plate North Associates, LLC. Board Action Form | Resolution | Exhibit A
 - b. **R021524A** – Request to approve a Professional Services Agreement with Speck Dempsey. Board Action Form | Resolution | Exhibit A

- c. **R021524B** – Request to Approve the Annual agreement for OKTA software. Board Action Form | Resolution | Exhibit A
- d. **R021524C** – Request to revoke Right of Way permits. Board Action Form | Resolution | Exhibit A
- e. **R021514F** – Request to approve amendment for on-call inspection services for Sanitary sewer construction. Board Action Form | Resolution | Exhibit A
- f. **R021514G** – Request to approve supplement #4 for on-call inspection of sanitary sewer. Board Action Form | Resolution | Exhibit A
- g. **R021514H** – Request to approve a Professional Services Agreement for construction inspection services for 96th Street and Allisonville Road Roundabout. Board Action Form | Resolution | Exhibit A
- h. **R021514I** – Request to approve Fishers' Farmer's Market Handbook. Board Action Form | Resolution | Exhibit A
- i. **R021524J** – Request to approve Trail Easement and Right of Way. Board Action Form | Resolution | Exhibit A
- j. **R021524L** – Resolution approving participation agreement and installment payment agreement. Board Action Form | Resolution | Exhibit A | Exhibit B

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment