



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 12/12/2023, at 9:00 AM

DIRECTIONS: 3 Municipal Drive, Fishers, IN, 46038

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

1. Meeting Called to Order

- a. Request to review the previous meeting memoranda's

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to approve the account payable register

5. Resolution

- a. R121223 – Request for Declaring Vehicles-Equipment as surplus for Trade-ins
- b. R121223A – Request to Approve Resolution regarding allocation of LARE Grant Proceeds.
- c. R121223B – Request to Revoke Right-of-Way permits.
- d. R121223C – Request to Approve Utility Reimbursement Agreement with Duke Energy
- e. R121223D – Request to Approve City Median Landscape Project.

- f. R121223E – Request to Approve Professional Services Agreement with WSP.
- g. R121223F – Request to Approve Resolution Declaring SCBA Equipment as Surplus.
- h. R121223G – Request to approve Agreement with Juggernaut Brewing.
- i. R121223H – Request to approve a Build Operate Transfer Agreement for the City of FishersCommunity Center.
- j. . R121223I – Request to approve Memorandum of Understanding Between the City andThe Superlative Group.
- k. R121223J – Request to approve an amended and restated Management Agreement.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment