



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 11/2/2023, at 9:00 AM

DIRECTIONS: Fishers City Services Building, 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**
- 2. Announcements**
- 3. Presentations**
- 4. Consent Agenda**
 - a. Request to review the previous meeting memoranda's:
 - b. Request to approve the account payable register
- 5. Resolution**
 - a. R110223A – Request to revoke Right-of-Way permits.
 - b. R110223B – Request to approve Fishers LARE Behner Brook.
 - c. R110223C – Request to approve an agreement with Wild Ridge.
 - d. R110223D – Request to approve Open Gov Contract.
 - e. R110223E – Request to approve Sprout Contract.
 - f. R110223F – Request the Approval of Lease with St. Vincent's.

- g. . R110223G – Request to approve Vehicle/Equipment as surplus.
- h. R110223H – Request to approve Second Amendment with GAI Consultants – 106th and HoosierRoundabout.
- i. R110223I – Request to approve Special Purchase for 96th St. Street Lights
- j. R110223J – Request to approve Professional Service Agreement with Burgess & Niple-131st StreetTrail.
- k. R110223K – Request to approve resolution approving Final BOT Work.
- l. . R110223L – Request to purchase annual Managed Cybersecurity Services.
- m. R110223M – Request for annual renewal of Virtualization Software and Services.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment