



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: 2/27/2024, 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 2-15-24
 - b. Request to approve the account payable register: Accounts Payable 2-27-24.
- 5. Resolution**
 - a. **R022724** – Request to approve United Healthcare Participation Agreement. Board Action Form | Resolution | Exhibit A
 - b. **R022724A** – Request to approve Proposed Request for Proposal Pursuant to Indiana Code §36-9-30-5.3. Board Action Form | Resolution | Exhibit A

- c. **R022724B** – Request to approve Safe Streets for All (SS4A) Grant Award Agreement. Board Action Form | Resolution | Exhibit A
- d. **R022724C** – Request to approve Professional Services Agreement. Board Action Form | Resolution | Exhibit A
- e. **R022724D** – Request to approve special purchase with Associated Controls + Design. Board Action Form | Resolution | Exhibit A
- f. **R022724E** - Request to approve Professional Services Agreement (Jim Dunbar Architect). Board Action Form | Resolution | Exhibit A
- g. **R022724F** – Request to approve Sponsor Agreement. Board Action Form | Resolution | Exhibit A
- h. **R022724G** – Request to approve Construction Manager as Advisor Agreement. Board Action Form | Resolution | Exhibit A

6. Unfinished/New Business

7. Meeting Adjournment