



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 9/12/2023, 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. R091223 – Request to approve a Sanitary Sewer Service Agreement for Cyntheanne Woods.
 - b. R091223A – Request to approve a Sanitary Sewer Service Agreement for Courtyards of Fishers.
 - c. . R091223B – Request to revoke Right of Way permits
 - d. R091223C – Request for Declaring Vehicles-Equipment as surplus for Trade-ins.
 - e. R091223D – Request to approve Second Amendment to Janitorial Services

Agreement.

- f. R091223E – Request to approve resolution amending City of Fishers Traffic Schedule.
- g. R091223F – Request to approve resolution declaring City property as surplus – K9.
- h. R091223G – Request to approve resolution declaring City property as surplus.
- i. R091223H – Request to approve memorandum of understanding – Tolle.
- j. R091223I – Request to approve second amendment to memorandum of understanding for snow removal –Hamilton Southeastern Schools.
- k. R091223J – Request to approve second amendment to on-call inspection services contract with RQAWCorporation.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment