



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 8/8/2023, 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
 - b. Request to approve the account payable register:
- 5. Resolution**
 - a. R080823 – Request to approve change order, Key to City Plaza.
 - b. R080823A – Request to accept Dedication of Right of Way – Hamilton Southeastern Schools.
 - c. R080823B – Request to issue Notice of Award for the Rosanna Village Sanitary Low Pressure SewerSystem project.
 - d. R080823C – Request to approve Amended Special Screening Grant Agreement, Berkley Grove

- e. R080823D – Request to approve agreement to dedicate private roadways - Barrett Law West.
- f. R080823E – Request to approve agreement to dedicate private roadways – Barrett Law East.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment