



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 6/14/2023, 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. R061423 – Request to approve Professional Services Agreement for Intersection Improvement Project at 141st Street and Prairie Lakes Blvd.
 - b. R061423A – Request to approve Bid Award for construction of 96th Street and Allisonville Road Roundabout.
 - c. R061423B – Request to approve a Sanitary Sewer Service Agreement for Parkside Towns at Saxony Section 2.
 - d. R061423C – Request to approve a Sanitary Sewer Service Agreement for Marketplace Towns.

- e. R061423D – Request to approve Amendment #1 for 106th Street & Hoosier Road.
- f. R061423E – Request to approve Amendment #1 for Sanitary Standards.
- g. R061423F – Request to approve Bid Award for Road Resurfacing 23-3 Contract.
- h. R061423G – Request to approve Dedication of Permanent Easement & Drainage MOU for 126th St. & Southeastern Pkwy. Roundabout Project.
- i. R061423H – Request to Approve Special Screening Grant Agreement for Nickel Plate Trail – BerkleyGrove.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment