



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 5/23/2023, 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. R052323 – Request to approve the Event Center Lease Agreement.
 - b. R052323A – Request to approve Supplemental Fee for 136th Street Widening.
 - c. R052323B – Resolution Approving Additional BOT Work.
 - d. R052323C – Resolution Approving Malinowski Professional Services Agreement
 - e. R052323D – Resolution Approving and Adopting Local Road Speed Limit Sign Policy.

f. R052323E – Resolution approving bid for the construction of certain ADA Facility Improvements CDBG.

g. R052323F - Resolution Amending Fishers Parking Schedule, Parking Time Limited.

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment