



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: 3/12/2024, 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 2-27-24.
 - b. Request to approve the account payable register: Accounts Payable 3-12-24.
- 5. Resolution**
 - a. **R031224** – Request to approve Participating Agreement- Humana. Board Action Form | Resolution | Exhibit A
 - b. **R031224A** – Resolution to approve the 2024 Fishers Arts & Culture Commission Grants. Board Action Form | Resolution | Exhibit A

- c. **R031224B** – Resolution to approve a Professional Services Agreement with Fishers Arts Council. Board Action Form | Resolution | Exhibit A
- d. **R031224C** – Resolution to approve Certain Property as Surplus. Board Action Form | Resolution
- e. **R031224D** – Request to approve Purchase of Three 3500HD Flatbed Trucks. Board Action Form | Resolution | Exhibit A
- f. **R031224E** – Request to approve Purchase Replacement Turnout Gear and Fire Boots. Board Action Form | Resolution | Exhibit A
- g. **R031224F** – Request to approve Professional Services Agreement (Construction Consulting). Board Action Form. | Resolution | Exhibit A
- h. **R031224G** – Request to approve Sewer Variance for Conner Prairie Museum Expansion. Board Action Form | Resolution | Exhibit A
- i. **R031224H** – Request to approve Sewer Variance for Carrington Homes Office. Board Action Form | Resolution | Exhibit A
- j. **R031224I** – Request to approve resolution amending the City of Fishers Traffic Schedule. Board Action Form | Resolution | Exhibit A | Exhibit B
- k. **R031224J** – Request approval to Bid Award of 96th St Beautification Project. Board Action Form | Resolution | Exhibit A | Exhibit B
- l. **R031224K** – Request to approve Paperless Billing Policy. Board Action Form | Resolution | Exhibit A

6. Unfinished/New Business

7. Meeting Adjournment