



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 3/14/2023, at 9:00 AM

DIRECTIONS: 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:
 - c. R031423L – Request to Approve Letter of Engagement.
 - d. R031423M – Request to Approve Legal Services Agreement (Event Center Bond)
- 5. Resolution**
 - a. R031423 – Request to Approve Bid Award of Nickel Plate Trail, Hague Road to 106th Street.
 - b. R031423B – Request to Approve Bid Award for Road Resurfacing 23-2.
 - c. R031423C – Request to Approve Barrett Law Preliminary Resolution for Private Road RehabilitationBarrett West.

- d. R031423D – Request to Approve Barrett Law Preliminary Resolution for Private Road RehabilitationBarrett East.
- e. R031423E – Request to Approve the 2023 Neighborhood Vibrancy Grant Committee FundingRecommendation
- f. R031423F – Request to Approve 2023 Renewal of Workman’s Compensation Insurance.
- g. R031423G – Request to approve Resolution Amending the City of Fishers Traffic and Parking Schedule.
- h. R031423H – Resolution Approving Professional Services Agreement (Construction Consulting).
- i. R031423I – Request to Approve Professional Services Agreement for Fishers Adventure Race
- j. R031423J – Request to Approve Professional Services Agreement for Geist Half Marathon
- k. R031423K – Request to Approve Bid Packages (Event Center Bond)
- l. R031423N – Request to Approve the Purchase of a Police Vehicle

6. Regular Items

7. Unfinished/New Business

8. Meeting Adjournment